West Lindsey District Council



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

AGENDA

This meeting will be recorded and published on the website

Challenge and Improvement Committee
Tuesday 5 April 2016 <u>at 6.30 pm</u>
The Council Chamber, The Guildhall, Gainsborough

Members: Councillor Paul Howitt-Cowan (Chairman)

Councillor David Bond (Vice – Chairman) Councillor Trevor Young (Vice-Chairman)

Councillors Alexander Bridgwood, Stuart Curtis, Chris Darcel, Adam Duguid, Steve England, Stuart Kinch, John McNeill, Pat Mewis and

Angela White.

1. Apologies for absence.

Minutes

(a) Meeting of the Challenge and Improvement Committee held on 22 February 2016

Print herewith CAI.47 15/16 PAPER A

3. 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.

4. Matters arising schedule setting out current position of previously agreed actions as at 24 March 2016

Print herewith CAI.48 15/16

PAPER B

5. Public Reports

(a) Progress and Delivery Working Group Progress Print herewith CAI.49 15/16

PAPER C

(b) Reconfiguration of the Council Chamber – Recommendations Print herewith CAI.50 15/16

PAPER D

(c) C and I Committee Draft Annual Report 15/16 Print herewith CAI.51 15/16

PAPER E

6. General Work Items

(a) Forward Plan
Print herewith CAI.52 15/16.

PAPER F

(b) Work Plan
Print herewith CAI.53 15/16.

PAPER G

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 Reports

(a) Gainsborough Town Centre Management and Markets Print herewith CAI.54 15/16

PAPER H

9. Preparation for Scrutiny of Public Body

Consideration of Scrutiny of Public Body – Issue of Youth Unemployment in West Lindsey

Print herewith CAI.55 15/16

PAPER I

M Gill Chief Executive The Guildhall Gainsborough