

Agenda Item 7

ANNUAL MEETING OF LINCOLNSHIRE COUNTY COUNCIL

19 MAY 2023

ORDER OF PROCEEDINGS

MEETING GUIDANCE

The proceedings will be live streamed and recorded.

Please note there is no fire drill or fire alarm test planned, in the event of the fire alarm sounding, please leave by the nearest fire exit and make your way to the car park at the front of County Offices.

Members should be mindful that the new high-performing loop system is sensitive to any type of noise in the Chamber. Ambient sound from the Chamber immediately prior to meetings, and during open session may be picked up by the loop, and therefore Councillors should conduct private conversations outside of the Chamber. The loop will be muted at the close of the meeting.

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

Requests to speak will be monitored by Democratic Services, and managed by the Chairman, with the assistance of the Chief Executive.

When the Chairman invites you to speak, you should press the button on your microphone unit to make it live. Please speak directly into the microphone and press the button again to switch it off once you have finished speaking.

Prayers will be led by Reverend Sudharshan Sarvananthan in the Council Chamber at 10:20am, prior to the start of formal proceedings at 10:30am.

The agenda previously circulated and published will be followed

Councillor A M Austin in the Chair

ORDER OF PROCEEDINGS – 19 MAY 2023

1. **ELECTION OF THE CHAIRMAN OF THE COUNTY COUNCIL 2023/24**

Councillor A M Austin to invite nominations for the election of Chairman.

Proposer of nomination – Councillor M J Hill OBE

Seconder of nomination – Councillor K H Cooke

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 2023/24**

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

Proposer of nomination – Councillor Mrs P A Bradwell OBE

Seconder of nomination – Councillor R D Butroid

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.

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 17 FEBRUARY 2023

The Chairman to state:-

That the minutes of the meeting of the County Council held on 17 February 2023 be approved as a correct record and signed by the Chairman.

6. RESULT OF BY-ELECTION FOR EAGLE AND HYKEHAM WEST ELECTORAL DIVISION

A report by the Executive Director – Resources has been circulated

The Chairman to state:

That the Electoral Return as set out in Appendix A to the report be noted.

7. CHAIRMAN'S ANNOUNCEMENTS

Chairman to state:

I would like to welcome you all to the Chamber today and thank you for taking part in the County Council photograph.

Could I please remind members that the Lincolnshire Show will be held this year on Wednesday 21st and Thursday 22nd June at the County Showground. You are all invited to take part in the Meet Your Councillor section of our stand. Further details will follow.

I am proposing to hold a service of dedication and thanksgiving in Lincoln Cathedral on Sunday 10th September 2023. Invitations will be sent to you nearer the date but in the meantime I would appreciate it if you could note this date in your diaries.

It is with great sadness that I report the death of three former County Councillors:

David Mawby DL who was County Councillor for the former Holbeach Fen division having been first elected in May 1977 and retiring in 2001. Mr Mawby served as Deputy Leader of the Council from 1997 to his retirement in 2001.

Tony Turner MBE JP who represented the North Wolds electoral division until his retirement in May 2021, having first been elected to the Council at a by-election in August 1995. He served for 26 years on the county council, having previously been elected to the former Cleethorpes Borough Council in 1954 and also elected to the former Humberside County Council.

Ken Bridger, who represented the Market Rasen Wolds electoral division from May 2005 to June 2009.

Would you please stand for a minute's silence to pay tribute in the usual way.

(The Chairman to provide councillors with an opportunity to speak before moving to the next item).

8. THE LEADER TO REPORT ON EXECUTIVE PORTFOLIOS AND APPOINTMENTS TO THE EXECUTIVE AND APPOINTMENTS OF 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)

9. STATEMENTS/ANNOUNCEMENTS BY THE LEADER AND MEMBERS OF THE EXECUTIVE

Statements by the Members of the Executive will be circulated at the meeting.

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

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

Councillor M J Hill OBE to move:

1. **That the Council's Committees, along with their terms of reference, as set out in the Constitution be established for the 2023/24 municipal year in accordance with Council Procedure Rule 2.2;**
2. **The size of the Committees, as set out within the appendices to the report be agreed for the 2023/24 municipal year, in accordance with Council Procedure Rule 2.2;**

3. **That the Council agrees the allocation of Committee seats, as detailed in Schedule 2 of the Order of Proceedings, is in accordance with the political balance rules; and**
4. **That appointments to Committees are agreed as nominated by Group Leaders, as detailed in Schedule 3 of the Order of Proceedings**

Councillor Mrs J Brockway to second

(NOTE: Schedule 2 shows Political Proportionality and Schedule 3 shows appointments to Committees)

11. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

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

Councillor M J Hill OBE to move:

That the nominations for Chairmen and Vice-Chairmen of Committees and Sub-Committees as set out in Schedule 4 to the Order of Proceedings be approved.

