



**Guildhall
Marshall's Yard, Gainsborough
Lincolnshire, DN21 2NA
Tel: 01427 676676 Fax: 01427 675170**

This meeting will be Recorded and published on the Council's website

AGENDA

Notice is hereby given that a meeting of the Council will be held in the Council Chamber, Guildhall, Marshall's Yard, Gainsborough, on **Monday 29 July 2013 at 7pm**, and your attendance at such meeting is hereby requested to transact the following business.

To: Members of West Lindsey District Council

1. PRAYERS
2. APOLOGIES FOR ABSENCE
3. COUNCIL MINUTES
To confirm as a correct record the Minutes of the Meeting of Council held on 17 June 2013.
PAPER A herewith
4. MEMBERS' DECLARATIONS OF INTEREST
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
5. MATTERS ARISING
PAPER B herewith
6. ANNOUNCEMENTS
 - i) Chairman of the Council
 - ii) Leader of the Council
 - iii) Head of Paid Service
7. PUBLIC QUESTION TIME

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

Large Clear Print: Braille: Audio Tape: Native Language

8. PRESENTATION ON THE CAF FUNDING
9. PRESENTATION - THE MARY GORDON PROJECT
10. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9
11. NOTICE OF MOTION PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

Lincoln Area Dial-A-Ride Service

Madame Chairman,

West Lindsey District Council notes:

1. That Lincoln Area Dial-A-Ride is currently an Industrial and Provident Society and is seeking to change its legal status to a fully Registered Charity.
2. That historically the Council's representative on the Lincoln Area Dial-A-Ride Management Committee has had voting rights. However, a leaner core management structure is proposed for the operation as a charity and this has the potential to lead to the loss of voting rights for the Council.
3. That the Council provided 4.45% of the income for the activities of Lincoln Area Dial-A-Ride in the last financial year with a grant of £8920.00 which remained unchanged from the preceding year.

West Lindsey District Council believes:

1. The Lincoln Area Dial-A-Ride service is a valuable asset for vulnerable person who might otherwise face being house-bound.
2. Many individuals and organisations contribute both their resources and time to ensure that Lincoln Area Dial-A-Ride make a positive contribution to our society.
3. That the way in which the public and third sectors operate is changing and that to ensure that services can be delivered going forward the delivery of services must be reviewed and changed appropriately.

West Lindsey District Council resolves:

1. To congratulate the work of Lincoln Area Dial-A-Ride in delivering important services to local residents across Lincolnshire, with activity centred on the city of Lincoln.
2. To accept the loss of the Council's representative's voting rights on any future management structure.
3. To take appropriate steps to raise the awareness of the Lincoln Area Dial-A-Ride Service.

I so move.

Cllr. Giles McNeill

Motion for Council....

As most councils in the UK now hold prayers before the official start of meetings, as does our own county council, since private belief is not part of public business and having religious proceedings may be offensive to many, I hereby propose that WLDC FULL COUNCIL begin AFTER any prayers members may wish to conduct.

Cllr Burt Keimach

12. SETTING OF KNOWLEDGE TEST FEES FOR TAXI LICENCES
PAPER C herewith

13. AMENDMENTS TO THE CONSTITUTION
PAPER D herewith

14. CORE STRATEGY
PAPER E herewith

15. TO RECEIVE THE MINUTES OF COMMITTEE MEETINGS PUBLISHED SINCE THE COUNCIL MEETING ON 17 JUNE 2013.

M Gill
Chief Executive
The Guildhall
Gainsborough

18 July 2013