

**AGENDA**

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

**Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees**  
**Thursday, 7th July, 2022 at 6.30 pm**  
**Council Chamber - The Guildhall**

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

**Members: Prosperous Communities Committee Members**

Councillor Owen Bierley (Vice-Chairman of the Concurrent Meeting)

Councillor Stephen Bunney  
Councillor Mrs Tracey Coulson  
Councillor Christopher Darcel  
Councillor Michael Devine  
Councillor Jane Ellis  
Councillor Steve England  
Councillor John McNeill  
Councillor Mrs Jessie Milne  
Councillor Jaime Oliver  
Councillor Roger Patterson  
Councillor Mrs Lesley Rollings  
Councillor Jim Snee  
Councillor Trevor Young

**Corporate Policy and Resources Committee Members**

Councillor Mrs Anne Welburn (Chairman of the Concurrent Meeting )

Councillor Owen Bierley  
Councillor Matthew Boles  
Councillor Stephen Bunney

Councillor Liz Clews  
Councillor Mick Devine  
Councillor Ian Fleetwood  
Councillor Paul Howitt-Cowan  
Councillor John McNeill  
Councillor Tom Regis  
Councillor Mrs Mandy Snee  
Councillor Jeff Summers  
Councillor Bob Waller  
Councillor Trevor Young

1. **Apologies for Absence**
2. **Members' Declaration of Interest**  
Members may make any declarations at this point but may also make them at any time during the course of the meeting.
3. **Procedure** (PAGES 3 - 4)  
For Members to Note the Procedure.
4. **Public Report(s)**
  - i) West Lindsey UK Shared Prosperity Fund Investment Plan  
Investment Plan to be issued as a supplement Thursday 30 June (PAGES 5 - 19)
5. **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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
6. **Exempt Appendices**
  - i) West Lindsey UK Shared Prosperity Fund Investment Plan - Appendix 1 (TO FOLLOW)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 29 June 2022