

Agenda Item 5

MEETING OF LINCOLNSHIRE COUNTY COUNCIL

15 September 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 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 Carolyn Bailey in the Council Chamber at 10:20am, prior to the start of formal proceedings at 10.30 a.m.

The agenda previously circulated and published will be followed

Councillor R P H Reid in the Chair

ORDER OF PROCEEDINGS – 15 September 2023

1. APOLOGIES FOR ABSENCE

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

2. 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.

3. MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON 19 MAY 2023

The Chairman to state:-

That the minutes of the meeting of the County Council held on 19 May 2023 be approved as a correct record and signed by the Chairman.

4. RESULTS OF THE BY ELECTION FOR LINCOLN CARHOLME ELECTORAL DIVISION

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

The Chairman to state:

That the Electoral Return (as set out in schedule 1 to be circulated in the final Order of Proceedings) be noted.

5. CHAIRMAN'S ANNOUNCEMENTS

Chairman to state:

Since the last meeting of the Council I have been busy carrying out civic engagements around the County and I would like to take this opportunity to thank my wife and Chairman's Lady, Julia, along with my Vice-Chairman, Councillor Eddie Strengiel, for their support during this time.

Some of the highlights include the County Council stand at this year's Lincolnshire Show, which received hundreds of visitors to view the many services we have to offer over the two days. During the show, it was my honour to present the Lincolnshire Good Citizen Award and meet the recipients, who volunteer much of their time to provide invaluable support to their communities, yet expect no tribute or reward for their efforts.

We have also been extremely honoured to welcome members of the Royal family to Lincolnshire, His Majesty The King, HRH The Duke of Gloucester and just earlier this week, HRH The Princess Royal.

My county service of dedication held last Sunday in Lincoln Cathedral was incredibly enjoyable and one Julia and I shall long remember. I would like to thank those members who attended and showed their support at the service.

Julia and I have attended three RAF civic receptions.

RAF Digby, which was so interesting as they have a World War 2 museum, they also spoke of the arrival of a satellite expansion of GCHQ, for which they will welcome 50% of applications from Lincolnshire for employment.

RAF Waddington impressed all their guests with a display from the Red Arrows, ask Julia to show you her photo. She surprised herself as it was so impromptu!

RAF Coningsby and a flypast by a Typhoon set off all the car alarms as it flew so low.

Our county's connections with the RAF continues to thrive.

I would like to mention that the UKRO Challenge 2023 Lincolnshire's Festival of Rescue is being held today and tomorrow in the Cathedral and Castle area of Lincoln as well as on the city's Brayford pool. If any members have an opportunity to pay them a visit I am sure they would be most welcome. Further details can be found near the pigeonholes in the Members' Lounge.

It is with a heavy heart that I have to report the death of Councillor Ray Wootten. Ray served the Grantham North Division and was elected to the county council in June 2009 and served as Chairman of the Council from May 2013 to May 2014.

He was Chairman of the Environment and Economy Scrutiny Committee from May 2021 to May 2022, vice-chairman of the Overview and Scrutiny Management Board from December 2017 to May 2021 and vice-chairman of the Children and Young People Scrutiny Committee from May 2015 to May 2017.

Councillor Wootten was also Chairman of South Lincolnshire Local Access Forum from July 2012 to May 2019.

He was one of the original members of the Lincolnshire Police and Crime Panel and was elected as the inaugural chairman of the panel, undertaking this role from 27 November 2012 until 6 June 2013. He was subsequently elected vice-chairman of the panel.

He was also a serving member of South Kesteven District Council.

With sadness I also have to report the death of former County Councillor Mike Williams.

Mr Williams was first elected to the County Council in June 2001 and represented the Grantham South electoral division, until May 2005, when he was elected to the Grantham East division. He chose not to stand at the election in 2009.

Would you please stand for a minutes silence to pay tribute in the usual way.

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

A complete itinerary of civic engagements, since the last meeting of this Council, are available from the Civic Officer on request.

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

Statements by the Members of the Executive have been circulated.

7. 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.

8. REVIEW OF FINANCIAL PERFORMANCE 2022/23

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

An amendment has been submitted by the Independent Group.

