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
Tuesday 30 July 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 Jackie Brockway, Stuart Curtis, David Dobbie, Angela Lawrence, Malcolm Leaning, Sue Rawlins, Lewis Strange and Mick

Tinker.

- 1. Apologies for absence.
- Minutes
 - (a) Meeting of the Challenge and Improvement Committee held on 11 June 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 22 July 2013.

Print herewith CAI.10 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. **Public Reports**

(a) Safeguarding Print herewith CAI.12 13/14.

PAPER B

(b) Establishment of a Progress and Delivery Working Group Print herewith CAI.13 13/14.

PAPER C

(c) Forward Plan
Print herewith CAI.14 13/14.

PAPER D

(d) Work Plan

Print herewith CAI.15 13/14.

PAPER E

(e) Open for Business Progress / Update report Print herewith CAI.11 13/14.

PAPER F

Note:

Following the presentation of Paper F, detailed above, the Committee will adjourn for a 30 Minute Workshop session to assist them in formulating their recommendations in respect of the report. After the Workshop the Committee will formally reconvene to make their resolutions.

M Gill Chief Executive The Guildhall Gainsborough

22 July 2013