

County Offices  
Newland  
Lincoln  
LN1 1YL

13 February 2014

**Council Meeting**

A meeting of the Council will be held on **Friday, 21 February 2014 in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL, commencing at 10.00 am** 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)**

Councillors R Wootten (Chairman), W J Aron (Vice-Chairman), B Adams, M G Allan, A M Austin, Mrs V C Ayling, J W Beaver, Mrs P A Bradwell, D Brailsford, C J T H Brewis, A Bridges, Mrs J Brockway, M Brookes, J P Churchill, K J Clarke, C J Davie, R G Davies, P M Dilks, S R Dodds, G J Ellis, R G Fairman, I G Fleetwood, A G Hagues, J R Hicks, M J Hill OBE (Leader of the Council), J D Hough, D C Hoyes MBE, D M Hunter-Clarke, R J Hunter-Clarke, N I Jackson, A J Jesson, M S Jones, B W Keimach, Ms T Keywood-Wainwright, S F Kinch, R C Kirk, C E D Mair, C E H Marfleet, J R Marriott, R A H McAuley, D McNally, D C Morgan, N M Murray, Mrs A M Newton, P J O'Connor, Mrs M J Overton MBE, C R Oxby, C Pain, S L W Palmer, R B Parker, N H Pepper, R J Phillips, Mrs H N J Powell, Miss E L Ransome, Miss F E E Ransome, Mrs S Ransome, Mrs S Rawlins, Mrs J M Renshaw, R A Renshaw, Mrs A E Reynolds, P A Robinson, Mrs L A Rollings, R A Shore, Mrs N J Smith, Mrs E J Sneath, C L Strange, Mrs C A Talbot, T M Trollope-Bellew, A H Turner MBE JP, S M Tweedale, W S Webb, P Wood, Mrs S Woolley, L Wootten, C N Worth, Mrs S M Wray and B Young



**COUNCIL AGENDA  
FRIDAY, 21 FEBRUARY 2014**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	Apologies for Absence	
2	Declarations of Councillors' Interests	
3	Minutes of the meeting of the Council held on 13 December 2013	1 - 10
4	Submission of Petitions	
5	Chairman's Announcements	
6	Statements/Announcements by the Leader and Members of the Executive	11 - 40
7	Questions to the Chairman, the Leader, Executive Councillors, Chairman of Committees and Sub-Committees	
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10	Independent Remuneration Panel	147 - 166
11	Pay Policy Statement	167 - 186
12	Appointment of Monitoring Officer	187 - 188
13	Lincolnshire Fire Service Pensions - Internal Dispute Resolution Procedure	189 - 190
14	By-election Result	191 - 192
15	Minutes of the Council's Committees	
15a	Pensions Committee - 19 December 2013	193 - 196
15b	Planning and Regulation Committee - 13 January 2014	197 - 206
15c	Audit Committee - 27 January 2014	207 - 216
16	Motions for Debate (if any)	

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**Please note:** 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 council meetings are available on:  
[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)