

# **West Lindsey District Council**

Guildhall, Gainsborough Lincolnshire DN21 2NA Tel: 01427 676676 Fax: 01427 675170

**AGENDA** 

# This meeting will be recorded and the video archive published on our website

Prosperous Communities Committee Tuesday 4 February 2014 at 7.00pm The Council Chamber, Guildhall, Gainsborough

**Members:** Councillor Malcolm Parish (Chairman)

(Vacancy) (Vice-Chairman) Councillor Gillian Bardsley (Vice-Chairman)

Councillors, David Dobbie, Richard Doran, Paul Howitt-Cowan, Irmgard Parrott, Lesley Rollings, 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 17
    December 2013
    Print herewith PRCC.41 13/1
    PAPER A
- Matters Arising schedule setting out current position of previously agreed actions as at 27 January 2014
   Print herewith PRCC.42 13/14

  PAPER B

#### 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)	Community Activation Funding Print herewith PRCC.43 13/14	PAPER C
(b)	Trinity Arts Centre Update Print herewi th PRCC.44 13/14	PAPER D
(c)	Proposed Fees and Charges 2014/15 Print herewith PRCC.45 13/14	PAPER E
(d)	Proposed Budget 2014/15 Print herewith PRCC.46 13/14	PAPER F
(e)	Gypsy and Traveller Accommodation Assessment Print herewith PRCC.47 13/14	PAPER G
(f)	Disabled Facilities Grants Alternative and Independent Living Print herewith PRCC.48 13/14	PAPER H
(g)	Fire Safety Vulnerable Adults Print herewith PRCC.49 13/14	PAPER I
(h)	Progress and Delivery – Period 2 Print herewith PRCC.50 13/14	PAPER J
(i)	Work Plan	

### 7. Exclusion of Public Press

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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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

### 8. Exempt Reports

(a) Empty Homes Cluster Funding
Print herewith PRCC.52 13/14

PAPER K

PAPER L

M Gill Chief Executive Guildhall Gainsborough

27 January 2014