

AGENDA

Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees

Tuesday, 6th February, 2018 at 6.30 pm

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

Members: Corporate Policy and Resources Committee

Councillor Jeff Summers (Chairman of the Concurrent meeting)
Councillor Owen Bierley
Councillor Sheila Bibb
Councillor Matthew Boles
Councillor David Cotton
Councillor Michael Devine
Councillor Steve England
Councillor Ian Fleetwood
Councillor Stuart Kinch
Councillor John McNeill
Councillor Tom Regis
Councillor Trevor Young

Prosperous Communities Committee

Councillor Mrs Sheila Bibb (Vice-Chairman of the Concurrent meeting)
Councillor Mrs Gillian Bardsley
Councillor Owen Bierley
Councillor Christopher Darcel
Councillor Michael Devine
Councillor Steve England
Councillor Paul Howitt-Cowan
Councillor John McNeill
Councillor Mrs Pat Mewis
Councillor Mrs Maureen Palmer
Councillor Mrs Lesley Rollings
Councillor Trevor Young

1. **Apologies for Absence**

2. **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.

3. **Procedure**

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Please note the procedure to be taken by the concurrent committee as agreed by the Governance Audit Committee at its meeting on 16 January 2018.

4. **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.

5. **Exempt Report**

- i) Procurement of a Development Partner for West Lindsey District Council: -Final Tender (PAGES 5 - 38)

Mark Sturgess
Interim Head of Paid Services
The Guildhall
Gainsborough

29 January 2018