Councillor Mrs P A Bradwell OBE to second.

(NOTE: Schedule 4 details the appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees)

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 press the button on their microphone to make it live and press it again once they have finished speaking.

13. CALENDAR OF MEETINGS 2023-25

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

Councillor M J Hill OBE to move:

1. **That the 2023-25 Calendar of Meetings, attached at Appendix A to the report, be approved and the points outlined in paragraphs 1.4 and 1.5 be noted; and**

2. **That delegated authority be granted to the Head of Democratic Services following consultation with the Chairs of the relevant Committee(s)/Working Group(s) to amend the Calendar of Meetings as and when required.**

Councillor Mrs P A Bradwell OBE to second.

14. APPOINTMENTS 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 as detailed in Schedule 5 as attached to this Order of Proceedings.

Councillor Mrs P A Bradwell OBE to second.

(NOTE: Schedule 5 attached details the appointments of Members to outside bodies)

15. REFRESH OF THE CORPORATE PLAN

A report by the Chief Executive has been circulated:

Councillor M J Hill OBE to move:

That the Council agree the refreshed Corporate Plan 2019-2029 as set out at Appendix A to the report.

Councillor Mrs P A Bradwell OBE to second.

AT THE CONCLUSION OF THE MEETING

At the conclusion of the meeting will all Members please be upstanding in their places until the Chairman has left the Chamber.

Members are reminded to collect their post from their pigeon holes after the meeting.

SCHEDULE 1 SHOWS EXECUTIVE PORTFOLIOS, APPOINTMENTS TO THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS MADE BY THE LEADER

SCHEDULE 2 SHOWS POLITICAL PROPORTIONALITY 2023/24

SCHEDULE 3 SHOWS APPOINTMENT TO COMMITTEES

SCHEDULE 4 SHOWS APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

SCHEDULE 5 SHOWS APPOINTMENTS TO OUTSIDE BODIES

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.

LINCOLNSHIRE COUNTY COUNCIL
EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS

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

SCHEDULE 2 - PROPORTIONALITY AS AT MAY 2023

	Seats on Council	Proportionality (%)
Total Seats	70	100.00
Conservative Group	54	77.14
Independent Group	4	5.71
Labour Group	4	5.71
Liberal Democrat Group	3	4.29
South Holland Ind	4	5.71
Unaligned Independents	1	1.43
Vacancy	0	0.00

GIFTED SEATS NOT REFLECTED IN THIS CALCULATION:		
	FROM	TO
Adults & Community Wellbeing Scrutiny Cttee	Conservative	Unaligned Ind
Flood & Water Management Scrutiny Committee	SH Independent	Labour
JHOSC	SH Independent	Lib Dem
Environment and Economy	Labour	Independent

Regulatory Committees	Total Seats on Committee	Councillors	Others	Conservative Group		Independent Group		Labour Group		Liberal Democrat Group		South Holland Independents		Unaligned Independents		Vacancy		Total Seats Allocated
				Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	
Audit Committee	9	7	2	5.40	5	0.40	0	0.40	0	0.30	1	0.40	1	0.10	0	0	0	7
Pensions Committee	12	8	4	6.17	6	0.46	1	0.46	0	0.34	1	0.46	0	0.11	0	0	0	8
Planning and Regulation Committee	15	15	0	11.57	12	0.86	1	0.86	1	0.64	0	0.86	1	0.21	0	0	0	15
Appointments Committee	12	12	0	9.26	9	0.69	1	0.69	1	0.51	0	0.69	1	0.17	0	0	0	12
TOTAL SEATS ON REGULATORY & SCRUTINY CTTEES	150	130	20	100.29	100.00	7.43	8.00	7.43	8.00	5.89	5.00	7.43	8.00	1.86	1.00	0.00	0.00	130.00

