



The Guildhall Gainsborough
Lincolnshire DN21 2NA
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AGENDA

This meeting will be recorded and published on the website

**Challenge and Improvement Committee
Thursday 1 September 2011 at 6.30pm
The Council Chamber, The Guildhall, Gainsborough**

Members: Councillor Alan Caine (Chairman)
Councillor Paul Howitt-Cowan (Vice Chairman)

Councillors Owen Bierley, David Dobbie, Richard Doran, Angela Lawrence, Malcolm Leaning, Irmgard Parrott, Roger Patterson, Mick Tinker and Geoff Wiseman

1. Apologies for absence.
2. Minutes
 - (a) Meetings of the Challenge and Improvement Committee held on 21 June 2011 and 3 August 2011 previously circulated.
3. Matters arising schedule setting out current position of previously agreed actions as at 24 August 2011.
Print herewith CAI.06 11/12. **PAPER A**

4. 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.

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

Large Clear Print: Braille: Audio Tape: Native Language

4. Verbal Reports

To receive verbal updates reports on:

- (a) the work undertaken by the renewable energy task and finish group from Cllr Paul Howitt – Cowan.
- (b) the implementation of the Paperless Office Project from the Director Resources

5. Public Reports

- (a) Work Plan
Print herewith CAI.07 11/12. **PAPER B**
- (b) Forward Plan
Print herewith CAI.08 11/12 **PAPER C**
- (c) Update on the GAPA Project and Future Funding Options
Print herewith CAI.09 11/12 **PAPER D**
- (d) Budget Timetable
Print herewith CAI.10 11/12 **PAPER E**
- (e) Shaping the Future for the Ex-MOD Communities in West Lindsey:
progress so far and next steps
Print herewith CAI.11 11/12 **PAPER F**

M Gill
Chief Executive
The Guildhall
Gainsborough

24 August 2011