The Chairman proposes to deal with this item in the following way:

Temporary Suspension of Council Procedure Rules

The Chairman to move:

That there be one debate on the motion and the Independent Group amendment, and therefore the following Council Procedure Rules be temporarily suspended for the duration of the debate – 13.6 (b), 13.6 (c), 13.6 (d), 13.6 (e) and 13.10 (b) and that:

- (1) Councillor M J Hill OBE Leader of the Council in introducing and moving the motion and in responding to the debate be allowed to speak for 6 minutes (at A and F in this Order of Proceedings)**
- (2) That the proposer of the amendment be allowed to speak for 6 minutes (at C on the Order of Proceedings)**
- (3) That Councillors seconding the motions, each be allowed to speak for 3 minutes (at B and D on the Order of Proceedings or at E on the Order of Proceedings if they reserve their speech until later in the debate)**
- (4) That other speakers each be allowed to speak for 3 minutes (at E on the Order of Proceedings)**
- (5) That no further amendments be moved.**

Councillor to second.

Vote on the Temporary Suspension of Council Procedure Rules

Rules of debate

The Chairman will state:

I wish to remind members about the Rules of Debate as set out in rules 13.5 and 13.9 of the Council Procedure Rules which have not been suspended. These are set out in paragraphs (i) and (ii) below:

Except as set out in rules 13.5 and 13.9 below, councillors are only allowed to speak once during the debate. Therefore, the motion and any amendment(s) will proceed as one 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 the debate on the amendment, 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.

(A) Councillor M J Hill to move:

That the Council:

- 1. Notes the carry forwards of underspends and transfers to its reserves set out in paragraphs 1.16 to 1.18 of the report, which are made in line with the Council's Financial Regulations**
- 2. Approves:**
 - a) That the overspends under 1% in Place (£0.170m) and Fire and Rescue (£0.028m) referred to in Paragraph 1.20 of the report are not carried forward but instead funded from the underspend above 1%; and**
 - b) That the proposals in paragraphs 1.21 and 1.22 and Table E of the report, relating to the treatment of the underspend remaining after the carry forwards and transfers to reserves referred to in recommendation 1 and the funding of overspend referred to in recommendation 2(a), be approved**
- 3. Notes the performance against the Prudential Indicators as shown in Table D of the report**
- 4. Notes the transfers to and from reserves carried out in 2022/23 and note the position of Earmarked Reserves as at 31 March 2023 as shown in Table F of the report**
- 5. Notes the position of the General Reserves as set out in paragraph 1.27 of the report and Table G**
- 6. Notes the key financial performance measures in 2022/23 as set out in Table H**
- 7. Notes the proposed use of the £8.7m transferred to the development fund as part of the 2023/24 budget setting process generally for the purposes set out in paragraph 1.23 of the report**

(B) Councillor M A Whittington to second.

Proposed amendment by the Independent Group

(C) Councillor P M Dilks to move:

That the Council:

1. Notes the carry forwards of underspends and transfers to its reserves set out in paragraphs 1.16 to 1.18 of the report, which are made in line with the Council's Financial Regulations
2. Approves:
 - a) That the overspends under 1% in Place (£0.170m) and Fire and Rescue (£0.028m) referred to in Paragraph 1.20 of the report are not carried forward but instead funded from the underspend above 1%; and
 - b) That £1m of the remaining underspend above 1% be allocated to the Council's excellent Holiday Activities and Food Programme to facilitate extending the current offer to more children already identified as a priority, this extension to be temporary measure to cover the Easter, Summer and Christmas school holidays in 2024;**
 - b)c) That the proposals in paragraphs 1.21 and 1.22 and Table E of the report, relating to the treatment of the underspend remaining after the carry forwards and transfers to reserves referred to in recommendation 1, ~~and~~ the funding of overspend referred to in recommendation 2(a) and the allocation referred to in recommendation 2(b), be approved**
3. Notes the performance against the Prudential Indicators as shown in Table D of the report
4. Notes the transfers to and from reserves carried out in 2022/23 and note the position of Earmarked Reserves as at 31 March 2023 as shown in Table F of the report
5. Notes the position of the General Reserves as set out in paragraph 1.27 of the report and Table G
6. Notes the key financial performance measures in 2022/23 as set out in Table H
7. Notes the proposed use of the £8.7m transferred to the development fund as part of the 2023/24 budget setting process generally for the purposes set out in paragraph 1.23 of the report

Executive Director – Resources/s.151 Officer Commentary

The use of £1m for the HAF programme is viable as the commitment is time limited in nature. However, the amendment will reduce the amount of funding that is available to be allocated to the Development Fund.

