



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**

**Thursday, 15th January, 2026 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 - 10)

To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on Thursday, 11 December 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 7 January 2026

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) Review of Earmarked Reserves 2025/26 (PAGES 12 - 20)
- ii) Change to the Terms of Reference of the Working Group known as the 'Savings Board' (PAGES 21 - 30)
- iii) Committee Work Plan (PAGES 31 - 33)

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

**8. Exempt Reports**

- i) Homelessness reserve draw down (PAGES 34 - 50)

Paul Burkinshaw  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 7 January 2026