

**Feedback from Representatives appointed to serve on  
Outside Bodies 2016-17**

Gill Bardsley	Sure Start Gainsborough Partnership Board
	Acis Housing Group Local Management Board (Gainsborough reserve)
	Gainsborough Old Hall Partnership
	Gainsborough Town Centre Partnership
	West Lindsey British Trust for Conservation Volunteers
	West Lindsey Churches Festival
	West Lindsey Dementia Action Alliance

**Surestart Gainsborough Board**

Following the restructuring of Children's Services in the County, the Board has effectively been in abeyance. A meeting is to be held shortly to reestablish it, and representation from WLDC will continue.

**ACIS**

As a reserve member, I have not been closely involved in the changed relationship between ACIS and WLDC

**Gainsborough Old Hall Partnership**

There has been no meeting in the last twelve months, although I understand the Partnership will continue.

**WL - TCV**

Reorganisation here too, and a new Green Spaces Network is being developed by WLDC with TCV as a key member. Councillor representation will continue.

**West Lindsey Churches Festival**

This year's brochure has just been launched, as well as an improved website - the Church Open Weekends in May will be manned by a large body of enthusiastic volunteers, as in previous years . It is a popular event attracting tourists to the area. WLDC's support for the Festival is very much appreciated.

**Dementia Action Alliance**

The focus on spreading awareness through the Dementia Friends training within West Lindsey has continued. Support initiatives are shared, and links to national picture highlighted.

Sheila Bibb	Gainsborough Community Hotel
	West Lincolnshire Community Safety Partnership Strategic Group

	West Lindsey British Trust for Conservation Volunteers
	Acis Housing Group Local Management Board (Gainsborough)
	Trustees of Charles Cooper Trust (to 2019)

Gainsborough Community Hotel:

This group has met regularly throughout the year and things were progressing very well. After looking at 6 different sites one was agreed upon and the landowner/business concerned seemed keen to be a part of the scheme. Consequently a feasibility study was commissioned from the University of Lincoln. This supported the idea of a community hotel on the site proposed. At this point the proposed business partner had a change of heart (we believe in connection with other business plans) and as a result withdrew their support. This has left us back where we started from – looking for a suitable location. The board will meet again soon to see what, if any, progress has been made and will then make a decision on the future of this enterprise.

West Lincolnshire Community Safety Partnership Strategic Group:

This group has not met regularly this year as there have been changes to the structure of the Lincolnshire Community Safety Partnership which is a statutory body and effectively an umbrella group to which the WLCSP reports. I, along with Kate Hearn or other designated officer, attend the LCSP meetings regularly and am therefore able to feed in any local information or concerns. However, we need to decide once and for all on whether the WLCSP is continuing, or whether there is a better way of contributing to LCSP. I am especially mindful that the SWW Strategic Group has now widened its remit and effectively serves a similar function.

Trust Conservation Volunteers:

Cllr. Bardsley and I represent WLDC on this, and there have been changes here too this year. We now deal direct with Alex Hewins from Area and also Darren Nortcliffe who works locally with volunteers. There have been some training days and a lot of work has gone into Mercer Wood, as well as Theaker Ave and Pit Hills. Meetings now take place as part of West Lindsey's Open Spaces Group.

Acis Housing Group Local Management Board:

I have attended meetings of the LMB throughout the year and have been increasingly frustrated as they accomplished little and reports from officers gave little assurance. Following a change in personnel at the top in Acis, the decision was taken to do away with the LMB and to instead involve a lot more tenants in online and focus group discussions. As a result the final meeting of the LMB was held at the beginning of March. This leaves the question of how we, as a council, monitor Acis performance (from a members perspective). To resolve this a meeting has been scheduled on 11<sup>th</sup> April between Paul Wollams (Acis), Michelle Howard, Cllr. Milne and myself to resolve this issue.

The Charles Cooper Trust for Housing:

The board have met as needed and also carried out inspections of the properties. At the moment all are tenanted and things seem to be going smoothly thanks to the dedication of the clerk to the Trustees. We have been approached regarding the possibility of taking over some nearby Almshouses and further information on this is being sought.

