

AGENDA

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

**Challenge and Improvement Committee
Tuesday, 4th September, 2018 at 6.30 pm
Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

Members: Councillor Paul Howitt-Cowan (Chairman)
Councillor Lewis Strange (Vice-Chairman)
Councillor Mrs Angela White (Vice-Chairman)
Councillor Bruce Allison
Councillor David Bond
Councillor Mrs Angela Lawrence
Councillor Mrs Jessie Milne
Councillor Roger Patterson
Councillor Mrs Diana Rodgers
Councillor Mrs Lesley Rollings
Councillor Thomas Smith
Councillor Mrs Anne Welburn

1. **Apologies for Absence**
2. **Minutes of the previous meeting**
 - a) Meeting of the Challenge and Improvement Committee (PAGES 3 - 8)
held on 26 June 2018
3. **Members' Declarations of Interest**

Members may make any declarations of interest at this point and may also make them at any point during the meeting.
4. **Matters Arising Schedule** (PAGE 9)

Matters arising schedule setting out current position of previously agreed actions as at 24 August 2018.
5. **Presentation Item**

Presentation by Paul Litherland, Ambulance Operations Manager for Lincolnshire, from East Midlands Ambulance

Service regarding service provision improvements across West Lindsey.

6. **Public Reports**

- a) Progress & Delivery Period 1 2018/19 (PAGES 10 - 38)
- b) Operating Methodology 2018/19 (PAGES 39 - 53)

7. **General Work Items**

- a) Forward Plan (PAGES 54 - 60)
- b) Committee Workplan (PAGE 61)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Friday, 24 August 2018