

AGENDA

**Prosperous Communities Committee
Wednesday 28 September 2011 at 7.00pm
The Council Chamber, Guildhall, Gainsborough**

Members: Councillor Malcolm Parish (Chairman)
Councillor Jeff Summers (Vice-Chairman)
Councillor Gillian Bardsley (Vice-Chairman)

Councillors, Nigel Bowler, Jackie Brockway, David Dobbie, Paul Howitt-Cowan, Stuart Kinch, Lesley Rollings, Ray Sellars, Lewis Strange, Geoff Wiseman and Trevor Young

1. Apologies for absence.
2. Public Participation Period. Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.
3. Minutes
 - (i) Meeting of the Prosperous Communities Committee held on 20 July 2011
Previously circulated
4. Matters Arising schedule setting out current position of previously agreed actions as at (print day).
Print herewith PRCC.11 11/12 **PAPER A**
5. 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.

6. Public Reports

- (a) Report from Motion Task and Finish Group Meeting of 20th July 2011 - Motion from Councillor Underwood-Frost - Pollutants affecting the West Lindsey District Council Area
Print herewith PRCC.12 11/12 **PAPER B**
- (b) Localism Programme
Print herewith PRCC.13 11/12 **PAPER C**
- (c) Prosperous Communities Committee Working Arrangements
Print herewith PRCC.14 11/12 **PAPER D**

7. Exclusion of Public and Press

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. Exempt Report (s)

- (a) Update on work of the Income and Trading Task and Finish group following their meeting held on 6 September 2011.
Print herewith PRCC.15 11/12 **PAPER E**

M Gill
Chief Executive
Guildhall
Gainsborough

20 September 2011