Owen Bierley	Age UK Lindsey - East and West Lindsey Divisional Committee
	Humberside International Airport Consultative Committee
	Lincolnshire Branch of the Campaign for the Protection of Rural England
	SPARSE

### Age UK Lindsey

Age UK Lindsey is a Registered Charity (Number 1079691) working to improve the lives of older people in East and West Lindsey. It is an independent, local Charity, though it is a brand partner of Age UK, the national Charity. Mr Andrew Storer, who has been in post as Chief Executive Officer for a year, has already made a huge impact through the determination and vision he has brought to his role. He enjoys the support of a highly able and committed team of officers, reflecting our stated aim to be an employer of choice. We participate successfully in the 'gift aid' scheme, accept payments by credit and debit cards and offer a direct debit payment facility further simplifying service delivery.

Age UK Lindsey is proud to be completely self-supporting. Income is generated through our own seven shops, from bequests, donations and special events and from other trading activities such as insurance arrangement. Grants from various sources are used to deliver specific projects. The shops are always most grateful to receive any goods donated for sale, whilst it is always nice to spot that 'must have' item on the rails or shelves! The Gainsborough shop, at 20 Church Street, was recently significantly improved and upgraded. The Charity is also a substantial employer in such a large rural area, with both salaried and hourly paid staff, supported by many dedicated volunteers.

Our Information and Advice Officers offer assistance completely without charge, primarily through home visits. Their work resulted in the acquisition of an annualised amount of over £3 million of previously unclaimed entitlements for older people in the nine months to December 2016 alone; money that clearly and demonstrably benefits the local economy. We have Access Centres in Horncastle and Louth and offer a visiting befriending service. The Independence at Home Service offers support in fulfilling everyday tasks such as cleaning, laundry, prescription collection and shopping, all helping older people to maintain their independence and remain in their own homes for as long as possible.

Board Meetings are held in the Community Centre, Manor House Street, Horncastle every other month. A Summer Festival is held each year, normally at the Petwood Hotel in Woodhall Spa. This year it will be on Tuesday, 11<sup>th</sup> July, commencing at 10.00 a.m. Other meetings and special events are regularly organised throughout East and West Lindsey. This is an especially exciting time to be involved because the Board is presently working on two hugely significant projects, through an agreed Strategic Plan, that will enable us to reach out to and support even more of our older people in the future. For further information please visit our website at: <http://www.ageuk.org.uk/lindsey/>

### CPRE Lincolnshire Branch

The Lincolnshire Branch of CPRE (Campaign to Protect Rural England) has not made contact at all this year and may presently be dormant.

## Humberside Airport Consultative Committee

Meetings of the Airport Consultative Committee are held in the Kirmington Suite at the airport twice a year, providing an opportunity for in-depth discussion between airport officials and elected members from all tiers of local government as well as other stakeholders.

Business at the airport was sustained during the economic downturn by its strategically important offshore services. There are clear opportunities to build on that success if it becomes the long-term operational base for the Hornsea Project, the construction phase of which begins next year.

The ambition and drive of the management team is clear, with staff taking justifiable pride in the consistently high ratings given by users for the quality of the airport experience. Humberside now hosts two search and rescue helicopters, operated by Bristow Helicopters using Sikorsky S-92 aircraft.

A new Hampton by Hilton hotel on the business park is nearing completion and is due to open later this year, further underlining the importance of both the airport and the wider site to the local economy. For further information please visit the website at: <http://www.humbersideairport.com/>

## SPARSE Rural / Rural Assembly

Rural Services Network is now the only body that represents rural areas, their activities and concerns, throughout the country. Rural Assembly and SPARSE Rural meetings are held in Westminster and now alternate on a three-month cycle. The small but very able and highly committed RSN team also arrange subject-based events throughout the country and are solely responsible for the organisation and delivery of the annual Rural Conference. The website at <http://www.rsnonline.org.uk> contains a wealth of information and includes pages specific to West Lindsey. Weekly news and comment and monthly focus publications are available by email to all members. Local Councils within the District receive membership through our own, the value of which really cannot be overstated.

