

West Lindsey District Council

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

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

AGENDA

Prosperous Communities Committee Tuesday 2 February 2016 at <u>6.30 pm</u> The Council Chamber, Guildhall, Gainsborough

Members: Councillor Owen Bierley (Chairman)

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

Councillors Michael Devine, Adam Duguid, Steve England, Paul Howitt-Cowan, Jessie Milne, Malcolm Parish, Di Rodgers, Lesley

Rollings 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 Tuesday 8 December 2015 (Previously circulated)

 Matters Arising schedule setting out current position of previously agreed actions as at Monday 25 January 2016 Print herewith PRCC.38 15/16

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)	Corporate Plan Refresh 2016 - 2020 Print herewith PRCC.39 15/16	PAPER B
(b)	Recommendation from the Licensing and Regulatory Convictions Policy Print herewith PRCC.40 15/16	- PAPER C
(c)	Draft Revenue Estimates 16/17 – 20/21 Print herewith PRCC.41 15/16	PAPER D
(d)	Riverside Gateway LDO Consultation Print herewith PRCC.42 15/16	PAPER E
(e)	Progress and Delivery Services – Period 3 Print herewith PRCC.43 15/16	PAPER F
(f)	Progress and Delivery Projects – Period 3 Print herewith PRCC.44 15/16	PAPER G
(g)	Work Plan	

7. Exclusion of Public and Press

Print herewith PRCC.45 15/16

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 Item

(a) Investment Proposals for Gainsborough Print herewith PRCC.46 15/16

PAPER I

PAPERH

M Gill Chief Executive Guildhall Gainsborough

25 January 2016