

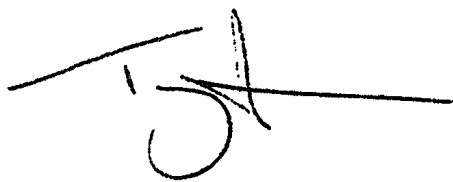
2 February 2010

Council Meeting

A meeting of the County Council will be held in the **Council Chamber, County Offices, Newland, Lincoln on Friday, 12 February 2010 at 10.00am** for the transaction of the business set out on the attached Agenda. The attendance of all Councillors is requested.

Please note the start time of the meeting

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Council (77 Members of the Council)

Conservatives

Councillors E R Chapman (Chairman), P Bedford (Vice-Chairman), E N Bauer, Mrs P Bosworth, Mrs P A Bradwell, D Brailsford, P A Carpenter, Reverend S P Cliff, N D Cooper, 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, M Brookes, 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, 12 FEBRUARY 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 4 December 2009	3.0
4.	Chairman's Announcements	~
5.	Statements/Announcements by the Leader and Members of the Executive	5.0
6.	Questions to the Chairman, the Leader, Executive Councillors, Chairmen of Committees and Sub-Committees, and the Nominee of the Lincolnshire Police Authority	~
7.	Budget changes 2009/10	7.0
8.	Revenue Budget and Capital Programme (copy herewith and separate booklet herewith)	8.0 To Follow

9. **To receive the Minutes of the Council's Committees as follows:**

<u>Committee</u>	<u>Date of Meeting</u>	
(a) Audit	2 December 2009	9.0
	1 February 2010	9.1
		To follow
(b) Planning & Regulation	7 December 2009	9.2
	18 January 2010	9.3
(c) Pensions	14 January 2010	9.4
(d) Standards	18 January 2010	9.5

Democratic Services Officer Contact Details

Name **Neil Wright**

Direct Dial **(01522) 552112**

E-Mail Address Neil.Wright@Lincolnshire.gov.uk

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