

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 12th June, 2025 at 6.30 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members: Councillor Trevor Young (Chairman)
Councillor Paul Swift (Vice-Chairman)
Councillor Moira Westley (Vice-Chairman)
Councillor Owen Bierley
Councillor Matthew Boles
Councillor Stephen Bunney
Councillor Ian Fleetwood
Councillor Paul Key
Councillor Roger Patterson
Councillor Tom Smith

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

(PAGES 3 - 7)

To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on Thursday, 11 March 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 8)

Setting out current position of previously agreed actions as at 4 June 2025

6. **Public Reports for Approval:**

- i) Household Support Fund 7 (PAGES 9 - 14)
- ii) Local Authority Housing Fund 3 update report (PAGES 15 - 22)
- iii) Progress and Delivery Quarter Four Report and Summary of Year End Performance 2024/25 (PAGES 23 - 69)
- iv) WLDC UKSPF/REPF 2025/26 (PAGES 70 - 90)
- v) Budget and Treasury Monitoring Final Outturn 2024/2025 (PAGES 91 - 163)
- vi) Annual Treasury Management Report 2024/25 (PAGES 164 - 180)
- vii) Review and Reprioritisation of Earmarked Reserves (PAGES 181 - 192)
- viii) Committee Work Plan (PAGES 193 - 196)

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 items of business on the grounds that they involve 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) Surestaff/WLDC Staffing Services Business Plan 2025/26 (PAGES 197 - 216)
- ii) Lea Fields Business Plan Review (PAGES 217 - 236)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 4 June 2025