

WEST LINDSEY DISTRICT COUNCIL

MINUTES of the Meeting of the **Concurrent Consultation Meeting** of the Prosperous Communities and Corporate Policy and Resources Committees held via MS Teams on 23 April 2020 commencing at 11.30 am.

Present: Councillor Giles McNeill (Chairman of CPR Committee)
Councillor Owen Bierley (Chairman of PC Committee)
Councillor Trevor Young (Leader of the Opposition)

In Attendance:

Ian Knowles	Chief Executive
Alan Robinson	Monitoring Officer
Tracey Bircumshaw	Strategic Finance and Business Support Manager
Diane Krochmal	Housing Strategy & Supply Manager
Grant White	Enterprising Communities Manager
Shayleen Towns	Senior Community Action Officer
Katie Storr	Senior Democratic & Civic Officer
James Welbourn	Democratic and Civic Officer

Apologies: None received

Membership: N/A

5 INTRODUCTION

Introductions were made, and as the meeting was being held virtually, via MS Teams, all expected attendees confirmed their presence.

6 DECISION MAKING FLOWCHART

All confirmed that they had received and understood the urgent delegated decision flowchart.

7 COMMITTEE TIMETABLE 2020-2021 AND BEYOND

The decision notice relating to this matter can be viewed [here](#), (under the urgent committee decisions tab). The decision notice includes a summary of any points raised during the consultation meeting, relevant to this decision, along with the full financial implications and rationale for urgency.

8 COMMUNITIES AT RISK (VULNERABLE COMMUNITIES)

The decision notice relating to this matter can be viewed [here](#), (under the urgent committee decisions tab). The decision notice includes a summary of any points raised during the consultation meeting, relevant to this decision, along with the full financial implications and rationale for urgency.

9 COMMUNITY TRANSPORT PROGRAMME

The decision notice relating to this matter can be viewed [here](#), (under the urgent committee decisions tab). The decision notice includes a summary of any points raised during the consultation meeting, relevant to this decision, along with the full financial implications and rationale for urgency.

10 COMMUNITY DEFIBRILLATOR SCHEME

The decision notice relating to this matter can be viewed [here](#), (under the urgent committee decisions tab). The decision notice includes a summary of any points raised during the consultation meeting, relevant to this decision, along with the full financial implications and rationale for urgency.

11 HEMSWELL CLIFF MANAGED ESTATE CONTRACT

The decision notice relating to this matter can be viewed [here](#), (under the urgent committee decisions tab). The decision notice includes a summary of any points raised during the consultation meeting, relevant to this decision, along with the full financial implications and rationale for urgency.

12 BUDGET AND TREASURY MONITORING PERIOD 4 2019/20

The decision notice relating to this matter can be viewed [here](#), (under the urgent committee decisions tab). The decision notice includes a summary of any points raised during the consultation meeting, relevant to this decision, along with the full financial implications and rationale for urgency.

The meeting concluded at 12.38 pm.