

**AGENDA**

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

**Corporate Policy and Resources Committee  
Thursday, 25th September, 2025 at 6.30 pm  
Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

**Members:** Councillor Owen Bierley (Chairman)  
Councillor Paul Swift (Vice-Chairman)  
Councillor Matthew Boles  
Councillor Frazer Brown  
Councillor Ian Fleetwood  
Councillor Paul Key  
Councillor Jeanette McGhee  
Councillor Tom Smith  
Councillor Baptiste Velan  
Councillor Moira Westley  
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 4 - 15) of the Corporate Policy and Resources Committee held on Thursday, 24 July 2025

**ii) For Noting**

To note the Minutes of the Joint Staff Consultative Committee (TO FOLLOW) meeting held on Thursday 11 September 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**

(PAGES 16 - 17)

Setting out current position of previously agreed actions as at 17 September 2025

**6. Public Reports for Approval:**

- i) Review of banking facilities - Gainsborough and surrounding area (PAGES 18 - 49)
- ii) Changing Places (PAGES 50 - 79)
- iii) Warm Homes Local Grant (PAGES 80 - 144)
- iv) Recommendation from Joint Staff Consultative Committee: Telephone and Screen Recording Procedure & Policy (PAGES 145 - 160)
- v) Establishment of West Lindsey Leisure Centre Task & Finish Group (TO FOLLOW)
- vi) Local Government Reorganisation (LGR) (PAGES 161 - 173)
- vii) Committee Work Plan (PAGES 174 - 177)

**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 and 4 of Part 1 of Schedule 12A of the Act.

**8. Exempt Report(s)**

- i) LGR Consultant Contract Award (PAGES 178 - 187)
- ii) Food Waste Collection Recruitment (TO FOLLOW)
- iii) Building Control ICT Contract (PAGES 188 - 195)
- iv) Replacement of Guildhall Emergency Standby Generator (PAGES 196 - 200)

Bill Cullen  
Interim Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 17 September 2025