Analysis of the figures on which the Local Government Finance Settlement is based clearly show that rural authorities are significantly less well funded than their urban counterparts despite the higher costs of delivering services. Work to reduce this discrepancy through the Fairer Funding Campaign, both now and for the future continues and is an absolute priority for SPARSE Rural. In 2016-17, for example, our Council benefited from a one-off increase in funding of £354,223.46 through the Rural Service Delivery Grant; however that was as a result of the specific circumstances pertaining at the time rather than any fundamental change in the relevant funding formulae. The case for that change remains to be accepted and embedded by government. It is not related to the four-year settlement.

In regard to other matters of concern, national representatives of key organisations are invited to give presentations at Rural Assembly meetings. Recent examples include Calor, Ofcom, Post Office Ltd and Stagecoach. Support for West Lindsey's call for the introduction of a rural weighting allowance to promote the recruitment and retention of General Practitioners has been agreed and is presently being coordinated. An online Rural Sounding Board, established to assist in shaping and influencing policy, is working well. In the year ahead much evidence and not a little lobbying will doubtless be required to help ensure that a fair and equitable formula for Business Rate Retention is achieved.

This work is of particular significance in areas such as Lincolnshire owing to our two-tier structure.

Matthew Boles	Gainsborough Adventure Playground Association
	Groundwork Creswell, Ashfield and Mansfield

Groundworks - are looking to streamline the board and remove council representation.

GAPA - continue to operate in testing financial circumstances, due to the unexpected withdrawal of some funding streams. However due to the hard work and dedication of the staff and volunteers they continue to offer a brilliant service to some of the most disadvantaged children and families in Gainsborough & West Lindsey. The recently opened Nursery is continuing to go from strength to strength and is helping the finances steady slightly.

David Cotton	Lincolnshire Waste Partnership
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No feedback received.

Steve England	Upper Witham Internal Drainage Board
	Witham Third Internal Drainage Board

#### UPPER WITHAM & UPPER WITHAM 3rd DRAINAGE BOARDS

Both boards meet every three months, plus one shared annual inspection visit on site. There is usually an additional away day again shared to update board members on changes to legislation, latest technical developments etc.

All the Witham drainage boards share management and staff but not board members, who represent specific areas in which the boards operate. This works extremely well. Each board have separate accounts that are presented in a clear and understandable way to members, and at each meeting members are updated in writing and verbally, on financial and operational matters. Questions are always answered in the same clear manner.

I am impressed by the forward planning both fiscally and operationally that is so clearly evident, and indicative of good management. This also shows in the boards excellent track record of staff retention.

Future plans are the combining of the depot/engineering site and the offices. At present they are miles apart, and this is recognised as a block to governance and operational requirements. It has been a problem in finding a suitable site, but this hopefully is resolved, and at the next board meetings there will be more information.

Ian Fleetwood	Witham Third Internal Drainage Board
	Groundwork Creswell, Ashfield and Mansfield (reserve)

Witham Third District Internal Drainage Board are responsible for policy implementation, sound governance arrangements, professional advice, the operational management of maintenance programmes and improvement schemes and for developing partnership relationships with other Lincolnshire Flood Risk Management Authorities. The Board comprises of a mix of 15 members appointed by City of Lincoln Council, West Lindsey District Council and East Lindsey District Council and 14 members elected by the occupiers of land in the district. There are 18 pumping stations protecting property, agricultural land and critical infrastructure in the drainage board district of 15,196 hectares.

Paul Howitt-Cowan	Health Scrutiny Committee for Lincolnshire
	West Lindsey Churches Festival
	West Lindsey Dementia Action Alliance
	Heritage Trust of Lincolnshire
	Trustees of Charles Cooper Trust (to 2018)

#### HEALTH SCRUTINY

Appointed January 2017 in succession to Cllr Rollings. All District Councils have representations at County level. Meetings at County Hall, Lincoln Chaired by Cllr Christine Talbot

Jan 11

Feb 15

March 15

March 1 & 8

a member working group Congenital Disease Consultation to save the department at Glenfield Hospital, Leicester which serves Lincolnshire and especially patients in WLD

Important Subjects:

Lincolnshire Sustainability & Transformation Plan -

The future of the Congenital Heart Dept at Glenfield , Leicester NHS wish to close this department moving the work to Birmingham /Leeds

The above were subject to detailed scrutiny and unanimously opposed.

