

County Offices Newland Lincoln LN1 1YL

7 September 2010

## **Council Meeting**

A meeting of the County Council will be held on Friday 17 September 2010 in the Council Chamber, County Offices, Newland, Lincoln, commencing at 10.30 a.m. for the transaction of the business set out on the attached Agenda. The attendance of all Councillors is requested.

Yours sincerely

Tony McArdle Chief Executive

## **Membership of the Council (77 Members of the Council)**

### Conservatives

Councillors P Bedford (Chairman), N D Cooper (Vice-Chairman), E N Bauer, Mrs P Bosworth, Mrs P A Bradwell, D Brailsford, M Brookes, P A Carpenter, E R Chapman, Reverend S P Cliff, C J Davie, R G Davies, D R Dickinson, M Exton, Mrs C M H Farquharson, C Farrar, I G Fleetwood, M W Gilbert, G M Gooding, Mrs B Harvey OBE, M J Hill OBE, R Hills, D C Hoyes, R L Hubbard, Miss A M Jenkyns, H R Johnson, Mrs J Johnson, B W Keimach, S F Kinch, C E H Marfleet, G A Marsh, Mrs P A Mathers, K Milner, R Oxby, R J Palmer, R J Phillips, E J Poll, P S Przyszlak, Mrs A Puttick, Mrs S Rawlins, P A Robinson, B G Singleton, R B Singleton-McGuire, P A Skinner, K J Smith, M Smith, A N Stokes, C L Strange, E W Strengiel, Mrs C A Talbot, T M Trollope-Bellew, A H Turner MBE, C J Underwood-Frost, Mrs P F Watson, W S Webb, A P Williams, S F Williams, Mrs S Woolley, R Wootten, N Worth and B Young

### Independents

Councillors W J Aron, C J T H Brewis, G K Dark, J R Hicks, Major R Newell, Mrs M J Overton and J M Swanson

# **Liberal Democrats**

Councillors J R Marriott, P J O'Connor, R Sellars, R Shore and M Tinker

# <u>Labour</u>

Councillors K J Clarke, J D Hough, N I Jackson and R B Parker

# **COUNTY COUNCIL AGENDA FRIDAY 17 SEPTEMBER 2010**

Prayers to be led by the Chairman's Chaplain

Item	Title		Report Reference
1.	Apologies for Absence		~
2.	Declarations of Councillors' Interests		~
3.	Minutes of the meeting of the Council held on 18 June 2010		3.0
4.	Submission of Petitions as follows:		~
	(a) Closure of Stamford Museum		
5.	Chairman's Announcements		~
6.	Announcements/Statements by the Leader and Members of the Executive		6.0
7.	Questions to the Chairman, Leader, Executive Councillors, Chairmen of any Committee or Sub-Committee and the Nominee of the Police Authority		~
8.	Proposed Budget Changes 2010/11		8.0
9.	Appointment to Lincolnshire County Council's Independent Remuneration Panel		9.0
10.	Establishment of a Flood Management Scrutiny Committe	•	10.0
11.	To receive the Minutes of Committees as follows:	of the Council's	
	<u>Committee</u>	Date of Meeting	
	(a) Planning and Regulation	07 June 2010 05 July 2010 26 July 2010	11.1 11.2 11.3
	(b) Audit	14 June 2010 12 July 2010	11.4 11.5
	(c) Pensions	15 July 2010	11.6
	(d) Standards	19 July 2010	11.7

## 12. Motions for debate (if any)

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## **Democratic Services Officer Contact Details**

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For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- · Business of the meeting
- Any special arrangements
- · Copies of reports

Contact details set out above.

**Please Note:** This meeting will be broadcast live on the internet and access can be sought by accessing <a href="http://www.lincolnshire.public-i.tv">http://www.lincolnshire.public-i.tv</a>

All papers for meetings of the council are available on www.lincolnshire.gov.uk/committeerecords