

**AGENDA**

**This meeting will be webcast live and the video archive published on our website**

**Prosperous Communities Committee  
Tuesday, 25th January, 2022 at 6.30 pm  
Council Chamber - The Guildhall**

**PLEASE NOTE DUE TO CAPACITY LIMITS WITHIN THE GUILDHALL WE WILL BE OPERATING A REDUCED PUBLIC VIEWING GALLERY**

Those wishing to simply view the meeting will be able to watch live via:  
<https://west-lindsey.public-i.tv/core/portal/home>

**Members\*:**

- Councillor Owen Bierley (Chairman)
- Councillor Mrs Tracey Coulson (Vice-Chairman)
- Councillor John McNeill (Vice-Chairman)
- Councillor Stephen Bunney
- Councillor Christopher Darcel
- Councillor Michael Devine
- Councillor Steve England
- Councillor Mrs Jessie Milne
- Councillor Tom Regis
- Councillor Jim Snee
- Councillor Mrs Mandy Snee
- Councillor Trevor Young

\*Committee membership is subject to any amendments agreed at Full Council on Monday 24 January

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** (PAGES 3 - 8)  
To confirm and sign as a correct record the Minutes of the Prosperous Communities Committee held on Tuesday, 7 December 2021

4. **Matters Arising Schedule** (PAGES 9 - 10)  
Setting out current position of previously agreed actions as at 17 January 2022
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. **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.
7. **Exempt Reports**
- i) Future of West Lindsey Markets (PAGES 11 - 66)
8. **Public Reports**
- i) Revised Waste Services Policy (PAGES 67 - 97)
  - ii) Prosperous Communities Committee Budget 2022/2023 (PAGES 98 - 121)
  - iii) Workplan (PAGES 122 - 123)
9. **Exclusion of Public and Press (if required)**  
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.
10. **Exempt Appendices (if required)**
- i) Exempt Appendix - Prosperous Communities Committee Budget 2022/2023 Appendix 4 - Use of Earmarked Reserves (PAGE 124)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Monday, 17 January 2022