Received reports from a plethora of health services;

Mental Health

Ambulance

St Barnabas Hospice

Butterfly Hospice Skegness

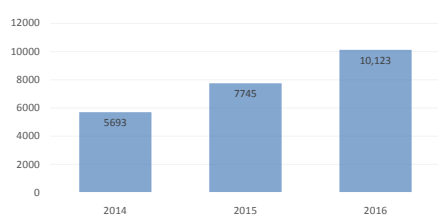
The future of Pharmaceutical services

The creation by WLDC of a Health Commission did raise suspicions that the district was homing in on what is a County matter, until a letter was received from WLDC clarifying the position.

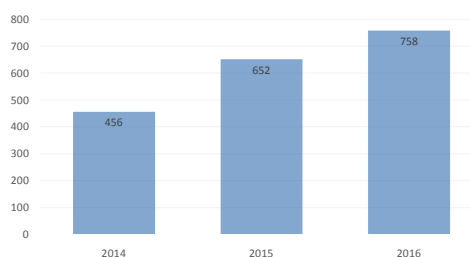
Next meeting June 2017 after the County Council Elections

## West Lindsey Churches Festival

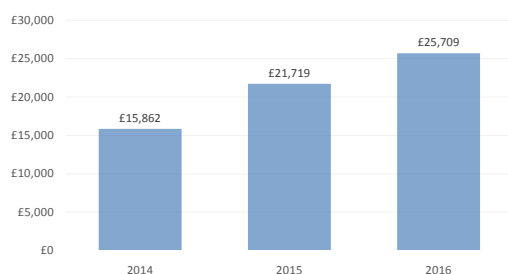
### Visitor Numbers



### Volunteer Numbers



### Income



Chairman Cllr PDJ Howitt-Cowan

Vice Chairman Linda Patrick

Hon Secretary Helen

Treasurer Mr Roy Butterworth

Representatives WLDC Cllrs Bardsley & Howitt-Cowan

Sponsors: WLDC, Systematic Print

Website:

Meeting Dates 2016/17

*The Churches Festival is now in its 21st year*

AGM 28<sup>th</sup> September at Nettleton Village Hall – the current committee was returned with one new member, & reports submitted by the officers before a 'faith lunch'.

12 October 2017 at Festival Hall Market Rasen

25 January 2017 at Festival Hall Market Rasen

1<sup>st</sup> March 2017 at Middle Rasen 'Stuffing Day' ie preparing all brochures, leaflets etc for distribution.

8 March 2017 WL Churches Conference held at Hemswell Court and attended by over 100 delegates. One of the speakers focused on God's Acre ie the biodiversity within the grounds of churches, chapels & meeting houses adding a new dimension to the 'offer' during the open churches festival

2017 Festival - West side 13/14 May - East Side 20/21 May

## CHARITY OF CHARLES COOPER FOR ALMSHOUSES INCLUDING AUGMENTATIONS OF JOHN EVERITT COOPER

Provide almshouses - accommodation for needy people who are living in or native of Gainsborough or Misterton.

Trustees

Gainsborough: Mr M Tinker , Cllr J Rainsforth, Cllr S Bibb, Cllr PDJ Howitt-Cowan,  
Misterton:Mr I Keat , Mrs V Batty

Charity Commission Classifications

PEOPLE WITH DISABILITIES, PROVIDES BUILDINGS/FACILITIES/OPEN  
SPACE, ELDERLY/OLD PEOPLE, ACCOMMODATION/HOUSING

Governing Document

SCHEME OF 27 NOVEMBER 1979

The Trust has two properties; Rectory Ave & Morton Terr Gainsborough offering  
accommodation for 6 people.

Attached is the Financial Statement for the Year ending 31/12/2016

**RETIRING CHAIRMAN & TRUSTEE**

Mr Mick Tinker retired as Chair at the March meeting after serving on the Trust for just  
over two decades. Appreciation was expressed by colleagues for his sterling work during  
those years and of late as Chairman. He considered his association with the Trust as one  
of the most rewarding times in his years of public service. During his chairmanship he took  
finances by the reins and improved them and due to his local contacts enable the  
almshouses to receive quality repairs. He leaves an encouraging legacy on which future  
trustees can build on In May he retires as a trustee, leaving a vacancy from WLDC.

