

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

**AGENDA**

\* **Please note the earlier commencement time as agreed by Annual Council**

**Prosperous Communities Committee  
Tuesday 3 February 2015 at 6.30 pm \*  
The Council Chamber, Guildhall, Gainsborough**

**Members:**

Councillor Owen Bierley	(Chairman)
Councillor Lewis Strange	(Vice-Chairman)
Councillor Gillian Bardsley	(Vice-Chairman)

Councillors Mark Binns, David Dobbie, Richy Doran, Paul Howitt-Cowan, Jessie Milne, Malcolm Parish, Irmgard Parrott, Lesley Rollings, Di Rodgers 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 16 December 2014 (Previously circulated)

4. Matters Arising schedule setting out current position of previously agreed actions as at 26 January 2015  
Print herewith PRCC.45 14/15 **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. **Presentation Item:**

Presentation by Anita Ruffell, Lincolnshire County Council, regarding Rural Transport in West Lindsey.

7. **Public Reports: -**

- (a) Progress and Delivery (Services) – Period 2  
Print herewith PRCC.46 14/15 **PAPER B**
- (b) Progress and Delivery (Projects) – Period 2  
Print herewith PRCC.47 14/15 **PAPER C**
- (c) Draft Budget – Prosperous Communities Committee 2015/16 – 2019/20  
Print herewith PRCC.48 14/15 **PAPER D**
- (d) Establishing Governance Procedures for Neighbourhood Planning  
Print herewith PRCC.49 14/15 **PAPER E**
- (e) Work Plan  
Print herewith PRCC.50 14/15 **PAPER F**
- (f) Entrepreneurial Framework and Commercial Plan  
Print herewith PRCC.51 14/15 **PAPER G**

M Gill  
Chief Executive  
Guildhall  
Gainsborough

26 January 2015