

# Agenda Item 6

## MEETING OF LINCOLNSHIRE COUNTY COUNCIL

21 MAY 2021

### ORDER OF PROCEEDINGS

#### IN PERSON MEETING GUIDANCE

##### Health and Safety

*Members are requested to enter the venue using the far left doors of the East Hall which will be signposted.*

*Masks are required to be worn upon entry and when moving around the venue. They may be removed once you are seated, but must be worn when you leave your table. (Members are also asked to be considerate of those colleagues who are exempt from wearing a mask for health reasons)*

*Individual hand sanitizer bottles will be provided for use on each of the tables and at designated points around the venue and members are encouraged to use this at regular intervals.*

*Members are also encouraged to scan the QR code for NHS Track and Trace purposes which will be available at the entrance of the venue and also placed on each table.*

*Anyone experiencing any symptoms of Covid-19 is requested to not attend the meeting.*

##### Requesting to speak

*If a member would like to speak, they should raise their hand so it can be clearly seen.*

*Requests to speak will be monitored and collated by Democratic Services, and managed by the Chairman, with the assistance of the Head of Democratic Services.*

*When the Chairman invites you to speak, you should stand and wait for a member of Democratic Services to bring you a microphone before you start speaking.*

*If members would like to raise a Point of Order or Point of Information, they should state this clearly and then wait for a microphone to be brought to them before they continue speaking.*

*At the end of the meeting, members should replace their masks and proceed in an orderly manner out of the venue using the designated exits.*

Members are requested to take their seats by 10.25am

The agenda previously circulated and published will be followed

Councillor M Brookes in the Chair

## ORDER OF PROCEEDINGS – 21 MAY 2021

### 1. ELECTION OF THE CHAIRMAN OF THE COUNTY COUNCIL

Councillor M Brookes to invite nominations for the election of Chairman.

Proposer of nomination – Councillor M J Hill OBE

Seconder of nomination – Councillor P Skinner

Nomination to be put to the Council

Newly elected Chairman to indicate acceptance of office and sign the Declaration of Acceptance of Office

#### **Chairman takes the Chair**

Speech of thanks by the Chairman.

### 2. ELECTION OF THE VICE-CHAIRMAN OF THE COUNTY COUNCIL

The Chairman will invite nominations for the election of Vice-Chairman.

Proposer of nomination – Councillor M Brookes

Seconder of nomination – Councillor T R Ashton

Nomination to be put to the Council

Newly appointed Vice-Chairman to indicate acceptance of office and sign the Declaration of Acceptance of Office

Speech of thanks by the Vice-Chairman.

### 3. APOLOGIES FOR ABSENCE

List of apologies to be read by Chief Executive Debbie Barnes.

### 4. DECLARATIONS OF COUNCILLORS' INTERESTS

Councillors to indicate if they have any interests they wish to declare.

Note:-

Councillors are reminded that there is no need to declare an interest if it has already been recorded on the register of disclosable pecuniary interests (DPIs) or

notified to the Monitoring Officer in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Where councillors do declare an interest they must state what the interest is. Councillors must not speak or vote on the item. Those who haven't yet completed their DPI form are reminded that this is required within 28 days of taking office.

Should you have any queries about declarations please seek advice from officers in advance of the meeting.

5. MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON 19 FEBRUARY 2021

The Chairman to state:-

**That the minutes of the meeting of the County Council held on 19 February 2021 be approved as a correct record and signed by the Chairman.**

6. CHAIRMAN'S ANNOUNCEMENTS

I would like to welcome all the newly elected County Councillors here today and congratulate you, and the Councillors that were re-elected, on your success. In normal circumstances I would be welcoming you to the Council Chamber at County Offices, however, under the current Covid-19 restrictions it has been necessary to hold the meeting here at the Epic Centre, where we have enough space to enable us to observe social distancing.

This venue is adjacent to the large vaccination centre where hundreds of Covid-19 vaccinations are administered daily and I would like to take this opportunity to thank all the NHS staff, key workers and volunteers who are working hard to ensure the vaccination programme continues to be a success. For this we are all truly grateful.

I am looking forward to seeing the progress being made to move forward out of lockdown. I am hoping Lincolnshire Day this year on 1<sup>st</sup> October will be a big celebration and will give us the opportunity to come together as a County.

Next year will celebrate the Queen's Platinum Jubilee and I would encourage all Councillors to get involved in the Queens Green Canopy in their area. This initiative will see tree planting across the County to celebrate the Jubilee year.

On a sadder note I have to report the death of former County Councillor Jim Speechley, who represented the Crowland and Whaplode electoral division from 1973 until 2004 and was Leader of the Council from 1997 to 2002.

Before I close I would just like to remind councillors that there is an opportunity for you to have your photograph taken for our website in the foyer, as well as access to IT support and officers from democratic services to support you in the signing of various forms.

7. LINCOLNSHIRE COUNTY COUNCIL ELECTION – RETURN OF PERSONS ELECTED – 6 MAY 2021

A report by the Executive Director – Resources has been circulated

The Chairman to state:

**That the Return of Persons Elected following the Lincolnshire County Council Elections on 6 May 2021, as set out in Appendix A to the report, be noted.**

8. ELECTION OF THE LEADER OF THE COUNTY COUNCIL

The Chairman to state:

In accordance with Article 5.03 of the Council's Constitution, the Leader of the Council is elected to the position of Leader at the Annual Meeting of the Council at the beginning of each four-year term. The Leader will hold office until the next election of all Councillors of the Council unless the term is otherwise brought to an end in accordance with Article 5.03.

