

County Offices  
Newland  
Lincoln  
LN1 1YL

9 February 2023

**Council**

A meeting of the Council will be held on **Friday, 17 February 2023 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)**

Councillors Mrs A M Austin (Chairman), R P H Reid (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, M Brookes, 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 Hasan, 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 M J Overton MBE, R B Parker, S R Parkin, N H Pepper, Clio Perraton-Williams, Mrs S Rawlins, 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, Mrs C L E Vernon, M A Whittington, Mrs S Woolley, L Wootten, R Wootten, R A Wright and T V Young



**COUNCIL AGENDA  
FRIDAY, 17 FEBRUARY 2023**

<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 9 December 2022</b>	5 - 10
<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 2023/24</b>	11 - 18
<b>7</b>	<b>Pay Policy Statement 2023/24</b>	19 - 36
<b>8</b>	<b>Border to Coast Governance Arrangements</b>	37 - 124
<b>9</b>	<b>Audit Committee Annual Report 2022</b>	125 - 146
<b>10</b>	<b>Motions on notice submitted in accordance with the Council's Constitution</b>	

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

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, 17th February, 2023, 10.00 am \(moderngov.co.uk\)](https://www.lincolnshire.gov.uk/moderngov)

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