Sub-Committees	Total Seats on Committee	Councillors	Others	Conservative Group		Independent Group		Labour Group		Liberal Democrat Group		South Holland Independents		Unaligned Independents		Vacancy		Total Seats Allocated
				Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	
Definitive Map & Statement of PROW Sub-Cttee	7	7	0	5.40	5	0.40	0.00	0.40	1.00	0.30	0.00	0.40	1.00	0.10	0.00	0.00	0.00	7.00
Pay Policy Sub-Committee	7	7	0	5.40	5	0.40	1.00	0.40	0.00	0.30	1.00	0.40	0.00	0.10	0.00	0.00	0.00	7.00
TOTAL SEATS ON SUB-COMMITTEES	14	14	0	10.80	10	0.80	1.00	0.80	1.00	0.60	1.00	0.80	1.00	0.20	0.00	0.00	0	14.00

Panels and Boards	Total Seats on Committee	Councillors	Others	Conservative Group		Independent Group		Labour Group		Liberal Democrat Group		South Holland Independents		Unaligned Independents		Vacancy		Total Seats Allocated
				Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	
Lincolnshire Police and Crime Panel (COUNTYWIDE ALLOCATION)	3	3	0	0.00	2.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00
TOTAL SEATS ON PANELS AND BOARDS	3	3	0	0.00	2.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00

Outside Bodies (Politically Balanced)	Total Seats on Committee	Councillors	Others	Conservative Group		Independent Group		Labour Group		Liberal Democrat Group		South Holland Independents		Unaligned Independents		Vacancy		Total seats on Obs
				Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	
IFCA	2	2	0	1.54	2.00	0.11	0.00	0.11	0.00	0.09	0.00	0.11	0.00	0.03	0.00	0.00	0.00	2.00
ESPO Management Committee	2	2	0	1.54	2.00	0.11	0.00	0.11	0.00	0.09	0.00	0.11	0.00	0.03	0.00	0.00	0.00	2.00
Gibraltar Point Joint Advisory Committee	4	4	0	3.09	3.00	0.23	0.00	0.23	0.00	0.17	1.00	0.23	0.00	0.06	0.00	0.00	0.00	4.00
SE Lincolnshire Joint Strategic Planning Cttee	3	3	0	2.31	2.00	0.17	0.00	0.17	0.00	0.13	0.00	0.17	1.00	0.04	0.00	0.00	0.00	3.00
Central Lincs Joint Strategic Planning Cttee	3	3	0	2.31	2.00	0.17	0.00	0.17	1.00	0.13	0.00	0.17	0.00	0.04	0.00	0.00	0.00	3.00
Snipe Dales Joint Advisory Committee	4	4	0	3.09	3.00	0.23	1.00	0.23	0.00	0.17	0.00	0.23	0.00	0.06	0.00	0.00	0.00	4.00
Wolds AONB Member Joint Advisory Committee	2	2	0	1.54	2.00	0.11	0.00	0.11	0.00	0.00	0.00	0.11	0.00	0.03	0.00	0.00	0.00	2.00
TOTAL OB APPOINTMENTS	20	20	0	15.43	16.00	1.14	1.00	1.14	1.00	0.77	1.00	1.14	1.00	0.29	0	0	0	20.00

Meetings where Political Balance rules do not apply	Total Seats on Committee	Councillors	Others	Conservative Group		Independent Group		Labour Group		Liberal Democrat Group		South Holland Independents		Unaligned Independents		Vacancy		Total Seats
				Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	Proportional Seats	Allocated Seats	
Health and Wellbeing Board	30	8	22	-	8	-	0	-	0	-	0	-	0	-	0	0	0	8
Bourne Town Hall Trust Management Committee	5	5	0	-	4	-	1	-	-	-	-	-	-	-	-	-	-	5
Corporate Parenting Panel	7	7	0	-	6	-	0	-	1	-	0	-	0	-	0	-	0	7

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

@ 18 May 2023

SCRUTINY COMMITTEES

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

Conservative (9)

Mrs J Brockway

M Brookes

I Carrington

R J Kendrick

C S Macey

C E H Marfleet

N H Pepper

T J N Smith

E W Strengiel

Independent Group (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)

Mr M Kyle

Parent Governors (2)

Mrs Megan R Machin BSc CEng MIET

1 vacancy

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

Conservative (8)

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

Independent Group (1)

Mrs M J Overton MBE

Labour (1)

K E Lee

Liberal Democrat (1)

T V Young

*gifted one seat to Independent(non-aligned)

South Holland Independents (0)

Independent (non-aligned)(0)

* S R Parkin

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
A W Briggs
W H Gray
R J Kendrick
C Matthews
N Sear
T J N Smith
M A Whittington
R A Wright

Independent Group (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)

Mr M Kyle

Parent Governors (2)

