

AGENDA

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

Prosperous Communities Committee

Tuesday, 5th June, 2018 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 John McNeill (Vice-Chairman)
- Councillor Owen Bierley
- Councillor Christopher Darcel
- Councillor Michael Devine
- Councillor Steve England
- Councillor Paul Howitt-Cowan
- Councillor Mrs Pat Mewis
- Councillor Malcolm Parish
- 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

i) Concurrent Meeting - 25 April 2018

To confirm and sign as a correct record the Minutes of the Concurrent Meeting of the Prosperous Communities Committee and the Corporate Policy and Resources Committee held on 25 April 2018. (PAGES 3 - 6)

ii) Prosperous Communities Committee - 1 May 2018

To confirm and sign as a correct record the Minutes of the Meeting of the Prosperous Communities Committee held on 1 May 2018. (PAGES 7 - 18)

- iii) Prosperous Communities Committee - 14 May 2018
To confirm and sign as a correct record the Minutes of the Meeting of the Prosperous Communities Committee held on 14 May 2018 (following Annual Council). (PAGES 19 - 20)
4. **Matters Arising Schedule** (PAGES 21 - 24)
Setting out current position of previously agreed actions as at 25 May 2018.
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**
- i) Consultation for the Draft Joint Municipal Waste Management Strategy for Lincolnshire (PAGES 25 - 44)
- ii) West Lindsey District Broadband Availability Issues (PAGES 45 - 50)
- iii) Community Lottery (PAGES 51 - 88)
7. **Workplan** (PAGES 89 - 90)
8. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
9. **Exempt Items**
- i) Exempt Record of Concurrent Meeting
To note the exempt record of the Concurrent Meeting held on 25 April 2018. (PAGES 91 - 95)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Friday, 25 May 2018