

AGENDA

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

Wednesday, 25th April, 2018 at 6.30 pm

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

Members: Prosperous Communities Committee

Councillor Mrs Sheila Bibb (Vice-Chairman of the Concurrent Meeting)

Councillor Mrs Gillian Bardsley

Councillor Steve England

Councillor Owen Bierley

Councillor Christopher Darcel

Councillor Michael Devine

Councillor Paul Howitt-Cowan

Councillor John McNeill

Councillor Mrs Pat Mewis

Councillor Mrs Maureen Palmer

Councillor Mrs Lesley Rollings

Councillor Trevor Young

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

1. **Apologies for Absence**
2. **Members' Declarations of Interests**
Members may make any declarations at this point but may also make them at any time during the course of the meeting.
3. **Procedure** (PAGES 3 - 4)
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. **Minutes of the Previous Meeting** (PAGES 5 - 9)
To approve the minutes from the meeting held on 6 February 2018.
5. **Exclusion of the 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.
6. **Procurement of a Development Partner for West Lindsey District Council: Final Tender** (PAGES 10 - 41)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 17 April 2018