The Trustees elected Mr PDJ Howitt-Cowan to succeed Mr M Tinker

**MEMBERSHIP OF THE ALMSHOUSES ASSOCIATION formed in 1946**

is a support charity representing 1,700 independent almshouse  
charities throughout the United Kingdom providing homes for over 35,000 people

The Charles Cooper Trust has now joined this Association.

**MARY FROW ALMSHOUSES WITH THE JOHN ROBINSON MEMORIAL CHURCH  
MAINTENANCE AND CARE OF THREE ALMSHOUSES IN GAINSBOROUGH.**

Charity Number [213701](#) Date Registered 1963-01-21

Governing Document

WILL PROVED IN THE P.R. ON THE 8TH SEPTEMBER 1922. SCHEMES OF  
3RD FEBRUARY 1925, 15TH JANUARY 1969 AND 3 NOVEMBER 1982. AS  
AMENDED BY A SCHEME OF THE COMMISSIONERS DATED 19TH  
SEPTEMBER 2005

Exploratory talks have been entered into at the request of its trustees to take on the  
responsibility of these almshouses in Gladstone St Gainsborough.

The Trustees are exploring the nature of the Trust ie whether the Trust is held by WLDC,  
this is on going.

PDJ Howitt-Cowan

Chairman of the Charles Cooper Trust

CHARLES COOPER TRUST		Balance Sheet for Year ending 31 December 2016	
Registered Charity No	A Member of the Almshouse Association		
<b>INCOME</b>			
Balances in the Bank	31/12/16	RATES	
		Anglian Water	£1, 198.32
Curent Account	£12, 890.35	Severn Trent	£531.81
Business Reserve	£1, 207.86		<b><u>£1,730.13</u></b>
Business Reserve	£51, 258.80		
	<b><u>£65,357.01</u></b>	<b>EXPENSES</b>	
		Insurance	£884.11



Contributions	£10, 582.64	Honorarium	£2,250.00
		room rent	£27
		Advertisements	£111,50
Interest		Alms House Ass	£66.00
Business Interest	53	Petty Cash	£20.00
Business Reserve	£3.84		<b><u>£3,358.61</u></b>
80 Day	£114.42	<b><u>Property Maintenance</u></b>	
	<b><u>£118.79</u></b>	Gas Checks	£305.00
		Exterior Painting	£800.00
		New Boiler Repairs	£1, 876.00
		Rewiring Hall Flat 2	£290.00
		New Gate	£234
		Smoke Alarm	£4.00
		Clean Gutterings	£35.00
		Remove Wasp Nest	£42.00
			<b><u>£3587.00</u></b>
BALANCES IN BANK 31/12/2016		<b>TOTAL</b>	<b><u>£8, 675.74</u></b>
Current Acct	£4,797.25		
95 Day LiquidManager	£60, 114.42		
Business Reserve	£1,262.64		
Business Reserve	£1, 208.39		
	<b><u>£67, 382.70</u></b>		

## HERITAGE LINCOLNSHIRE



### ADVISORY AND LIAISON COMMITTEE of the Heritage Trust of Lincolnshire

#### Meeting Dates

November 2016 at Community Lincs Sleaford  
22 February 2017 at Old School, Heckington

#### Proposed dates of meetings in 2017

17<sup>th</sup> May 2017, 2.30pm

Summer visit in July 2017 (time/venue to be confirmed)

22<sup>nd</sup> November 2017, 2.30pm

All meetings (except the summer visit) will be held at the Old School, Cameron Street, Heckington

An Armed Forces Covenant grant of £20,000, a grant of £24,000 from the LCC Learning Board and another of £8,000 from West Lindsey District Council have all been confirmed as match funding contributions towards the **Layers of History project**. We are very grateful for this support and are awaiting confirmation from the Heritage Lottery Fund so we can begin the project. A shortfall in funding will still exist, but it is intended to initiate a crowd funding campaign and make a small charge for some of the events and activities within the project

Heritage Open Days were successfully delivered in September, with over 180 events happening across the county. Visitor numbers are now being collated and although the weather was poor on the Saturday, feedback suggests events were well attended.

