

West Lindsey District Council

Guildhall Gainsborough Lincolnshire DN21 2NA Tel: 01427 676676 Fax: 01427 675170

AGENDA

This meeting will be webcast live and the video archive published on our website

Corporate Policy and Resources Committee Tuesday, 11th March, 2025 at 6.30 pm Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members: Councillor Trevor Young (Chairman)

Councillor Mrs Lesley Rollings (Vice-Chairman)

Councillor Paul Swift (Vice-Chairman)

Councillor Owen Bierley
Councillor Matthew Boles
Councillor Trevor Bridgwood
Councillor Frazer Brown
Councillor Stephen Bunney
Councillor Ian Fleetwood
Councillor Paul Key

Councillor Roger Patterson

Councillor Tom Smith

Councillor Mrs Mandy Snee Councillor Baptiste Velan

1. Apologies for Absence

2. Public Participation Period

Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.

3. Minutes of Previous Meeting/s

To confirm as a correct record the Minutes of the previous meeting.

i) For Approval - Corporate Policy & Resources

To confirm and sign as a correct record the Minutes of the Meeting (TO FOLLOW) of the Corporate Policy and Resources Committee held on 13 February 2025

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

ii) For Approval - Concurrent Meeting

To confirm and sign as a correct record the Minutes of the (TO FOLLOW) Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees held on 13 February 2025

4. Declarations of Interest

Members may make declarations of Interest at this point or may make them at any point in the meeting.

5. Matters Arising Schedule

(PAGE 3)

Setting out current position of previously agreed actions as at 3 March 2025.

6. Public Reports for Approval:

i) Warm Homes Local Grant

(PAGES 4 - 13)

ii) Committee Work Plan

(PAGES 14 - 15)

7. Exclusion of Public and Press

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. Exempt Report(s)

i) Trinity Arts Northern boundary wall - following (PAGES 16 - 52) procurement

Ian Knowles Head of Paid Service The Guildhall Gainsborough

Monday, 3 March 2025