The Chairman to invite nominations for the election of Leader of the Council

Proposer of nomination – Councillor Mrs P A Bradwell OBE

Seconder of nomination – Councillor C J Davie

Newly elected Leader to indicate acceptance of office

9. THE LEADER TO REPORT ON EXECUTIVE PORTFOLIOS AND APPOINTMENTS TO THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS

In accordance with Article 5.02 the Leader notifies the Council of the appointments to the Executive and for the purposes of Part 3 (Responsibilities for Functions) the responsibilities of each Portfolio Holder. The Leader also notifies the Council of the Executive Support Councillors he has appointed in accordance with Article 5.07.

(NOTE: Schedule 1 attached details the appointments)

10. POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES AND SUB-COMMITTEES

A report by the Executive Director - Resources has been circulated.

Councillor Mrs J Brockway to move:

**That the Council**

**1) approves the Committees and Sub-Committees with the numbers of seats set out in the proportionality spread sheet at Appendix A circulated with the Order of Proceedings of this meeting**

**2) approves the allocation of seats on the said Committees and Sub-Committees set out in the said proportionality spread sheet .**

Councillor P M Dilks to second.

The Chairman to invite any speakers.

(NOTE: Schedule 2 shows proportionality calculations and proposed membership of Committees and Sub-Committees)

11. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES (EXCEPT THE LINCOLNSHIRE HEALTH AND WELLBEING BOARD, THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE, THE BOURNE TOWN HALL TRUST MANAGEMENT COMMITTEE AND THE CORPORATE PARENTING PANEL)

A report by the Executive Director - Resources has been circulated.

Councillor M J Hill OBE to move:

**That the appointment of Chairmen and Vice-Chairmen as circulated with this Order of Proceedings be approved.**

Councillor R B Parker to second.

(NOTE: Schedule 3 details the appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees and will be circulated in advance of the meeting)

12. QUESTIONS TO THE CHAIRMAN, THE LEADER, EXECUTIVE COUNCILLORS AND CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

**I am anxious to allow a good spread of questions across the chamber within the time allocated. I intend to allow 45 minutes for questions. I am expecting councillors to be disciplined because of the time available.**

**When invited to ask their question, councillors should stand and wait for a microphone to be brought to them before they start speaking.**

13. COUNCIL CONSTITUTION – CHANGES TO THE LINCOLNSHIRE HEALTH AND WELLBEING BOARD TERMS OF REFERENCE AND MEMBERSHIP TO INCORPORATE THE FUNCTIONS OF THE INTEGRATED CARE SYSTEM PARTNERSHIP

A report by the Monitoring Officer has been circulated.

Councillor Mrs S Woolley to move:

**That the Council:**

- 1. Approves the proposal put forward by the Lincolnshire Health and Wellbeing Board to:
  - a) Change the Terms of Reference of the Health and Wellbeing Board to incorporate the functions of the Integrated Care System Partnership Board; and**
  - b) Expand the membership of the Health and Wellbeing Board as detailed in Section 5 of Appendix B.****
- 2. Approves the amendments to the Constitution set out in Appendix C.**

Councillor Mrs W Bowkett to second.

14. APPOINTMENT TO OUTSIDE BODIES

A report by the Executive Director – Resources has been circulated.

Councillor M J Hill OBE to move:

**That the Council makes the appointments to the organisations detailed in Appendix A of the report.**

Councillor R B Parker to second.

(NOTE: Schedule 4 attached details the appointments of members to outside bodies)

15. CALENDAR OF MEETINGS 2021/22

A report by the Executive Director – Resources has been circulated.

Councillor M J Hill OBE to move:

**That the Calendar of Meeting dates 2021/22, as circulated with this Order of Proceedings, be approved.**

Councillor R Gibson to second.

(NOTE: Schedule 5 attached details the meeting dates for 2021/22)

16. MOTIONS ON NOTICE SUBMITTED IN ACCORDANCE WITH THE COUNCIL'S CONSTITUTION.

Motion by Councillor Mrs J E Killey

In his first speech as Prime Minister in August 2019 Boris Johnson made clear his intention to reform Adult Social Care Services. He said

‘My job is to protect you or your parents or your grandparents from the fear of having to sell your home to pay for the costs of care. And so, I am announcing now – on the steps of Downing Street – that we will fix the crisis in social care once and for all, and with a clear plan we have prepared to give every older person the dignity and security they deserve’.

On 11 May 2021 there was a single line in the Queens Speech which read ‘Proposals on reforms to social care will be brought forward’. But, it should be noted, similar words were used in the 2019 Queens Speech. As Councillor Wendy Bowkett remarked recently to the local media

"We've heard strong messages from the Prime Minister indicating the desire to have a long term plan for social care and provide a sustainable method for future funding, which is good news. However, it's disappointing that the Queen's Speech only hints at some future plan sometime in the future and there is no detail on what that will look like. After many years of austerity in social care coupled with short term funding 'fixes', there really does need to be some certainty and confidence behind much needed reforms.

Bearing that argument in mind, the time has come for this council on behalf of the people of Lincolnshire to press the government to bring forward as a matter of urgency a set of proposals to reform Social Care services with a clear timeline for implementation. It should be made clear that such proposals need to be based on a fair and long-term sustainable funding model. Not only that, but we should also take the opportunity to make clear to government those reforms that we think would be of benefit to our residents, families, service providers and staff.

