

**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

**Challenge and Improvement Committee
Tuesday, 22nd May, 2018 at 6.30 pm
Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

Members: To all Members

- a) Meeting of the Challenge and Improvement Committee (PAGES 2 - 3)
held on 14 May 2018 (at the conclusion of Annual
Council)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Monday, 14 May 2018

Agenda Item 2b

Challenge and Improvement Committee- 14 May 2018

WEST LINDSEY DISTRICT COUNCIL

MINUTES of the Meeting of the Challenge and Improvement Committee held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA on 14 May 2018 commencing at 7.49 pm.

Present: Councillor Mrs Pat Mewis (Chairman of Council - In the Chair)

Councillor Paul Howitt-Cowan
Councillor Lewis Strange
Councillor David Bond
Councillor Giles McNeill
Councillor Mrs Angela Lawrence
Councillor Mrs Jessie Milne
Councillor Roger Patterson
Councillor Mrs Lesley Rollings
Councillor Thomas Smith
Councillor Mrs Anne Welburn

In Attendance:
Alan Robinson Strategic Lead Governance and People/Monitoring Officer
Katie Coughlan Senior Democratic & Civic Officer

Apologies:
Councillor Mrs Angela White
Councillor Bruce Allison
Councillor Mrs Diana Rodgers

Membership: Councillor Giles McNeil substituting for Councillor Brice Allison.

1 TO ELECT A CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Paul Howitt-Cowan be appointed Chairman of the Committee for the 2018/19 Civic Year.

Councillor Howitt-Cowan took the Chair for the remainder of the meeting.

2 TO AGREE TO THE APPOINTMENT OF TWO VICE CHAIRMEN

RESOLVED that two Vice Chairmen be appointed to the Committee.

3 TO ELECT A VICE CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Lewis Strange be appointed Vice-Chairman 1 for the 2018/19 civic year.

4 TO ELECT A FURTHER VICE CHAIRMAN FOR THE CIVIC YEAR

RESOLVED that Councillor Angela White be appointed Vice-Chairman 2 for the 2018/19 civic year.

5 TO DETERMINE THE NORMAL COMMENCEMENT TIME OF MEETINGS DATES

RESOLVED that the meetings of the Committee would normally commence at 6.30 pm.

The meeting concluded at 7.55 pm.

Chairman