Another successful Heritage Open Days festival was held in September 2016, including a very well attended Heritage Music Micro-festival, which looks likely to be a regular HODs event from now on. Many organisers reported higher than average visitor numbers and National Trust Gunby Hall reported that it had been their busiest day ever. Many feedback are including comments confirming that the heritage sites in the north of the county were much better represented and distribution of the brochures was much improved.

11.2 Another Heritage Open Days volunteer has been recruited to assist with the registration of events and other administration tasks for the event in 2017.

The South Lincolnshire Walking Festival was launched at Willow Tree Fen in partnership with Lincolnshire Wildlife Trust on the 24<sup>th</sup> September. It was attended by over 80 people and was a successful event

#### **Lincolnshire Wolds Walking Festival**

i) Attendance at the 12<sup>th</sup> Lincolnshire Wolds Walking Festival has now been confirmed at 3829 participating in 113 walks with 92% of attendees coming from the Lincolnshire area.

ii) Work on the 2017 festival is well underway, with the launch venue (Claxby) and finale venue (Tetford) now secured. Walk submissions are being received and new opportunities explored to increase participation by younger people, as still only 2.5% of people aged 18 and below take part

Financing the festival in the future is being developed following the withdrawal of local authority funding. This year participants donated £1,200 in response to brochure and website requests but it is clear that additional walker-generated income is required to augment partner funding, sponsorship, advertising and possible grants. Currently the 2017 festival has a £2,500 funding gap. However, the LWWF and the SLWF is included in Lincolnshire County Council bid to the Department of Transport Access Fund. If successful, this project should secure joint funding (£12,700 per annum) between April 2017 – March 2020.

#### **South Lincolnshire Walking Festival**

i) The South Lincolnshire Walking Festival is in full swing and the new slim-line booklet has received good feedback. This reduced the cost of printing from £4,000 to £500. North Kesteven District Council have expressed an interest in becoming more involved, if the festival returns in 2017, and might be able to help financially. A meeting will be setting up once the festival is over and there is some 2016 data to share with them.

ii) BBC Radio Lincolnshire have been promoting the walking festival as part of their 'Walk a Million' campaign and will be broadcasting live from the Boston walk and Hussey Tower on Friday 14<sup>th</sup> October.

#### **2-4 Market Place, Caistor (former Co-op)**

i) The completed Options Appraisal report has been submitted to Caistor Town Council.

This was not completed to our satisfaction as the owners, Lincolnshire Co-op, did not fully support the final stages of the process. A meeting is being arranged to attempt to resolve the situation.

Stuart Kinch	Acis Housing Group Local Management Board (Rural reserve)
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Reserve only

Angela Lawrence	Lincolnshire Wolds Countryside Management Project
	Trustees of Dixons Almshouses (to 2019)

Lincolnshire Wolds Countryside Service

The Lincolnshire Wolds Countryside Service currently comprises a team of four core staff and undertakes a work to protect and enhance the nationally protected, locally managed, Lincolnshire Wolds Area of Outstanding Natural Beauty and its surrounding Wolds Character Area. Work is undertaken under the direction of the JAC partnership and commonly involves a wide range of organisations, landowners and the local community.

Representation involves attending the Lincolnshire Wolds Joint Advisory Committee which convenes twice a year, usually in Rothwell and attending the Joint Management Group which meets quarterly, usually in Louth and its various sub groups.

The JMG reviews the partnership budgets, work programmes and any sustainable development fund grant applications that have been received from local groups, organisations and businesses.

The JAC meets to formally review budgets and various AONB partnership activities. Representatives include local authorities, landowners, national organisations e.g Historic England and other stakeholders eg Forestry Commission and National Trust.

Dixon's Almshouses Holton-le-Moor

A small committee of the local landowner (Chairman), the vicar, local residents and myself.

The committee meet twice a year or when required, to oversee the running of four almshouses in the village. There is a trust fund for the houses and the committee make decisions on lettings, budgets, repairs, improvements etc.

As the meetings are very local they are not inconvenient and the presence of a District Councillor is sometimes useful but not necessary.