Accordingly, I move that

**This council calls on the Leader of the County Council to write without delay to the Prime Minister pressing him**

- 1. to bring forward before this year's Summer Parliamentary Recess, proposals for a fair and long term sustainable funding model for the delivery and funding of Social Care services which allows people to live the lives they want to lead;**
- 2. to take account in such proposals of the following points of view**
  - the Dilnot Report's 7 key recommendations on how to deliver a fair, affordable and sustainable funding model should be re-visited given that at different times it has had support from all major political parties;**
  - the fulfilment of the pledge in the Conservative Party Manifesto at the 2019 election to seek a cross-party consensus before bringing forward proposals;**
  - the importance of the need for greater integration and collaboration of health and social care services;**
  - the need for more accessible preventative services;**
  - the importance of maximising independence including giving greater emphasis to the use of digital technology to help people stay connected;**
  - the need for greater availability of specialist housing;**
  - the particular challenge of delivering services in rural areas;**
  - much greater recognition of the importance of the social care workforce so as to attract and retain workers with clear opportunities for career progression with recognised qualifications and registration of managers.**

Councillor.....to second.

AT THE CONCLUSION OF THE MEETING

**Members should proceed to the designated exit of the venue in a timely manner.**



SCHEDULE 1 SHOWS EXECUTIVE PORTFOLIOS, APPOINTMENTS TO THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS MADE BY THE LEADER *(Attached)*

SCHEDULE 2 SHOWS PROPORTIONALITY CALCULATIONS AND PROPOSED MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES *(attached)*

SCHEDULE 3 SHOWS APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES *(to be circulated as a separate document prior to the start of the meeting)*

SCHEDULE 4 SHOWS APPOINTMENTS TO OUTSIDE BODIES *(attached)*

SCHEDULE 5 SHOWS THE MEETING DATES FOR 2021/22 *(attached)*

## FOR THE INFORMATION OF COUNCILLORS

### COUNCIL MEETINGS – RULES OF DEBATE

(i) Rule 13.5 (When a Councillor may speak again)

A councillor who has spoken on a motion may not speak again whilst it is the subject of debate, except:

- a) In exercise of a right of reply;
- b) On a point of order or information; and
- c) By way of personal explanation.

(ii) Rule 13.9 (Right of Reply)

- a) The mover of a motion has a right to reply at the end of the debate on the motion, immediately before it is put to the vote;
- b) If an amendment is moved, the mover of the original motion has the right of reply at the close of debate on the amendments, but may otherwise not speak on it; and
- c) The mover of the amendment has no right of reply to the debate on his or her amendment.

### COUNCIL MEETINGS – INTERVENTION IN DEBATE

1. (a) Points of Order are just that. They must relate to the Council Procedure Rules or conduct of the meeting and generally will be drawing attention to a perceived breach, e.g.
  - (i) absence of a quorum;
  - (ii) order of speeches;
  - (iii) irrelevance;
  - (iv) time limit for speech exceeded;
  - (v) misconduct;
  - (vi) motion not seconded.
- (b) Examples of common intervention which are **NOT** points of order:-
  - (i) Points of information or Personal Explanation (as to which see below);
  - (ii) Disagreement with a speaker;
  - (iii) Further thoughts or clarification of a previous speech prompted by the speaker (unless amounting to a Personal Explanation);
  - (iv) Correction of a speakers opinion (rather than fact, which is a Point of Information);
  - (v) An attempt to "reply" to another Member's speech or a point made in it;

2. (a) Point of Information – when a Member is speaking and is obviously proceeding on the basis of information which is wrong or of which the member is ignorant, another member may properly seek to intervene to provide the correct or missing information, thereby saving the Council from being misled and saving its time.
- (b) ASKING FOR information is **NOT** a Point of Information; a member who has spoken may be able to request a colleague who has not yet spoken to ask;
3. (a) A Personal Explanation is a proper intervention only when an earlier speech by the Member is being misquoted or misrepresented;
- (b) It must not be used as a spurious pretext for reiteration of the Member's earlier speech or as a second speech.

4. Practice

Members making one of the Points must specify which one is being used. The Member speaking should give way. The Point should be made briefly. The Chairman will then rule on it promptly, firmly and finally. There will be no debate nor will the ruling of the Chairman be open to discussion.

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**LINCOLNSHIRE COUNTY COUNCIL**  
**EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS**

COUNCILLOR NAME	PORTFOLIO
<p><b>Councillor Martin Hill OBE</b>  <b>Leader of the Council</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Mark Whittington</p>	<p><b>Resources, Communications and Commissioning</b></p>
<p><b>Councillor Mrs Patricia Bradwell OBE</b>  <b>Deputy Leader of the Council</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Stephen Roe</p>	<p><b>Children's Services, Community Safety and Procurement</b></p>
<p><b>Councillor Mrs Wendy Bowkett</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Elizabeth Sneath</p>	<p><b>Adult Care and Public Health</b></p>
<p><b>Councillor Richard Butroid</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Hilton Spratt</p>	<p><b>People Management, Legal and Corporate Property</b></p>
<p><b>Councillor Lindsey Cawrey</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Alexander Maughan</p>	<p><b>Fire &amp; Rescue and Cultural Services</b></p>
<p><b>Councillor Colin Davie</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Thomas Dyer</p>	<p><b>Economic Development, Environment and Planning</b></p>
<p><b>Councillor Richard Davies</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Clio Perraton-Williams</p>	<p><b>Highways, Transport and IT</b></p>
<p><b>Councillor Daniel McNally</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Jack Tyrrell</p>	<p><b>Waste and Trading Standards</b></p>
<p><b>Councillor Mrs Sue Woolley</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b>  Councillor Colin Matthews</p>	<p><b>NHS Liaison, Community Engagement, Registration and Coroners</b></p>

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Proportionality spreadsheet May 2021

