#### WEST LINDSEY DISTRICT COUNCIL

MINUTES of a Meeting of the Challenge and Improvement Committee held in the Council Chamber at the Guildhall, Gainsborough on Monday 19 May 2014 at the Conclusion of the Annual Meeting of Council.

Present: Councillor Malcolm Parish (Chairman of Council)

(In the Chair)

Councillor Nigel Bowler Councillor Stuart Curtis Councillor Chris Darcel Councillor David Dobbie Councillor Paul Howitt-Cowan

Councillor Stuart Kinch
Councillor Angela Lawrence
Councillor Malcolm Leaning

Councillor Pat Mewis Councillor Sue Rawlins Councillor Mick Tinker Councillor Geoff Wiseman

#### 1 APOLOGIES

Apologies were submitted by Councillors Darcel, Kinch and Tinker. No substitutes were appointed.

#### 2 ELECTION OF CHAIRMAN

Nominations were received for Councillors Bowler and Howitt-Cowan, however Councillor Bowler declined. Opposition Members felt that the Committee should not be chaired by a member of the ruling group.

**RESOLVED** that Councillor Paul Howitt-Cowan be appointed Chairman of the Committee for the 2014/15 civic year.

Councillor Howitt-Cowan took the Chair for the remainder of the meeting.

**Note** Councillor Dobbie wished for it to be recorded that he had voted against the resolution.

## 3 THE APPOINTMENT OF TWO VICE-CHAIRMEN

There was some debate as to whether two vice-chairman should be appointed and remunerated.

**RESOLVED** that two vice chairmen be appointed to the Committee

**Note** Councillor Dobbie wished for it to be recorded that he had voted against the resolution.

# 4 ELECTION OF VICE - CHAIRMAN - PROGRESS AND DELIVERY

**RESOLVED** that Councillor Nigel Bowler be appointed Vice-Chairman (Progress and Delivery) for the 2014/15 civic year.

## 5 ELECTION OF VICE - CHAIRMAN - STRATEGIC DEVELOPMENT

**RESOLVED** that Councillor Geoff Wiseman be appointed Vice-Chairman (Strategic Development) for the 2014/15 civic year.

## 6 TIME OF COMMENCEMENT OF MEETINGS

**RESOLVED** that the meetings of the Committee will normally commence at 6.30 pm.

The meeting concluded at 8.47 pm

Chairman