Hugo Marfleet	Lincolnshire Forum for Agriculture and Horticulture
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No feedback received

Giles McNeill	Lincoln Area Dial-a-Ride Management Committee
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Lincoln Area Dial-a-Ride Management Committee

I have continued to represent the Council on the Lincoln Area Dial-a-Ride committee. We continue to support this essential service for elderly, vulnerable and disabled citizens to the tune of £9k per annum which represents excellent value for money.

In future we are committing to providing a grant of £10k to partially pay for a staff member to be employed to build the client base and increase revenue streams and support sustainability, in partnership with the other local authorities.

Pat Mewis	Scunthorpe & Gainsborough Water Level Management Board
	West Lincolnshire Domestic Abuse Service

Domestic Abuse Service:

Funding is always an issue for this very important Organisation, providing a range of services to meet the ever growing demand for complex support against Domestic Abuse across Lincoln and West Lincolnshire. Various streams of income from Local Government, local and National Foundations, Lloyds TSB and various charitable contributions and grants are somehow juggled constantly for it to be able to continue in helping those needing to access a diverse range of support.

Independent D.A. Advisors, Refuges, administration, volunteer mentor's expenses, floating and outreach support staff, Office and conference areas are just some of the examples of the strain on resources. The Charity is consequently looking to investigate in identifying some further income diversification.

MARAC (multi Agency risk assessment conference) meetings have shown the significant rise in referrals to them, which is impacting on agencies and the MARAC admin team, in the region of 20% over the last year.

A new Project has been proposed that will offer 11-18 year olds "help to live a life free from D.A.", it is hoped to be achieved by going into schools, colleges and universities and giving talks and presentations on Domestic Abuse. £500 to launch this project is on its way from the Councillors Initiative Fund.

Scunthorpe and Gainsborough Water Level Management Board.

The Board meets Quarterly and is made up of Officers and Councillors from North Lincolnshire Council and West Lindsey Council, Environment Agency, Employees of the Shire Group of IDB's and Landowners. Updates and future plans are discussed for work to be carried out across the area depending on the various Agencies responsible. These will include general maintenance of the waterways and drains and areas near to them, flood alleviating measures, pumping stations, and Tender contracts.

Jessie Milne	Acis Housing Group Local Management Board (Rural)
	Trustees of Francis Barker Trust (to 2018)
	Trustees of Gainsborough Education Charity (to 2018)
	Trustees of W G Rose Memorial (to 2018)

Acis Housing Group Local Management Board (Rural)

This is now disbanded – we will be meeting with Paul Whittham to see where we are going.

Francis Barker Charities

We meet twice a year to allocate the funds to students who send in requests for funding to help with the cost of either books, travel or materials for their work.

Judy Rainsforth	Local Crime Prevention Panel
	Trustees of Francis Barker Trust (to 2017)
	Trustees of Gainsborough Education Charity (to 2017)
	Trustees of W G Rose Memorial (to 2017)
	Trustees of Charles Cooper Trust (to 2019)

Local Crime Prevention Panel (Gainsborough Sub Division)

The Crime Prevention Panel meets four times a year and continues to work alongside Neighbourhood Watch and the Police by assisting the public with their security issues, offering advice, distributing leaflets, personal alarms, and marker pens.

Trustees of the Charles Cooper Trust

The Trust meets three times a year and is responsible for the letting, inspections and maintenance of the flats owned by the Trust in Morton Terrace and Rectory Avenue, Gainsborough.

Trustees of Gainsborough Educational Charity / Trustees of Francis Barker Charity / W.G.Rose Memorial Trust

The above are held together in one meeting, twice a year.

Trustees of the Gainsborough Educational Charity

The Trust allocates grants to Gainsborough students both at school and University, enabling them to buy uniforms, books, sports gear, musical instruments etc. and go away on educational visits.

Francis Barker Charity

Gives grants upon request, to local charities, voluntary groups and organisations.

W.G.Rose Memorial Trust

Allocates funds to Queen Elizabeth High School for special items and projects.

Tom Regis	Lincolnshire Wolds Countryside Management Project
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Lincolnshire Wolds Group are doing well even though Government cuts have made things harder from an expenditure point of view. The Group is efficiently and diligently run by its management who have adapted well to the current economic climate.

