

**AGENDA**

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

**Prosperous Communities Committee**

**Tuesday, 6th June, 2017 at 6.30 pm**

**Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

**Members:**

Councillor Mrs Sheila Bibb (Chairman)  
Councillor Mrs Gillian Bardsley (Vice-Chairman)  
Councillor Steve England (Vice-Chairman)

Councillor Owen Bierley  
Councillor Christopher Darcel  
Councillor Michael Devine  
Councillor Paul Howitt-Cowan  
Councillor Mrs Pat Mewis  
Councillor John McNeill  
Councillor Mrs Maureen Palmer  
Councillor Mrs Lesley Rollings  
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**

- a) Meeting of the Prosperous Communities Committee (PAGES 1 - 8) held on 2 May 2017
- b) Meeting of the Prosperous Communities Committee (PAGES 9 - 10) held on 8 May 2017 (at the Conclusion of Annual Council)

4. **Matters Arising Schedule** (PAGES 11 - 16)  
Setting out current position of previously agreed actions as at 26 May 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) Amendment to Independent Living Policy (PAGES 17 - 34)
  - b) Broadband Survey Results (PAGES 35 - 68)
  - c) Section 106: Process and Monitoring (PAGES 69 - 72)
  - d) Central Lincolnshire LDO (PAGES 73 - 158)
  - e) Appointment of Member Champions (PAGES 159 - 162)
  - f) Work Plan (PAGES 163 - 166)

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) Caistor - Hill Crest Park Rural Enterprise Development (PAGES 167 - 212)

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

26 May 2017