

**AGENDA**

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

**Prosperous Communities Committee  
Tuesday, 31st January, 2017 at 6.30 pm  
The Council Chamber - The Guildhall, Gainsborough**

**Members:**

- Councillor Sheila Bibb (Chairman)
- Councillor Gillian Bardsley (Vice-Chairman)
- Councillor Steve England (Vice-Chairman)
- Councillor Owen Bierley
- Councillor Michael Devine
- Councillor Paul Howitt-Cowan
- Councillor Mrs Jessie Milne
- Councillor Malcolm Parish
- Councillor Mrs Diana Rodgers
- Councillor Lesley Rollings
- Councillor Thomas Smith
- Councillor Trevor Young

- 1. Apologies for Absence**
- 2. Public Participation**  
Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.
- 3. Minutes of Previous Meeting**  
Meeting of the Prosperous Communities Committee held on Tuesday 6 December 2016 (Previously Circulated)
- 4. Matters Arising Schedule**  
Setting out current position of previously agreed actions as at 23 January 2017
- 5. Members' Declarations of Interest**  
Members may make any declarations at this point but may also make them at any time during the course of the meeting.

## 6. **Public Reports**

- a) Saxilby Neighbourhood Plan (PAGES 1 - 4)
- b) Corporate Plan (2016-2020) Action Plan Update (PAGES 5 - 18)
- c) Food and Farming LDO (PAGES 19 - 94)
- d) Strategic Transport Model and Development Study (PAGES 95 - 104)
- e) Monitoring of Festivals - Market Rasen and Caistor (PAGES 105 - 108)
- f) Progress and Delivery - Period 3 (PAGES 109 - 146)
- g) Revenue Base Budgets 17/18 (PAGES 147 - 164)
- h) Work Plan (PAGES 165 - 168)

## 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) Sun Inn - Joint Venture Company

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

23 January 2017