

Guildhall Gainsborough
Lincolnshire DN21 2NA
Tel: 01427 676676 Fax: 01427 675170

AGENDA

***PLEASE NOTE – The below reports will be subject to the Head of Paid Service to exercising delegated authority as per the Responsibility of Functions in Part IV, page 28 of the Constitution.**

“to determine any matter within the referred or delegated powers and duties of a committee / sub-committee / board / working which is so urgent that a decision must be made before the next meeting of that committee / sub-committee / board / working group is due to be held.”

Limits on delegation: -

- Before making a decision using this delegated power, The Head of Paid Service shall consult with and take cognisance of the views of the Chairman (or in his absence the VC) of the relevant Committee / Sub-Committee etc; and;
- Any decision taken by the Head of Paid Service under this delegated power shall be reported to Members within five working days of the decision taken, and will be published on this committee’s webpage.*

**Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees
Thursday, 23rd April, 2020 at 11.30 am**

Members: Councillor Giles McNeill
Councillor Owen Bierley
Councillor Trevor Young

1. **Introduction**
2. **Decision making flowchart**
3. **Committee Timetable 2020-2021 and beyond**
4. **Communities at Risk (Vulnerable Communities)**

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

5. **Community Transport Programme**
6. **Community Defibrillator Scheme**
7. **Hemswell Cliff Managed Estate Contract**
8. **Budget and Treasury Monitoring Period 4 2019/20**
9. **Exempt matters**
The following item would have been considered in private session (with the agreement of Members present) as it contains exempt information as defined in paragraph 3 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.
10. **Budget and Treasury Monitoring Period 4 - Exempt Appendix**

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 15 April 2020