

County Offices
Newland
Lincoln
LN1 1YL

13 May 2021

Council

A meeting of the Council will be held on **Friday, 21 May 2021 in the East Hall, The Epic Centre, Lincolnshire Showground, Grange-de-Lings, Lincoln, LN2 2NA commencing at 10.30 am** for the transaction of the business set out on the attached Agenda. The attendance of all Councillors is requested.

Yours sincerely



Debbie Barnes OBE
Chief Executive

Membership of the Council
(70 Members of the Council)

Councillors M Brookes (Chairman), B Adams, M G Allan, P Ashleigh-Morris, T R Ashton, Mrs A M Austin, A J Baxter, S A J Blackburn, M D Boles, Mrs W Bowkett, Mrs P A Bradwell OBE, Mrs J Brockway, S Bunney, R D Butroid, I D Carrington, T A Carter, L A Cawrey, K J Clarke, M R Clarke, N F Clarke, R J Cleaver, K H Cooke, P E Coupland, A Dani, C J Davie, R G Davies, P M Dilks, T J G Dyer, I G Fleetwood, R A Gibson, W Gray, M A Griggs, A G Hagues, A M Hall, M J Hill OBE, R J Kendrick, A M Key, Mrs J E Killey, J L King, K E Lee, C S Macey, C E H Marfleet, C Matthews, A P Maughan, D McNally, Mrs A M Newton, Mrs M J Overton MBE, R B Parker, S R Parkin, N H Pepper, Clio Perraton-Williams, Mrs S Rawlins, R P H Reid, S P Roe, N Sear, P A Skinner, T Smith, E J Sneath, H Spratt, A N Stokes, E W Strengiel, G J Taylor, Dr M E Thompson, J Tyrrell, M A Whittington, Mrs S Woolley, L Wootten, R Wootten, R A Wright and T V Young

**COUNCIL AGENDA
FRIDAY, 21 MAY 2021**

Item	Title	Pages
1	To elect the Chairman of the County Council for 2021/22	
2	To elect the Vice-Chairman of the County Council for 2021/22	
3	Apologies for Absence	
4	Declarations of Councillors' Interests	
5	Minutes of the meeting of the Council held on 19 February 2021	5 - 20
6	Chairman's Announcements	
7	Lincolnshire County Council Election - Return of Persons Elected - 6 May 2021	21 - 28
8	Election of the Leader of the County Council	
9	The Leader to report on Executive Portfolios and Appointments to the Executive and Executive Support Councillors	
10	Political Proportionality and Allocation of seats to Committees and Sub-Committees	29 - 34
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)	35 - 38
12	Questions to the Chairman, the Leader, Executive Councillors and Chairmen of Committees and Sub-Committees	
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 Board	39 - 62
14	Appointment to Outside Bodies	63 - 68
15	Calendar of Meetings 2021/22	69 - 72
16	Motions on notice submitted in accordance with the Council's Constitution	

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **07796 994874**

E Mail Address rachel.wilson@lincolnshire.gov.uk

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.

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>