

County Offices
Newland
Lincoln
LN1 1YL

6 May 2010

Council Annual General Meeting

The Annual General Meeting of the County Council will be held on **Friday 21 May 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 E N Bauer, P Bedford, Mrs P Bosworth, Mrs P A Bradwell, D Brailsford, M Brookes, P A Carpenter, E R Chapman, Reverend S P Cliff, ND 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 Przystlak, 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

Labour

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

**COUNTY COUNCIL AGENDA
FRIDAY 21 MAY 2010**

Prayers to be led by the outgoing 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 12 February 2010 | 5.0 |
| 6. | Chairman to signify the appointment of Chairman's Chaplain | ~ |
| 7. | Chairman's Announcements | ~ |
| 8. | Notification of Election of the Leader of the County Council | 8.0 |
| 9. | The Leader to report on Executive Portfolios and appointments to the Executive and appointments of Executive Support Councillors | ~ |
| 10. | Statements/Announcements by the Leader and Members of the Executive | 10.0 |
| 11. | Questions to the Chairman, Leader, Executive Councillors and the Chairmen of any Committee or Sub-Committee. | ~ |
| 12. | Committee Structure 2010/2011: | |
| | (a) Committee Structure, Political Balance on Committees and Sub-Committees and Allocation of Places | 12.1 |
| | (b) Appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees (except Standards and Health Scrutiny Committees) | 12.2 (APPENDIX A TO FOLLOW) |

| | | |
|-----|---|---|
| 13. | Calendar of New Meeting Dates 2010/2011 | 13.0 |
| 14. | Lincolnshire Standing Advisory Council on Religious Education (SACRE) Membership | 14.0 |
| 15. | Appointments to Outside Bodies | 15.0 |
| 16. | Standards Committee Annual Report | 16.0 (APPENDIX A TO FOLLOW) |
| 17. | Review of the Lincolnshire County Council Members' Allowances Scheme | 17.0 |
| 18. | A new Cultural Strategy for Lincolnshire supported by New Strategies for Sport and Arts | 18.0 |
| 19. | Council Business Plan 2010-2013 | 19.0 |
| 20. | To receive the Minutes of the Council's Committees as follows: | |
| | <u>Committee</u> | <u>Date of Meeting</u> |
| | (a) Pensions | 8 February 2010 20.1 9 April 2010 20.2 15 April 2010 20.3 |
| | (b) Planning and Regulation | 15 February 2010 20.4 12 April 2010 20.5 |
| | (c) Audit | 22 March 2010 20.6 26 April 2010 20.7 (TO FOLLOW) |
| | (d) Standards | 19 April 2010 20.8 |
| 21. | 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