Andrew Crookham

Deputy Chief Executive and Executive Director of Resources (s151 Officer)

(D) Councillor to second

Debate to take place

(E) Other Councillors invited to speak

(F) Response by M J Hill OBE, mover of the motion.

Vote on the amendment

Vote on the original proposal

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

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

Councillor J Brockway to move:

That the Council approves the allocation of Committee seats (as detailed in schedule 2 to be circulated in the final Order of Proceedings) in accordance with the political balance rules.

Councillor K E Lee to second.

10. 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 detailed in schedule 3 to be circulated in the final Order of Proceedings) be considered and the Council agree any necessary appointments.

Councillor P A Bradwell OBE to second.

11. 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 new appointments to the organisations as detailed (and highlighted) in schedule 4 to be circulated with the final Order of Proceedings.

Councillor P A Bradwell to second.

12. APPOINTMENT OF INDEPENDENT PERSONS

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

Councillor S Rawlins to move:

That the Council appoints Tracy Colman and Michael Barratt as Independent Persons.

Councillor J Brockway to second.

13. CHANGES TO THE CONSTITUTION – LINCOLNSHIRE HEALTH AND WELLBEING BOARD MEMBERSHIP

A report by the Monitoring Officer has been circulated.

Councillor S Woolley to move:

That the Council:

- 1. Approves the proposal put forward by the Lincolnshire Health and Wellbeing Board to change its membership:
 - a. To reduce the number of County Councillors by two**
 - b. To reduce the number of NHS representatives by four****
- 2. Approves the amendments to the constitution set out in Appendix A to the report.**

Councillor W Bowkett to second.

14. OVERVIEW AND SCRUTINY ANNUAL REPORT 2022-23

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

Councillor T Smith to move:

That the Council approve the Overview and Scrutiny Annual Report for 2022-23.

Councillor P M Dilks to second.

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

Motion submitted by the Independent Group

Councillor M J Overton MBE to move

We are aware that:

- Local residents are deeply concerned about human health and the impact on wildlife of regular wastewater discharge, including untreated sewage, into our local rivers and seas.
- Anglian Water discharges sewage into local rivers and seas on a regular basis
- Water companies are writing renewed long-term plans now
- The Environment Agency has overall responsibility but need to be clearer on the impacts.

This Council calls on our MPs, water companies and the Environment Agency to take whatever action is necessary to stop raw sewage discharges in our area at the earliest possible time.

Councillor P M Dilks 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 pigeonholes after the meeting.

SCHEDULE 1 SHOWS THE RESULTS OF THE BY ELECTION FOR THE LINCOLN CARHOLME ELECTORAL DIVISION

SCHEDULE 2 SHOWS THE POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES AND SUB-COMMITTEES

SCHEDULE 3 SHOWS THE APPOINTMENTS OF CHARMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

SCHEDULE 4 SHOWS THE APPOINTMENT 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.

COUNTY COUNCIL MEETING – 15 SEPTEMBER 2023

LINCOLNSHIRE COUNTY COUNCIL

**ELECTION OF A COUNCILLOR FOR THE LINCOLN CARHOLME
ELECTORAL DIVISION**

ELECTION DATE: 14 SEPTEMBER 2023

Notice is hereby given that the under-mentioned person was elected as the Councillor for the Lincoln Carholme Electoral Division at the election held on 14 September 2023: -

