

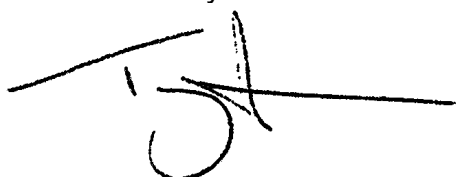
County Offices
Newland
Lincoln
LN1 1YL

11 February 2016

Council

A meeting of the Council will be held on **Friday, 19 February 2016 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 W S Webb (Chairman), T M Trollope-Bellew (Vice-Chairman), B Adams, M G Allan, W J Aron, 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, K J Clarke, C J Davie, R G Davies, P M Dilks, S R Dodds, G J Ellis, R G Fairman, I G Fleetwood, R L Foulkes, A G Hagues, 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, A H Turner MBE JP, S M Tweedale, M A Whittington, P Wood, Mrs S Woolley, L Wootten, R Wootten, C N Worth, Mrs S M Wray and B Young

**COUNCIL AGENDA
FRIDAY, 19 FEBRUARY 2016**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Councillors' Interests	
3	Minutes of the meeting of the Council held on 18 December 2015	5 - 16
4	Submission of Petitions	
5	Chairman's Announcements	
6	Questions to the Chairman, the Leader, Executive Councillors, Chairman of Committees and Sub-Committees	
7	Council Budget 2016/17	17 - 24
8	Pay Policy Statement	25 - 40
9	Members' Allowances 2016/17	41 - 56
10	Council Business Plan 2016/17	57 - 86
11	Amendment to Article 9 Officers and Part 3 (Responsibility for Functions) of the Constitution	87 - 94
12	Motions on Notice Submitted in Accordance with the Council's Constitution	

Democratic Services Officer Contact Details

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E Mail Address rachel.wilson@lincolnshire.gov.uk

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