West Lindsey District Council



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

AGENDA

This meeting will be recorded and published on the website

Challenge and Improvement Committee
27 November 2012 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, William

Parry, Mick Tinker.

- 1. Apologies for absence.
- 2. Minutes
 - (a) Meeting of the Challenge and Improvement Committee held on 11 September 2012 previously circulated.
- 3. 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.

4. Matters arising schedule setting out current position of previously agreed actions as at 19 November 2012.

Print herewith CAI.18 12/13.

PAPER A

5. Presentations

- i) Progress report and action plan from the Open for Business Working Group.
- ii) Progress report and action plan from the Broadband Working Group.
- 6. Public Reports
- (a) Progress and Delivery Report Quarter 2 Print herewith CAI.19 12/13.

PAPER B

(b) Forward Plan Print herewith CAI.20 12/13.

PAPER C

(c) Work Plan
Print herewith CAI.21 12/13.

PAPER D

M Gill Chief Executive The Guildhall Gainsborough

19 November 2012