



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
Tuesday 28 February 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, Mick Tinker

1. Apologies for absence.
2. Minutes
 - (a) Meeting of the Challenge and Improvement Committee held on 17 January 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 20 February 2012.
Print herewith CAI.33 11/12. **PAPER A**

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

Large Clear Print: Braille: Audio Tape: Native Language

5. Recommendation from Prosperous Communities Committee.

“Members unanimously supported and welcomed the proposed way forward and on that basis it was **RESOLVED** that:

- (a) the contents of report PRCC.28 11/12 be noted; and
- (b) in the light of comments and suggestion made throughout the course of the debate the Challenge and Improvement Committee be requested to undertake a review of the Council’s activities in order to determine “How open are we for business” and report their findings and any recommendations arising there from back to a future meeting of the Prosperous Communities Committee for further consideration, in accordance with the adopted Overview and Scrutiny Procedure rules.”

6. Public Reports

- (d) Agile Working – E-Delivery Update
Print herewith CAI.34 11/12. **PAPER B**
- (e) Forward Plan
Print herewith CAI.35 11/12. **PAPER C**
- (f) Work Plan
Print herewith CAI.36 11/12. **PAPER D**

M Gill
Chief Executive
The Guildhall
Gainsborough

20 February 2012