	Committee Members					"Actual"			Entitlement				Control total for Councillor seats	Proportional entitlement					Ind Unaligned (SP)	Ind Unaligned (AA)	Control Totals
	Cllrs	Others	Total on Cttee per Constitution	Total seats when applying proportionality and Education rules	Number of Conservative seats on the basis of percentages	Con	Ind	Lab	Lib Dem	South Holl Ind	Ind Unaligned (SP)	Ind Unaligned (AA)		Con	Ind	Lab	Lib Dem	South Holland Independents			
Seats on the Council													54	4	4	3	3	1	1	70.00	
<b>Party Balance</b>													<b>77.14%</b>	<b>5.71%</b>	<b>5.71%</b>	<b>4.29%</b>	<b>4.29%</b>			100%	
Overview and Scrutiny Management Board	11	3	14	14.0	8.0	9	1	1	0	0	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Adults and Community Wellbeing Scrutiny Committee	11	0	11	11.0	8.0	8	1	1	1	0	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Children and Young People Scrutiny Committee	11	3	14	14.0	8.0	9	1	1	0	0	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Public Protection and Communities Scrutiny Committee	11	0	11	11.0	8.0	9	0	1	0	1	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Highways and Transport Scrutiny Committee	11	0	11	11.0	8.0	9	0	1	0	1	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Environment and Economy Scrutiny Committee	11	0	11	11.0	8.0	8	1	1	1	0	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Flood and Water Management Scrutiny Committee	11	0	11	11.0	8.0	8	1	1	1	0	0	0	11.0	8.49	0.63	0.63	0.47	0.47			
Audit Committee	7	2	9	9.0	5.0	5	0	0	1	1	0	0	7.0	5.40	0.40	0.40	0.30	0.30			
Pensions Committee	8	3	11	11.0	6.0	6	0	0	0	1	1	0	8.0	6.17	0.46	0.46	0.34	0.34			
Planning and Regulation Committee	15	0	15	15.0	12.0	12	1	0	0	1	0	1	15.0	11.57	0.86	0.86	0.64	0.64			
Health Scrutiny Committee for Lincolnshire	8	8	16	16.0	6.0	6	1	0	0	0	1	0	8.0	6.17	0.46	0.46	0.34	0.34			
Appointments Committee	12	0	12	12.0	9.0	9	0	0	1	1	0	1	12.0	9.26	0.69	0.69	0.51	0.51			
<b>Totals (excludes Executive)</b>	<b>127</b>	<b>19</b>	<b>146</b>	<b>146</b>	<b>94</b>	<b>98</b>	<b>7</b>	<b>7</b>	<b>5</b>	<b>6</b>	<b>2</b>	<b>2</b>	<b>127.0</b>	<b>98.00</b>	<b>7.28</b>	<b>7.28</b>	<b>5.42</b>	<b>5.42</b>	123.40		
													<b>146.0</b>	<b>98</b>	<b>7</b>	<b>7</b>	<b>5</b>	<b>5</b>	122.00		

**Sub-Committees**

Pay Policy Sub-Committee	7	0	7			5	1	0	1	0			7.0	5.40	0.40	0.40	0.30	0.30	
Definitive Map & Statement of PROW Sub-Committee	7	0	7			5	0	1	0	1			7.0	5.40	0.40	0.40	0.30	0.30	
<b>Total Sub-Committees</b>	<b>14</b>	<b>0</b>	<b>14</b>			<b>10</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>			<b>14.0</b>	<b>10.80</b>	<b>0.80</b>	<b>0.80</b>	<b>0.60</b>	<b>0.60</b>	13.98
														<b>10</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	14.00

**Outside Bodies - Politically Balanced**

IFCA	2	0	2			2	0	0	0	0			2.0	1.54	0.11	0.11	0.09	0.09	
ESPO Management Committee	2	0	2			2	0	0	0	0			2.0	1.54	0.11	0.11	0.09	0.09	
Gibraltar Point Joint Advisory Committee	4	0	4			3	0	0	1	0			4.0	3.09	0.23	0.23	0.18	0.18	
South East Lincolnshire Joint Strategic Planning Committee	3	0	3			2	0	0	0	1			3.0	2.31	0.17	0.17	0.13	0.13	
Central Lincolnshire Joint Strategic Planning Committee	3	0	3			2	0	1	0	0			3.0	2.31	0.17	0.17	0.13	0.13	
Snipe Dales Joint Advisory Committee	4	0	4			3	1	0	0	0			4.0	3.09	0.23	0.23	0.18	0.18	
Wolds AONB Member Joint Advisory Committee	2	0	2			2	0	0	0	0			2.0	1.54	0.11	0.11	0.09	0.09	
<b>Total Outside Bodies</b>	<b>20</b>	<b>0</b>	<b>20</b>			<b>16</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>			<b>20.0</b>	<b>15.43</b>	<b>1.14</b>	<b>1.14</b>	<b>0.89</b>	<b>0.89</b>	19.49
														<b>16</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	20.00

**Lincolnshire Police and Crime Panel**  
(having due regard to the political balance of all the local authorities across Lincolnshire)

	3	0	3			2	1	0	0	0			3						
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## MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

@ 21 May 2021

### SCRUTINY COMMITTEES

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD** (11 Members of the Council + 3 Added Members for education matters) Quorum 4

Conservative (9)

B Adams  
Mrs J Brockway  
R J Kendrick  
C S Macey  
C E H Marfleet  
N H Pepper  
T J N Smith  
E W Strengiel  
R Wootten

Independents (1)

P M Dilks

Labour (1)

R B Parker

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(0)

### **ADDED MEMBERS (3)**

Church Representatives (1)

Reverend Philip Johnson

Parent Governors (2)

Mrs Megan R Machin BSc CEng MIET  
Miss Alex E I Sayer

**ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

Conservative (8)

B Adams  
T A Carter  
M R Clarke  
Mrs N F Clarke  
R J Kendrick  
A M Key  
C E H Marfleet  
R A Wright

