

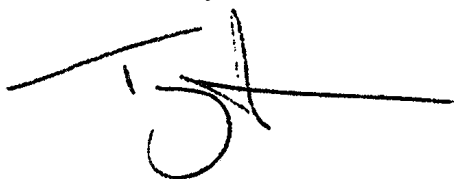
County Offices
Newland
Lincoln
LN1 1YL

10 May 2011

Council Annual General Meeting

The Annual General Meeting of the County Council will be held on **Friday, 20 May 2011 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 MBE, 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 JP, 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

Labour

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

**COUNTY COUNCIL AGENDA
FRIDAY 20 MAY 2011**

Prayers to be led by the Chairman's Chaplain

Item	Title	Report Reference
1.	To elect the Chairman of the County Council for the ensuing year	~
2.	To elect the Vice-Chairman of the County Council for the ensuing year	~
3.	Apologies for Absence	~
4.	Declarations of Councillors' Interests	~
5.	Minutes of the meeting of the Council held on 11 February 2011	5.0
6.	Chairman to signify the appointment of Chairman's Chaplain	~
7.	Chairman's Announcements	~
8.	The Leader to report on Executive Portfolios and appointments to the Executive and appointments of Executive Support Councillors	~
9.	Statements/Announcements by the Leader and Members of the Executive	9.0
10.	Questions to the Chairman, Leader, Executive Councillors and the Chairmen of any Committee or Sub-Committee.	~
11.	Committee Structure 2011/2012:	
	(1) Committee Structure, Political Balance on Committees and Sub-Committees and Allocation of Places	11.1
	(2) Appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees (Except Standards Committee and Health Scrutiny Committee for Lincolnshire)	11.2 APPENDIX A TO FOLLOW
12.	Calendar of New Meeting Dates 2011/2012	12.0
13.	Appointments to Outside Bodies	13.0

14.	Members' Allowances Scheme 2011/2012	14.0
15.	Adoption of 3 rd Lincolnshire Local Transport Plan	15.0
16.	Overview and Scrutiny Annual Report 2010-11	16.0
17.	Standards Committee Annual Report / Interim Arrangements	17.0
18.	Constitution Changes	18.0
19.	To receive the Minutes of the Council's Committees as follows:	
	<u>Committee</u>	<u>Date of Meeting</u>
	Audit	31 January 2011 19.1
		21 March 2011 19.2
	Planning and Regulation	14 February 2011 19.3
		14 March 2011 19.4
		11 April 2011 19.5
	Pensions	14 April 2011 19.6
	Standards	18 April 2011 19.7
20.	Motions for debate (if any)	~

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 <http://www.lincolnshire.public-i.tv>

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