Lesley Rollings	District Health and Wellbeing Network
	Healthwatch Provider Network Meeting (West Lincs)
	Lincolnshire Sports Partnership

No feedback received

Lewis Strange	Robin Hood Doncaster Sheffield Airport Consultative Committee
	Wolds Community Transport Association Limited

ROBIN HOOD airport.

This regional airport goes from strength to strength and if travelling from there is a user friendly experience local and far reaching –it is a gateway to many destinations without the grind of airport journeys out of area, and it is growing in popularity year on year. The major growth is on their freight cargo handling, and I was amazed at that size of a Russian cargo plane on the tarmac. I strongly support our tourism team in accessing some wall space for advertising the delights of West Lindsey such as the Old Hall, our antique centres and the Wolds.

Wolds Community Transport Association Limited

Wolds Binbrook community bus -serving several of our communities in the Wolds  
We nowadays have no funding input from WLDC which is a shame as this group have managed to source a new mini bus, about to be launched to serve Brookenby and our outlying communities, as well as East Lindsey where it will usually be found around Louth. It is slightly embarrassing attending meetings and not having any financial support to offer, from WLDC even an amount to help with running costs, would show we care!

Jeff Summers	Ancholme Internal Drainage Board
	District Councils' Network
	East Midlands Council
	LGA General Assembly
	PATROL (CPE)
	Pensions Committee
	Scunthorpe & Gainsborough Water Level Management Board

Gainsborough & Scunthorpe + Ancholme IDB.

My membership of these two committees is very similar in terms of functionality. I have been at the heart of decision making, often leading debate on subjects such as flood prevention, highland water contributions and the need to plan for the future with reduced budgets. Where will the finance come from in the future? I have attended regional meetings with various agencies in Leeds and Hull presenting a case for Nth Lincolnshire as a whole ref the water super highways, Humber and Trent. It is imperative West Lindsey has a seat and a voice at these meetings.

#### DCN, LGA, EMC and Pensions Committee

As the council representative for the DCN, LGA, EMC and Council Pension Fund it is so important for the council leader to be involved to enable a better understanding of the direction of business. We are greatly influenced by the National Agenda and must have an opportunity where ever possible to influence the direction of travel, helping to make sure our rural communities are considered appropriately at all times.

Anne Welburn	Lincolnshire Police and Crime Panel
	East Midlands Council (reserve)

#### Police and Crime Panel

This year has seen the election of a new Police and Crime Commissioner, the appointment of a Deputy PCC and a new Chief Constable, who joined in February 2017 and is quickly making his mark on the force. I was also involved in the interviewing process for a new Independent Panel Member.

The big issue is still the funding formula and how this may affect the government grant for the Lincolnshire Police and it will be at least 2017/2018 before this is introduced. It has been acknowledged that our Police Force offers good value for money and is an efficient force. The latest HMIC report is good overall but there are still some areas for improvement which will form the main focus for scrutiny in the coming year.

The Blue Light and East Midlands Collaboration Projects are still moving forward and I will keep Councillors updated as appropriate.

Angela White	Lincoln and District Citizens' Bureau Finance Sub-Committee
	West Lindsey Citizens' Advice Bureau Executive Committee
	Health Scrutiny Committee for Lincolnshire (sub)

#### Lincoln & District Citizens Advice

I have attended all meetings of the Finance Committee of Lincoln Citizens Advice.

They have completed pension arrangements for their paid staff.

They have had to make considerable savings this year in order to meet a reduced budget. I attended the A.G. M. and advised them to ask Lincoln City Council if they could use the Guildhall next year.

They are providing a good service to the local community and send information to Grant White.

Although, Lincoln City Council pay a considerable grant to this organisation, no representative has ever attended a meeting of the Finance Committee.

#### West Lindsey Citizens Advice

I have attended the A.G.M. and the breakfast meeting with the councillors.

They are extremely efficient and well-organised. The manager has obtained a Rural Grant, and with this has been able to appoint an adviser for the numerous Outreach sites they have. These are listed on their website.

They have also been awarded a contract for telephone advice.

Clients benefit from their office in the Guildhall, as they can obtain a speedy referral. I have also met the manager informally when seeing her here.