Independents (1)

Mrs M J Overton MBE

Labour (1)

K E Lee

Liberal Democrat (1)

T V Young

South Holland Independents (0)

Independent (non-aligned)(0)

**CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE** (11 Members of the Council + 3 Added Members for education matters) Quorum 4

Conservative (9)

Mrs S A J Blackburn  
T A Carter  
K H Cooke  
W H Gray  
R J Kendrick  
C Matthews  
N Sear  
J Tyrrell  
M A Whittington

Independents (1)

R J Cleaver

Labour (1)

Mrs J E Killey

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(0)

**ADDED MEMBERS (3)**

Church Representatives (1)

Reverend Philip Johnson

Parent Governors (2)

Mrs Megan R Machin BSc CEng MIET  
Miss Alex E I Sayer

**CORPORATE PARENTING PANEL** (7 Members of the Council – politically inclusive to be determined by Council + 5 non-voting members) – Quorum 3 - 1 seat to be confirmed

Conservative (6)

K H Cooke  
A G Hagues  
C Matthews  
C L Perraton-Williams  
S P Roe  
M A Whittington

Independents (0)

Labour (0)

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(0)

**Additional non-voting Members (5)**

V4C the Children in Care Council representative

Amy Lavery

Lincolnshire Community Health Services, NHS Trust representative

Elizabeth Bunney

Lincolnshire Partnership NHS Foundation Trust representative

Amy-Louise Butler

Foster Carers (2)

Ann Wright  
Polly Coombes

**ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

Conservative (8)

I D Carrington  
I G Fleetwood  
M A Griggs  
A G Hagues  
A P Maughan  
G J Taylor  
L Wootten  
R Wootten

Independents (1)

A J Baxter

Labour (1)

Mrs J E Killey

Liberal Democrat (1)

M D Boles

South Holland Independents (0)

Independent (non-aligned)(0)

**FLOOD AND WATER MANAGEMENT SCRUTINY COMMITTEE** (11 Members of the Council + 7 Added voting Members)  
Quorum 5

Conservative (8)

T R Ashton

Mrs J Brockway

M Brookes

T J G Dyer

A G Hagues

R P H Reid

P A Skinner

G J Taylor

Independents (1)

A J Baxter

Labour (1)

K J Clarke

Liberal Democrat (1)

S Bunney

South Holland Independents (0)

Independent (non-aligned)(0)

**Other Voting Members (7)**

Boston Borough Council

Councillor Richard Austin BEM

City of Lincoln Council

Councillor Patrick Vaughan

East Lindsey District Council

Councillor Mrs Fiona M Martin MBE

North Kesteven District Council

Councillor Lucille Hagues

South Holland District Council

Councillor Michael D Seymour

South Kesteven District Council

Councillor Helen Crawford

West Lindsey District Council

Councillor Ian G Fleetwood

**HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE** (8 Members of the Council + 7 Other Voting Members + 1 Non-Voting Member) Quorum 4

Conservative (6)

M G Allan  
C S Macey  
R P H Reid  
Dr M E Thompson  
L Wootten  
R Wootten

Independents (1)

R J Cleaver

Labour (0)

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(1)

S R Parkin

**Other Voting Members (7)**

Boston Borough Council

Councillor Stephen Woodliffe

City of Lincoln Council

Councillor Bill Bilton

East Lindsey District Council

Councillor Sandra Harrison

North Kesteven District Council

Councillor Lucille Hagues

South Holland District Council

Councillor Glynis P Scalese

South Kesteven District Council

Councillor Rosemary Kaberry-Brown

West Lindsey District Council

Councillor Angela White

**Non-Voting Member (1)**

Healthwatch Lincolnshire

Dr Brian Wookey

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE** (11 Members of the Council - Quorum 3)

Conservative (9)

B Adams  
M Brookes  
A M Hall  
Mrs S Rawlins  
S P Roe  
H Spratt  
E W Strengiel  
R A Wright

\*gifted one seat to Independent(non-aligned)

Independents (0)

Labour (1)

K J Clarke

Liberal Democrat (0)

South Holland Independents (1)

R A Gibson

Independent (non-aligned)(0)

\* Mrs A M Austin

**PUBLIC PROTECTION AND COMMUNITIES SCRUTINY COMMITTEE**

(11 Members of the Council) Quorum 3

Conservative (9)

Mrs J Brockway  
M R Clarke  
Mrs N F Clarke  
A Dani  
W H Gray  
A M Key  
N H Pepper  
E J Sneath  
A N Stokes

Independents (0)

Labour (1)

K E Lee

Liberal Democrat (0)

South Holland Independents (1)

J L King

Independent (non-aligned)(0)

## REGULATORY COMMITTEES

### APPOINTMENTS COMMITTEE (12 Members of the Council) Quorum 3

Conservative (9)

Mrs P A Bradwell OBE

C J Davie

R G Davies

M J Hill OBE

M A Whittington

Mrs S Woolley

**3 vacancies**

Independents (0)

Labour (0)

Liberal Democrat (1)

M D Boles

South Holland Independents (1)

R A Gibson

Independent (non-aligned)(1)

Mrs A M Austin

### AUDIT COMMITTEE (7 Members of the Council + 2 Added Members) Quorum 3

Conservative (5)

M G Allan

P E Coupland

Mrs S Rawlins

P A Skinner

A N Stokes

Independents (0)

Labour (0)

Liberal Democrat (1)

S Bunney

South Holland Independents (1)

J L King

Independent (non-aligned)(0)

#### Added Members

Andrew Middleton

Ian Haldenby

**PENSIONS COMMITTEE** (8 Members of the Council + 3 Co-Opted Members) Quorum 3

Conservative (6)