Mrs Megan R Machin BSc CEng MIET

1 vacancy

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

Conservative (6)

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

Independent Group (0)

Labour (1)

Mrs J E Killey

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(0)

Additional non-voting Members (5)

V4C the Children in Care Council representative

1 vacancy

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
H Spratt
G J Taylor
L Wootten
R Wootten

Independent Group (0)

*A J Baxter

Labour (1)

*1 seat gifted to Independent
Group

Liberal Democrat (1)

M D Boles

South Holland Independents (1)

A M Austin

Independent (non-aligned)(0)

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

Conservative (8)

P Ashleigh-Morris

T R Ashton

S Blackburn

M Brookes

A G Hagues

R P H Reid

P A Skinner

G J Taylor

Independent Group (1)

A J Baxter

Labour (0)

*K J Clarke

Liberal Democrat (1)

S Bunney

South Holland Independents (1)

* 1 seat gifted to Labour Group

Independent (non-aligned)(0)

Other Voting Members (7)

Boston Borough Council

City of Lincoln Council

East Lindsey District Council

North Kesteven District Council

South Holland District Council

South Kesteven District Council

West Lindsey District Council

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
T J N Smith
L Wootten
R Wootten
VACANT

Independent Group (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

City of Lincoln Council

East Lindsey District Council

North Kesteven District Council

South Holland District Council

South Kesteven District Council

West Lindsey District Council

Non-Voting Member (1)

Healthwatch Lincolnshire

Liz Ball

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

Conservative (9)

T R Ashton
M Brookes
K H Cooke
T J G Dyer
A M Hall
Mrs S Rawlins
E W Strengiel
Mrs C L E Vernon
R A Wright

Independent Group (0)

Labour (1)

K J Clarke

Liberal Democrat (0)

South Holland Independents (1)

R A Gibson

Independent (non-aligned)(0)

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

Independent Group (0)

Labour (1)

K E Lee

Liberal Democrat (0)

South Holland Independents (1)

A M Austin

Independent (non-aligned)(0)

REGULATORY COMMITTEES

APPOINTMENTS COMMITTEE (12 Members of the Council) Quorum 3

Conservative (9)

Mrs P A Bradwell OBE

R D Butroid

M J Hill OBE

VACANCIES X 6

Independent Group (1)

P M Dilks

Labour (1)

R B Parker

Liberal Democrat (0)

South Holland Independents (1)

R A Gibson

Independent (non-aligned)(0)

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

Independent Group (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 + 4 Co-Opted Members) Quorum 3

Conservative (6)

M G Allan
P Ashleigh-Morris
A W Briggs
P E Coupland
T J N Smith
E W Strengiel

Independent Group (1)

VACANT

Labour (0)

Liberal Democrat (1)

VACANT

South Holland Independents (0)

Independent (non-aligned)(0)

Co-opted Members (4)

Small Scheduled Bodies Representative

Steve Larter

Employee Representative

Andrew Antcliff

District Council Representative

District Councillor Robert Waller

Academy Sector Representative

Tom Hotchin

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
N H Pepper
R P H Reid
N Sear
P A Skinner
T J N Smith
Mrs C L E Vernon

Independent Group (1)

Mrs M J Overton MBE

Labour (1)

VACANT

Liberal Democrat (0)

South Holland Independents (1)

M Hasan

Independent (non-aligned)(0)

Lincolnshire County Councillors (8)

Mrs W Bowkett
Mrs P A Bradwell OBE
W H Gray
R J Kendrick
C E H Marfleet
Mrs S Rawlins
Mrs S Woolley
1 X VACANCY

Lincolnshire County Council Officers (3)

Heather Sandy
Glen Garrod
Derek Ward

Lincolnshire Integrated Care Board (2)

Sir Andrew Cash (Chair)
John Turner (Chief Executive)

Primary Care Network Alliance (1)

Sadie Aubrey (Chair)

United Lincolnshire Hospitals Trust (2)

Elaine Baylis (Chair)
Andrew Morgan (Chief Executive)

Lincolnshire Partnership Foundation NHS Trust (2)

Kevin Lockyer (Chair)
Sarah Connery (Chief Executive)

Lincolnshire Community Health Service NHS Trust (2)

Elaine Baylis (Chair)
Maz Fosh (Chief Executive)

District Councils (1)

Councillor Richard Wright

Lincolnshire Police and Crime Commissioner (1)

Philip Clark

Healthwatch Lincolnshire (1)

Dean Odell

ASSOCIATE MEMBERS (5) (Non-Voting)

