

AGENDA

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

**Prosperous Communities Committee
Wednesday 1 February 2012 at 7.00pm
The Council Chamber, Guildhall, Gainsborough**

Members: Councillor Malcolm Parish (Chairman)
Councillor Jeff Summers (Vice-Chairman)
Councillor Gillian Bardsley (Vice-Chairman)

Councillors, Nigel Bowler, Jackie Brockway, David Dobbie, Paul Howitt-Cowan, Stuart Kinch, Lesley Rollings, Ray Sellars, Lewis Strange, Geoff Wiseman and 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
 - (i) Meeting of the Prosperous Communities Committee held on 4 January 2012
Previously circulated
4. Matters Arising schedule setting out current position of previously agreed actions as at 25 January 2012
Print herewith PRCC.25 11/12 **PAPER A**

5. Members' Declarations of Interest.

Members may make any declarations of interest at this point but may also make them at any time during the course of the meeting.

6. Notice of Motion Pursuant to Council Procedure Rule 10.

At the Meeting of Council on 16 January 2012, the following motion, submitted by Councillor Jeff Summers, was proposed and seconded and in accordance with the provisions of Council Procedure Rule No.10 was referred to the Prosperous Communities Committee for consideration:

"Mr. Chairman.

During the eight and a half years I have been a west Lindsey Councillor there have been many changes. As a council we have evolved into a caring and creative council. Significant work has been done by officers and members, past and present. As indicated in our corporate plan, our aspirations are still high.

We revel in what we do. We volunteer as councillors and take responsibility for which we are rewarded through members' allowance. Outside of this Council but within West Lindsey there are lots of people who give their time free in many instances, helping communities and individuals. They either stand alone or work in groups: Parish Councillors, clerks, carers for the young, elderly and disabled, to name a few.

Mr. Chairman, As part of our Localism Agenda, I believe it is time we recognised these outstanding contributors to our communities and I propose a paper is taken to the Prosperous Communities committee for members to discuss what criteria and format should be applied to a "West Lindsey Award for outstanding community work", presented at annual council annually.

I so move."

7. Public Reports for Consideration:

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| (a) | Celebrating Localism in West Lindsey
Print herewith PRCC.26 11/12 | PAPER B |
| (b) | Voluntary and Community Sector Strategy
Print herewith PRCC.27 11/12 | PAPER C |
| (c) | Analysis of Income and Expenditure Streams in the Building
Control, Planning and Land Charges Functions
Print herewith PRCC.28 11/12 | PAPER D |
| (d) | Monitoring of Revenue Budget Performance for the period 1 April
– 30 November 2011
Print herewith PRCC.29 11/12 | PAPER E |

(e) Draft Revenue Estimates 2012/13 – 2015/16
Print herewith PRCC.30 11/12

PAPER F

(f) Proposed Fees and Charges for 2012/13
Print herewith PRCC.31 11/12

PAPER G

M Gill
Chief Executive
Guildhall
Gainsborough

25 January 2012