M G Allan  
P E Coupland  
M A Griggs  
T J N Smith  
E W Strengiel  
Dr M E Thompson

Independents (0)

Labour (0)

Liberal Democrat (0)

South Holland Independents (1)

Mrs A M Newton

Independent (non-aligned)(1)

S R Parkin

**Co-opted Members** (3)

Small Scheduled Bodies Representative

Steve Larter

Employee Representative

Andrew Antcliff

District Council Representative

District Councillor Robert Waller

**PLANNING AND REGULATION COMMITTEE** (15 Members of the Council) Quorum 4

Conservative (12)

P Ashleigh-Morris  
T R Ashton  
Mrs S A J Blackburn  
I D Carrington  
I G Fleetwood  
A M Hall  
C S Macey  
N H Pepper  
R P H Reid  
N Sear  
P A Skinner  
T J N Smith

Independents (1)

Mrs M J Overton MBE

Labour (0)

Liberal Democrat (0)

South Holland Independents (1)

Mrs A M Newton

Independent (non-aligned)(1)

Mrs A M Austin



Lincolnshire County Councillors (8)

T R Ashton

Mrs W Bowkett

Mrs P A Bradwell OBE

K H Cooke

R J Kendrick

C E H Marfleet

N H Pepper

Mrs S Woolley

## SUB-COMMITTEES

### DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY SUB-COMMITTEE

*(of Planning and Regulation Committee) (7 Members of the Council) Quorum 3*

Conservative (5)

P Ashleigh-Morris  
Mrs S A J Blackburn  
I D Carrington  
I G Fleetwood  
C Matthews

Independents (0)

Labour (1)

K J Clarke

Liberal Democrat (0)

South Holland Independents (1)

Mrs A M Newton

Independent (non-aligned)(0)

### PAY POLICY SUB-COMMITTEE *(of Appointments Committee) (7 Members of the Council) Quorum 3*

Conservative (5)

Mrs P A Bradwell OBE  
M J Hill OBE  
**3 vacancies**

Independents (1)

TBC

Labour (0)

Liberal Democrat (1)

M D Boles

South Holland Independents (0)

Independent (non-aligned)(0)

## STATUTORY ORGANISATIONS

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>COUNCILLOR</u>
Anglian (Northern) Regional Flood Defence Committee	3 + 1 jointly with North Lincolnshire Council <i>(each for a 1 year period – Lincolnshire County Council to make the joint appointment for 2021 - 2022)</i>	B Adams T R Ashton I G Fleetwood  C J Davie (Joint Appointment)
Eastern Inshore Fisheries & Conservation Authority <i>(politically balanced)</i>	2	P E Coupland P A Skinner
Lincolnshire Police and Crime Panel <i>(politically balanced)</i>	3	R D Butroid R Wootten Independent nomination to be confirmed at the meeting
Lincolnshire Standing Advisory Council for Religious Education (SACRE)	3	B Adams Mrs J Brockway M A Whittington
Secure Accommodation Review Panel	2 (+ 2 substitutes)	Mrs J Brockway Mrs S Rawlins (2 substitute vacancies)

## OTHER ORGANISATIONS

<u>NAME OF BODY</u>	<u>NUMBER OF APPOINTMENTS</u>	<u>COUNCILLOR</u>
Central Lincolnshire Joint Strategic Planning Committee <i>(politically balanced)</i>	2 Conservatives (+1 Conservative substitute) 1 Opposition (+1 Opposition substitute)	C J Davie T J G Dyer Mrs J Brockway (substitute)  Labour nomination/substitute to be confirmed at the meeting
Eastern Shires Purchasing Organisation - Management Committee (ESPO) <i>(politically balanced)</i>	2	R D Butroid Mrs S Rawlins
Eastern Shires Purchasing Organisation - (ESPO) Finance and Audit Sub-Committee	1	Mrs S Rawlins
Gibraltar Point Joint Advisory Committee <i>(politically balanced)</i>	4	Mrs S A J Blackburn C J Davie C Matthews T V Young
Lincolnshire Wolds Area of Outstanding Natural Beauty (AONB) Member Joint Advisory Committee <i>(politically balanced)</i>	2	C E H Marfleet D McNally
Snipe Dales Joint Advisory Committee <i>(politically balanced)</i>	4	W H Gray A M Hall C Matthews Independent nomination to be confirmed at the meeting
South East Lincolnshire Joint Strategic Planning Committee <i>(politically balanced)</i>	3 (+3 substitutes)	T A Carter I G Fleetwood Mrs A M Newton (3 substitute vacancies)

