

AGENDA

**Special Policy and Resources Committee**

**Wednesday 19 March 2014 at the conclusion of the previous Special meeting.  
The Council Chamber, Guildhall, Marshall's Yard, Gainsborough**

**Members:** Councillor Tom Regis (Chairman)  
Councillor Ian Fleetwood (Vice-Chairman)

Councillors Owen Bierley, Nigel Bowler, Kenneth Bridger, David Cotton,  
Chris Darcel, Burt Keimach, Stuart Kinch, Reg Shore and Jeff  
Summers.

1. Apologies for absence.
2. 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.*
3. 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.
4. Transfer of Gainsborough Waterside Enterprise Centre from Lincolnshire County Council  
Print herewith (PR.57 13/14) **Paper A**

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

11 March 2014

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

**Large Clear Print: Braille: Audio Tape: Native Language**