



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
Tuesday 29 October 2013 at 6.30pm
The Council Chamber, The Guildhall, Gainsborough

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

Councillors, Stuart Curtis, David Dobbie, Angela Lawrence, Malcolm Leaning, Roger Patterson Sue Rawlins, Lewis Strange and Mick Tinker.

1. Apologies for absence.
2. Minutes
 - (a) Meeting of the Challenge and Improvement Committee held on 10 September 2013 (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 Monday 21 October 2013
Print herewith CAI.20 13/14. **PAPER A**

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

Large Clear Print: Braille: Audio Tape: Native Language

5. Members Verbal Update Reports

- (a) Wi-fi (Councillor Alan Caine)
- (b) Members' Portal (Councillor Malcolm Leaning)

6. Public Reports

- (a) Procurement Lincolnshire Annual Report (including presentation)
Print herewith CAI.21 13/14. **PAPER B**
- (b) Mobile Accessibility Roundtable
Print herewith CAI.22 13/14 **PAPER C**
- (c) Forward Plan
Print herewith CAI.23 13/14. **PAPER D**
- (d) Work Plan
Print herewith CAI.24 13/14. **PAPER E**

7. Exclusion of Public 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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act

8. Exempt Report

- (a) E-Accessibility (including presentation)
Print herewith CAI.25 13/14. **PAPER F**

M Gill
Chief Executive
The Guildhall
Gainsborough

21 October 2013