	MAY 2021	JUNE 2021	JULY 2021	AUG 2021	SEPTEMBER 2021	OCTOBER 2021	NOVEMBER 2021	DECEMBER 2021
Sat/Sun	1 & 2			1				
Mon				2			1 Planning & Regulation 10.30	
Tue		1		3			2 Executive 10.30	
Wed		2 Executive 10.30		4	1		3	1 Adults & Community Wellbeing Scrutiny 10.00
Thu	County Council Elections	3	1 Overview & Scrutiny Management Board 10.00	5	2		4	2
Fri	7	4	2	6	3 Children & Young People Scrutiny 10.00	1	5	3
Sat/Sun	8 & 9	5 & 6	3 & 4	7 & 8	4 & 5	2 & 3	6 & 7	4 & 5
Mon	10	7	5 Planning & Regulation 10.30	9	6 Planning & Regulation 10.30	4 Planning & Regulation 10.30	8	6 Planning & Regulation 10.30
Tue	11	8	6 Executive 10.30	10	7 Executive 10.30	5 Executive 10.30	9 Public Protection & Communities Scrutiny 10.00	7 Executive 10.30 Lincolnshire Health & Wellbeing Board 2.00
Wed	12	9 Adults & Community Wellbeing Scrutiny (Informal) 10.00	7	11	8 Adults & Community Wellbeing Scrutiny 10.00	6	10 Health Scrutiny Committee for Lincolnshire 10.00	8
Thu	13	10	8	12	9 Corporate Parenting Panel 10.00	7	11 Corporate Parenting Panel 10.00	9 Pensions 10.00
Fri	14	11	9	13	10	8	12	10 County Council 10.30
Sat/Sun	15 & 16	12 & 13	10 & 11	14 & 15	11 & 12	9 & 10	13 & 14	11 & 12
Mon	17	14 Audit 10.00	12 Audit 10.00	16	13 Highways & Transport Scrutiny 10.00	11	15 Audit 10.00	13 Highways & Transport Scrutiny 10.00
Tue	18	15 Public Protection & Communities Scrutiny 10.00	13 Environment & Economy Scrutiny 10.00	17	14 Environment & Economy Scrutiny 10.00	12	16	14 Public Protection & Communities Scrutiny 10.00
Wed	19	16	14 Adults & Community Wellbeing Scrutiny 10.00	18	15 Health Scrutiny Committee for Lincolnshire 10.00	13 Health Scrutiny Committee for Lincolnshire 10.00	17	15 Health Scrutiny Committee for Lincolnshire 10.00
Thu	20	17 Overview & Scrutiny Management Board (Informal) 10.00	15 Pensions 10.00	19	16	14 Pensions 10.00	18 Lincolnshire Waste Partnership 11.00	16 Overview & Scrutiny Management Board 10.00
Fri	21 County Council AGM 10.30	18	16 Children & Young People Scrutiny 10.00	20	17 County Council 10.30	15 Children & Young People Scrutiny 10.00	19 Children & Young People Scrutiny 10.00	17
Sat/Sun	22 & 23	19 & 20	17 & 18	21 & 22	18 & 19	16 & 17	20 & 21	18 & 19
Mon	24	21 Flood & Water Management Scrutiny (Informal) 10.00	19 Highways & Transport Scrutiny 10.00	23	20 Flood & Water Management Scrutiny 10.00	18	22	20
Tue	25	22 Environment and Economy (Informal) 10.00 Lincolnshire Health & Wellbeing Board 2.00	20	24	21 Public Protection & Communities Scrutiny 10.00	19 Environment & Economy Scrutiny 10.00	23	21 Executive (Budget) 10.30
Wed	26	23 Health Scrutiny Committee for Lincolnshire 10.00	21 Health Scrutiny Committee for Lincolnshire 10.00	25	22 )	20 Adults & Community Wellbeing Scrutiny 10.00	24	22
Thu	27	24	22 Corporate Parenting Panel 10.00	26 Overview & Scrutiny Management Board 10.00	23	21	25 Overview & Scrutiny Management Board 10.00	23
Fri	28	25 Children & Young People Scrutiny 10.00	23	27	24	22	26	24
Sat/Sun	29 & 30	26 & 27	24 & 25	28 & 29	25 & 26	23 & 24	27 & 28	25 & 26
Mon	31	28 Highways & Transport Scrutiny 10.00	26 Planning & Regulation 10.30	30	27 Audit 10.00	25 Highways & Transport Scrutiny 10.00	29 Flood & Water Management Scrutiny 10.00	27
Tue		29	27 Public Protection & Communities Scrutiny 10.00	31	28 Lincolnshire Health & Wellbeing Board 2.00	26	30 Environment & Economy Scrutiny 10.00	28
Wed		30)	28		29	27		29
Thu			29		30 Overview & Scrutiny Management Board 10.00	28 Overview & Scrutiny Management Board 10.00		30
Fri			30			29		31
Sat/Sun			31			30 & 31		

