



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 1 September at 6.30 pm
The Council Chamber, The Guildhall, Gainsborough

Members: Councillor Paul Howitt-Cowan (Chairman)
Councillor David Bond (Vice – Chairman)
Councillor Trevor Young (Vice-Chairman)

Councillors Alexander Bridgwood, Stuart Curtis, Chris Darcel, Adam Duguid, Steve England, Stuart Kinch, John McNeill, Pat Mewis and Angela White.

1. Apologies for absence.
2. Minutes
 - (a) Meeting of the Challenge and Improvement Committee held on 30 June 2015
Print herewith CAI.09 15/16 **PAPER A**
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.

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

Large Clear Print: Braille: Audio Tape: Native Language

4. Matters arising schedule setting out current position of previously agreed actions as at 21 August 2015
Print herewith CAI.10 15/16 **PAPER B**
5. **Public Reports**
- (a) Democracy Working Group Feedback Report
Print herewith CAI.11 15/16 **PAPER C**
- (b) Progress and Delivery (Services) – Period 1
Print herewith CAI.12 15/16 **PAPER D**
- (c) Progress and Delivery (Projects) – Period 1
Print herewith CAI.13 15/16 **PAPER E**
- (d) To consider the question and motion referred by Full Council following their meeting on 27 July 2015
Print TO FOLLOW CAI.14 15/16 **PAPER F**
6. **General Work Items**
- (a) Forward Plan
Print herewith CAI.15 15/16. **PAPER G**
- (b) Work Plan
Print herewith CAI.16 15/16. **PAPER H**
7. **Preparation for Scrutiny of Public Bodies**
- Please note the following items of Business will not be webcast.**
- (a) To Finalise the list of Strategic Questions to be posed to Officers from ACIS Group Limited at the Committee’s October meeting.
Print herewith CAI.17 15/16 **PAPER I**
- (b) Briefing Note regarding the work of Lincolnshire West CCG

To assist Members in formulating their prospective questions for Officer Representatives from the CCGs at a future meeting.
Print herewith CAI.18 15/16 **PAPER J**

M Gill
Chief Executive
The Guildhall
Gainsborough
21 August 2015