

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 24th July, 2025 at 6.30 pm

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

Members:

- Councillor Owen Bierley
- Councillor Matthew Boles
- Councillor Stephen Bunney
- Councillor Ian Fleetwood
- Councillor Paul Key
- Councillor Jeanette McGhee
- Councillor Roger Patterson
- Councillor Mrs Lesley Rollings
- Councillor Tom Smith
- Councillor Paul Swift
- Councillor Trevor Young

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

i) For Approval

To confirm and sign as a correct record the Minutes of the Meeting (PAGES 3 - 16) of the Corporate Policy and Resources Committee held on Thursday, 12 June 2025

ii) For Noting

To note the Minutes of the Joint Staff Consultative Committee (PAGES 17 - 22) meetings held on Thursday, 29 May 2025, and Thursday, 3 July 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 23)

Setting out current position of previously agreed actions as at 16 July 2025

6. **Public Reports for Approval:**

- i) Asylum Dispersal in West Lindsey (PAGES 24 - 32)
- ii) Budget and Treasury Monitoring Qtr 1 2025/26 (PAGES 33 - 67)
- iii) Budget Consultation & LGR Engagement Proposal 2025 (PAGES 68 - 83)
- iv) Recommendation from JSCC: Review of the Counter Fraud, Corruption and Bribery Policy (PAGES 84 - 96)
- v) Committee Work Plan (PAGES 97 - 99)

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 paragraphs 3 & 5 of Part 1 of Schedule 12A of the Act.

8. **Exempt Report(s)**

- i) Gainsborough Leisure Provision (PAGES 100 - 229)
- ii) Market Street Renewal Ltd - 2025/2026 Business Plan (PAGES 230 - 244)
- iii) Thurrock/APSE Litigation Update (PAGES 245 - 253)

Bill Cullen
Interim Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 16 July 2025