	JANUARY 2022	FEBRUARY 2022	MARCH 2022	APRIL 2022	MAY 2022	JUNE 2022	JULY 2022	AUG 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022
Sat/Sun	1 & 2				1					1 & 2		
Mon	3				2			1		3 Planning & Regulation 10.30		
Tue	4	1 Executive 10.30	1 Executive 10.30		3			2		4 Executive 10.30	1 Executive 10.30	
Wed	5 Executive 10.30	2	2		4 Executive 10.30	1		3		5	2	
Thu	6 Pensions Committee 10.00	3	3		5	2		4	1	6	3	1
Fri	7	4	4 Children & Young People Scrutiny 10.00	1	6	3	1	5	2	7	4	2 Children & Young People Scrutiny 10.00
Sat/Sun	8 & 9	5 & 6	5 & 6	2 & 3	7 & 8	4 & 5	2 & 3	6 & 7	3 & 4	8 & 9	5 & 6	3 & 4
Mon	10	7 Audit Committee 10.00	7 Highways & Transport Scrutiny 10.00	4	9 Planning & Regulation 10.30	6 Planning & Regulation 10.30	4 Planning & Regulation 10.30	8	5 Planning & Regulation 10.30	10	7 Planning & Regulation 10.30	5 Planning & Regulation 10.30
Tue	11	8	8 Public Protection & Communities Scrutiny 10.00	5 Executive 10.30	10	7 Executive 10.30	5 Executive 10.30	9	6 Executive 10.30	11	8 Public Protection & Communities Scrutiny 10.00	6 Executive 10.30 Lincolnshire Health & Wellbeing Board 2.00
Wed	12 Adults & Community Wellbeing Scrutiny 10.00	9	9	6 Adults & Community Wellbeing Scrutiny 10.00	11	8	6	10	7 Adults & Community Wellbeing Scrutiny 10.00	12 Health Scrutiny Committee for Lincolnshire 10.00	9 Health Scrutiny Committee for Lincolnshire 10.00	7
Thu	13	10	10 Corporate Parenting Panel 10.00	7	12 Corporate Parenting Panel 10.00	9 Pensions Committee 10.00	7 Corporate Parenting Panel 10.00	11	8 Corporate Parenting Panel 10.00	13 Pensions Committee 10.00	10 Corporate Parenting Panel 10.00	8 Pensions Committee 10.00
Fri	14 Children & Young People Scrutiny 10.00	11	11	8	13	10	8	12	9 Children & Young People Scrutiny 10.00	14	11	9 County Council 10.30
Sat/Sun	15 & 16	12 & 13	12 & 13	9 & 10	14 & 15	11 & 12	9 & 10	13 & 14	10 & 11	15 & 16	12 & 13	10 & 11
Mon	17 Planning & Regulation 10.30	14 Planning & Regulation 10.30	14 Planning & Regulation 10.30	11 Planning & Regulation 10.30	16	13 Audit Committee 10.00	11 Audit Committee 10.00	15	12 Highways & Transport Scrutiny 10.00	17	14 Audit Committee 10.00	12 Highways & Transport Scrutiny 10.00
Tue	18 Environment & Economy Scrutiny 10.00	15	15	12 Environment & Economy Scrutiny 10.00	17	14 Lincolnshire Health & Wellbeing Board 2.00	12 Environment & Economy Scrutiny 10.00	16	13 Environment & Economy Scrutiny 10.00	18	15	13 Public Protection & Communities Scrutiny 10.00
Wed	19 Health Scrutiny Committee for Lincolnshire 10.00	16 Health Scrutiny Committee for Lincolnshire 10.00	16 Health Scrutiny Committee for Lincolnshire 10.00	13 Health Scrutiny Committee for Lincolnshire 10.00	18 Health Scrutiny Committee for Lincolnshire 10.00	15 Health Scrutiny Committee for Lincolnshire 10.00	13 Health Scrutiny Committee for Lincolnshire 10.00	17	14 Health Scrutiny Committee for Lincolnshire 10.00	19 Adults & Community Wellbeing Scrutiny 10.00	16	14 Health Scrutiny Committee for Lincolnshire 10.00
Page 30	20 Corporate Parenting Panel 10.00	17	17 Pensions Committee 10.00	14	19	16	14 Pensions Committee 10.00	18	15	20	17	15 Overview & Scrutiny Management Board 10.00
30	21	18 County Council 10.30	18	15	20 County Council AGM 10.30	17 Children & Young People Scrutiny 10.00	15	19	16 County Council 10.30	21 Children & Young People Scrutiny 10.00	18	16
Sat/Sun	22 & 23	19 & 20	19 & 20	16 & 17	21 & 22	18 & 19	16 & 17	20 & 21	17 & 18	22 & 23	19 & 20	17 & 18
Mon	24 Highways & Transport Scrutiny 10.00	21 Flood & Water Management Scrutiny 10.00	21	18	23 Flood & Water Management Scrutiny 10.00	20	18 Highways & Transport Scrutiny 10.00	22	19 Flood & Water Management Scrutiny 10.00	24 Highways & Transport Scrutiny 10.00	21 Flood & Water Management Scrutiny 10.00	19
Tue	25 Public Protection & Communities Scrutiny 10.00	22 Environment & Economy Scrutiny 10.00	22	19 Public Protection & Communities Scrutiny 10.00	24 Environment & Economy Scrutiny 10.00	21	19 Public Protection & Communities Scrutiny 10.00	23	20 Public Protection & Communities Scrutiny 10.00	25 Environment & Economy Scrutiny 10.00	22	20 Executive (Budget) 10.30
Wed	26	23 Adults & Community Wellbeing Scrutiny 10.00	23	20	25 Adults & Community Wellbeing Scrutiny 10.00	22	20	24	21	26	23	21
Thu	27 Overview & Scrutiny Management Board 10.00	24 Overview & Scrutiny Management Board 10.00	24 Overview & Scrutiny Management Board 10.00	21	26 Overview & Scrutiny Management Board 10.00	23	21	25 Overview & Scrutiny Management Board 10.00	22	27 Overview & Scrutiny Management Board 10.00	24 Overview & Scrutiny Management Board 10.00	22
Fri	28	25	25	22 Children & Young People Scrutiny 10.00	27	24	22 Children & Young People Scrutiny 10.00	26	23	28	25	23
Sat/Sun	29 & 30	26 & 27	26 & 27	23 & 24	28 & 29	25 & 26	23 & 24	27 & 28	24 & 25	29 & 30	26 & 27	24 & 25
Mon	31	28	28 Audit Committee 10.00	25 Highways & Transport Scrutiny 10.00	30 Highways & Transport Scrutiny 10.00	27	25 Planning & Regulation 10.30	29	26 Audit Committee 10.00	31	28	26
Tue			29 Lincolnshire Health & Wellbeing Board 2.00	26	31 Public Protection & Communities Scrutiny 10.00	28	26	30	27 Lincolnshire Health & Wellbeing Board 2.00		29 Environment & Economy Scrutiny 10.00	27
Wed			30	27		29 Adults & Community Wellbeing Scrutiny 10.00	27	31	28		30 Adults & Community Wellbeing Scrutiny Committee 10.00	28
Thu			31	28 Overview & Scrutiny Management Board 10.00		30 Overview & Scrutiny Management Board 10.00	28		29 Overview & Scrutiny Management Board 10.00			29
Fri				29			29		30			30
Sat/Sun	30 & 31			30			30 & 31					31