Chief Constable / Representative (1)

Julia Debenham

Higher Education Sector Representative (1)

Professor Neal Juster

NHS E/I (1)

Adrian Perks

Greater Lincolnshire Local Enterprise Partnership (1)

Professor Neal Juster

Voluntary and Community Sector (1)

Emma Tatlow

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 A Skinner
I D Carrington
I G Fleetwood
C Matthews
N Sear

Independent Group (0)

Labour (1)

K J Clarke

Liberal Democrat (0)

South Holland Independents (1)

R A Gibson

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 X VACANCIES

Independent Group (1)

A J Baxter

Labour (0)

Liberal Democrat (1)

M D Boles

South Holland Independents (0)

Independent (non-aligned)(0)

LINCOLNSHIRE COUNTY COUNCIL**CHAIRMEN / VICE-CHAIRMEN AND GROUP LEADERS / DEPUTY GROUP LEADERS**

COMMITTEES & SUB-COMMITTEES	CHAIRMAN	VICE-CHAIRMAN
Adults and Community Wellbeing Scrutiny Committee	C E H Marfleet	A M Key
Appointments Committee	M J Hill OBE	Mrs P A Bradwell OBE
Audit Committee	Mrs S Rawlins	M G Allan
Children and Young People Scrutiny Committee	R J Kendrick	W H Gray
Corporate Parenting Panel	<i>(Appointed by Panel)</i>	<i>(Appointed by Panel)</i>
County Council	<i>(Elected by Council)</i>	<i>(Elected by Council)</i>
Councillor Development Group	A G Hagues	n/a
Definitive Map & Statement of Public Rights of Way Sub-Committee	P A Skinner	N Sear
Environment and Economy Scrutiny Committee	I D Carrington	M A Griggs
Flood & Water Management Scrutiny Committee	T R Ashton	Mrs S A J Blackburn
Health Scrutiny Committee for Lincolnshire	<i>(Appointed by Committee)</i>	<i>(Appointed by Committee)</i>
Highways and Transport Scrutiny Committee	M Brookes	A M Hall
Lincolnshire Health and Wellbeing Board	<i>(Appointed by Board)</i>	<i>(Appointed by Board)</i>
Overview & Scrutiny Management Board	R B Parker	T J N Smith
Pay Policy Sub-Committee	M J Hill OBE	Mrs P A Bradwell OBE
Pensions Committee	E W Strengeiel	P E Coupland
Planning and Regulation Committee	I G Fleetwood	Mrs C L E Vernon
Public Protection and Communities Scrutiny Committee	N H Pepper	A N Stokes
Scrutiny Panel A	P M Dilks	T A Carter
Scrutiny Panel B	G J Taylor	M R Clarke

CHIEF WHIP

Mrs J Brockway

GROUP LEADERS

Conservative Group Leader
Deputy Group Leader

M J Hill OBE
Mrs P A Bradwell OBE

Independent Group Leader
Deputy Group Leader

P M Dilks
A J Baxter

Labour Group Leader
Deputy Group Leader

R B Parker
K E Lee

Liberal Democrat Group Leader
Deputy Group Leader

T V Young
M D Boles

South Holland Independents Group Leader
Deputy Group Leader

R A Gibson
J L King

LEADER OF THE OPPOSITION

R B Parker

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 2023 - 2024)</i>	T R Ashton M Brookes I G Fleetwood <i>(LCC Joint appointment for 2023-2024 – C J Davie)</i>
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	Mrs P A Bradwell OBE P M Dilks R Wootten
Lincolnshire Standing Advisory Council for Religious Education (SACRE)	up to 4	A J Baxter 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>	3 (+ 1 substitute)	C J Davie T J G Dyer R B Parker Mrs J Brockway (substitute)
Eastern Shires Purchasing Organisation - Management Committee (ESPO) <i>(politically balanced)</i>	2	A G Hagues Mrs S Rawlins
Eastern Shires Purchasing Organisation - (ESPO) Finance and Audit Sub-Committee	1 <i>(Appointment to be made from the members of the ESPO Management Committee)</i>	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
Humber and Lincolnshire Joint Health Overview and Scrutiny Committee	3	S Bunney C S Macey T J N Smith
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 Mrs M J Overton MBE
South East Lincolnshire Joint Strategic Planning Committee <i>(politically balanced)</i>	3 (+ 3 substitutes)	T A Carter I G Fleetwood R A Gibson (3 substitute vacancies)

This page is intentionally left blank