Name: Neil McElhinney Murray

Address: 38 Winton Road
Navenby
Lincoln
Lincolnshire
LN5 0TF

Political Party: Labour

Debbie Barnes OBE
Returning Officer

Dated: 15 September 2023

PROPORTIONALITY AS AT SEPT 2023

SCHEDULE 2

	Seats on Council	Proportionality (%)
Total Seats	69	100.00
Conservative Group	53	76.81
Independent Group	4	5.80
Labour Group	4	5.80
Liberal Democrat Group	3	4.35
South Holland Ind	4	5.80
Unaligned Independents	1	1.45
Vacancy	1	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	5.38	5	0.41	0	0.41	0	0.30	1	0.41	1	0.10	0	0	0	7
Pensions Committee	12	8	4	6.14	6	0.46	1	0.46	0	0.35	0	0.46	0	0.12	0	0	0	8
Planning and Regulation Committee	15	15	0	11.52	12	0.87	1	0.87	1	0.65	0	0.87	1	0.22	0	0	0	15
Appointments Committee	12	12	0	9.22	9	0.70	1	0.70	1	0.52	0	0.70	1	0.17	0	0	0	12
Scrutiny 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
Overview and Scrutiny Management Board	14	11	3	8.45	9.00	0.64	1.00	0.64	1.00	0.48	0.00	0.64	0.00	0.16	0.00	0.00	0.00	11.00
Adults & Community Wellbeing Scrutiny Cttee	11	11	0	8.45	8.00	0.64	1.00	0.64	1.00	0.64	1.00	0.64	0.00	0.16	0.00	0.00	0.00	11.00
Children and Young People Scrutiny Committee	14	11	3	8.45	9.00	0.64	1.00	0.64	1.00	0.64	0.00	0.64	0.00	0.16	0.00	0.00	0.00	11.00
Public Protection & Communities Scrutiny Cttee	11	11	0	8.45	9.00	0.64	0.00	0.64	1.00	0.48	0.00	0.64	1.00	0.16	0.00	0.00	0.00	11.00
Highways and Transport Scrutiny Committee	11	11	0	8.45	9.00	0.64	0.00	0.64	1.00	0.48	0.00	0.64	1.00	0.16	0.00	0.00	0.00	11.00
Environment and Economy Scrutiny Committee	11	11	0	8.45	8.00	0.64	0.00	0.64	1.00	0.48	1.00	0.64	1.00	0.16	0.00	0.00	0.00	11.00
Flood & Water Management Scrutiny Committee	11	11	0	8.45	8.00	0.64	1.00	0.64	0.00	0.48	1.00	0.64	1.00	0.16	0.00	0.00	0.00	11.00
Health Scrutiny Committee for Lincolnshire	16	8	8	6.14	6.00	0.46	1.00	0.46	0.00	0.35	0.00	0.46	0.00	0.12	1.00	0.00	0.00	8.00
JHOSC	3	3	0	2.30	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
TOTAL SEATS ON REGULATORY & SCRUTINY CTTEES	150	130	20	99.86	100.00	7.54	8.00	7.54	8.00	5.97	5.00	7.54	8.00	1.88	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	5.38	5	0.41	0.00	0.41	1.00	0.30	0.00	0.41	1.00	0.10	0.00	0.00	0.00	7.00
Pay Policy Sub-Committee	7	7	0	5.38	5	0.41	1.00	0.41	0.00	0.30	1.00	0.41	0.00	0.10	0.00	0.00	0.00	7.00
TOTAL SEATS ON SUB-COMMITTEES	14	14	0	10.75	10	0.81	1.00	0.81	1.00	0.61	1.00	0.81	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		2.00		1.00		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	0.12	0.00	0.12	0.00	0.09	0.00	0.12	0.00	0.03	0.00	0.00	0.00	2.00
ESPO Management Committee	2	2	0	1.54	2.00	0.12	0.00	0.12	0.00	0.09	0.00	0.12	0.00	0.03	0.00	0.00	0.00	2.00
Gibraltar Point Joint Advisory Committee	4	4	0	3.07	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	2.30	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	2.30	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	3.07	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	0.12	0.00	0.12	0.00	0.00	0.00	0.12	0.00	0.03	0.00	0.00	0.00	2.00
TOTAL OB APPOINTMENTS	20	20	0	15.36	16.00	1.16	1.00	1.16	1.00	0.78	1.00	1.16	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	24	6	18	-	6	-	0	-	0	-	0	-	0	-	0	0	0	6
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	0	7

LINCOLNSHIRE COUNTY COUNCILCHAIRMEN / 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	S P Roe	A G Hagues
County Council	R P H Reid	E W Strenziel
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 Nutman
Health Scrutiny Committee for Lincolnshire	C S Macey	L Wootten
Highways and Transport Scrutiny Committee	M Brookes	A M Hall
Lincolnshire Health and Wellbeing Board	Mrs S Woolley	John Turner
Overview & Scrutiny Management Board	A N Stokes	T J N Smith
Pay Policy Sub-Committee	M J Hill OBE	Mrs P A Bradwell OBE
Pensions Committee	E W Strenziel	P E Coupland
Planning and Regulation Committee	I G Fleetwood	Mrs C L E Vernon
Public Protection and Communities Scrutiny Committee	N H Pepper	TBC
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

K E Lee
TBC

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

TBC

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 Conservative Nomination TBC
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 K Lee 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 Nutman 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)