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
Monday 30 June at 6.30pm
The Council Chamber, The Guildhall, Gainsborough

Members: Councillor Paul Howitt-Cowan (Chairman)

Councillor Nigel Bowler (Vice – Chairman) Councillor Geoff Wiseman (Vice-Chairman)

Councillors Stuart Curtis, Chris Darcel, David Dobbie, Stuart Kinch, Angela Lawrence, Malcolm Leaning, Pat Mewis, Sue Rawlins, and Mick

Tinker.

1. Apologies for absence.

Minutes

- (a) Meeting of the Challenge and Improvement Committee held on 18 March 2014 (previously circulated).
- (b) Meeting of the Challenge and Improvement Committee held on 19 May 2014 (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 June 2014.

Print herewith CAI.01 14/15

PAPER A

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

Large Clear Print: Braille: Audio Tape: Native Language

5. **General Items**

(a) Health Scrutiny Committee for Lincolnshire – Reserve Member

6. **Public Reports**

(a) Localism Review

- Print herewith CAI.02 14/15

 (b) Tourism Group
 Print herewith CAI.03 14/15.

 PAPER B

 (c) Progress and Delivery Report Reporting Period 3
 Print herewith CAI.04 14/15.

 PAPER D
- (d) Forward Plan
 Print herewith CAI.05 14/15.

 PAPER E
- (e) Challenge and Improvement Committee Workplan 2014/15**
 Print herewith CAI.06 14/15.

 PAPER F

** This Item will be considered in a workshop style session, Members are asked to complete the Self Assessment contained at Appendix 2 of the report in advance of the meeting to facilitate the debate.

M Gill Chief Executive The Guildhall Gainsborough

20 June 2014