

County Offices Newland Lincoln LN1 1YL

3 December 2020

In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.

## Council

A meeting of the Council will be held on **Friday**, **11 December 2020 as a Virtual - Online Meeting via Microsoft Teams**, **commencing at 10.30 am** for the transaction of the business set out on the attached Agenda. The attendance of all Councillors is requested.

## Access to the meeting is as follows:

Members of the Council and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <a href="https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?Cld=120&Mld=5505">https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?Cld=120&Mld=5505</a> where a live feed will be made available on the day of the meeting.

Yours sincerely

Debbie Barnes OBE Chief Executive

Membership of the Council (70 Members of the Council)

Councillors M Brookes (Chairman), T Bridges (Vice-Chairman), B Adams, W J Aron, T R Ashton, Mrs A M Austin, M D Boles, Mrs W Bowkett, Mrs P A Bradwell OBE, D Brailsford, C J T H Brewis, Mrs J Brockway, R D Butroid, L A Cawrey, K J Clarke, Ms K Cook, Mrs P Cooper, P E Coupland, G E Cullen, C J Davie, R G Davies, B M Dobson, M T Fido, I G Fleetwood, R L Foulkes, M A Griggs, R Grocock, A G Hagues, M J Hill OBE, R J Kendrick, P M Key, Mrs J E Killey, S R Kirk, Mrs C J Lawton, C S Macey, C E H Marfleet, C Matthews, A P Maughan, D McNally, Mrs A M Newton, Mrs M J Overton MBE, C R Oxby, R B Parker, S R Parkin, N H Pepper, Clio Perraton-Williams, E J Poll, Mrs S Rawlins, C E Reid, R P H Reid, R A Renshaw, S P Roe, P A Skinner, E J Sneath, A J Spencer, H Spratt, A N Stokes, M J Storer, E W Strengiel, Mrs C A Talbot, Dr M E Thompson, R H Trollope-Bellew, A H Turner MBE JP, M A Whittington, Mrs S Woolley, L Wootten, R Wootten, C N Worth, B Young and 1 Vacancy

## COUNCIL AGENDA FRIDAY, 11 DECEMBER 2020

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Councillors' Interests	
3	Minutes of the meeting of the Council held on 18 September 2020	5 - 12
4	Chairman's Announcements	
5	Statements/Announcements by the Leader and Members of the Executive	13 - 70
6	Questions to the Chairman, the Leader, Executive Councillors, Chairmen of Committees and Sub-Committees	
7	Greater Lincolnshire Joint Strategic Oversight Committee	71 - 80
8	Political Proportionality and allocation of seats to Committees and Sub-Committees	81 - 88
9	Members' Allowances Scheme 2021/22	89 - 92
10	Audit Committee Annual Report 2020	93 - 118
11	Executive Decision - Rule 17 (Special Urgency)	119 - 122
12	Motions on notice submitted in accordance with the Council's Constitution	

Democratic Services Officer Contact Details

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

**Please note:** This meeting will be broadcast live on the internet and access can be sought by accessing <a href="https://www.lincolnshire.gov.uk/council-business">https://www.lincolnshire.gov.uk/council-business</a>

All papers for council meetings are available on: <a href="https://www.lincolnshire.gov.uk/council-business/search-committee-records">https://www.lincolnshire.gov.uk/council-business/search-committee-records</a>