

County Offices  
Newland  
Lincoln  
LN1 1YL

10 February 2022

**Council**

A meeting of the Council will be held on **Friday, 18 February 2022 in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL, commencing at 10.00 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, 1 vacancy)**

Councillors M Brookes (Chairman), Mrs A M Austin (Vice-Chairman), M G Allan, P Ashleigh-Morris, T R Ashton, 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, Mrs 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 H 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 MBE, 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 J N 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, T V Young and 1 Vacancy



**COUNCIL AGENDA  
FRIDAY, 18 FEBRUARY 2022**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence</b>	
<b>2</b>	<b>Declarations of Councillors' Interests</b>	
<b>3</b>	<b>Minutes of the meeting of the Council held on 10 December 2021</b>	<b>5 - 14</b>
<b>4</b>	<b>Chairman's Announcements</b>	
<b>5</b>	<b>Questions to the Chairman, the Leader, Executive Councillors, Chairmen of Committees and Sub-Committees</b>	
<b>6</b>	<b>Council Budget 2022/23</b>	<b>15 - 22</b>
<b>7</b>	<b>Local Transport Plan 5 (LTP5)</b>	<b>23 - 224</b>
<b>8</b>	<b>Pay Policy Statement</b>	<b>225 - 244</b>
<b>9</b>	<b>Audit Committee Annual Report 2021</b>	<b>245 - 298</b>
<b>10</b>	<b>Opt into National Scheme for Auditor Appointments</b>	<b>299 - 312</b>
<b>11</b>	<b>Motions on notice submitted in accordance with the Council's Constitution</b>	

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **07796 994874**

E Mail Address [rachel.wilson@lincolnshire.gov.uk](mailto: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.

**Please note:** This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Council on Friday, 18th February, 2022, 10.00 am \(modern.gov.co.uk\)](#)

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