

West Lindsey District Council

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

AGENDA

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

Corporate Policy and Resources Committee Thursday, 13th November, 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

(PAGES 3 - 14)

To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy & Resources Committee held on Thursday, 25 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**

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Setting out current position of previously agreed actions as at 5 November 2025

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

Large Clear Print: Braille: Audio: Native Language

6. Public Reports for Approval:

- i) Implementation of a new Two Stage Complaints (PAGES 16 42) Process
- ii) Christmas and New Year Opening Hours Arrangements (PAGES 43 49) for 2025/6
- iii) Resourcing and Funding Culture (PAGES 50 65)
- iv) Budget and Treasury Monitoring Qtr 2 25/26 (PAGES 66 128)
- v) Mid Year Treasury Management Report 2025/26 (PAGES 129 145)
- vi) Proposed Fees and Charges 26/27 (PAGES 146 263)
- vii) Market Street Renewal Ltd Governance Changes (PAGES 264 268)
- viii) Surestaff/WLDC Staffing Services Governance (PAGES 269 273) Changes
- ix) Committee Work Plan (PAGES 274 277)

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 Reports

- i) Exempt Appendices: Proposed Fees and Charges (PAGES 278 290) 2026/2027 relating to Prosperous Communities Committee Schedules, CCTV, Building Control and Trade Waste
- ii) Trinity Arts Northern Boundary Wall Update & Options (PAGES 291 346)

Paul Burkinshaw Head of Paid Service The Guildhall Gainsborough

Wednesday, 5 November 2025