

County Offices
Newland
Lincoln
LN1 1YL

11 May 2023

Council

A meeting of the Council will be held on **Friday, 19 May 2023 in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL, 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 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, A W Briggs, 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, 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, 19 MAY 2023**

Item	Title	Pages
1	Election of the Chairman of the County Council 2023/24	
2	Election of the Vice-Chairman of the County Council 2023/24	
3	Apologies for Absence	
4	Declarations of Councillors' Interests	
5	Minutes of the meeting of the Council held on 17 February 2023	5 - 14
6	Result of By Election for Eagle and Hykeham West Electoral Division	15 - 20
7	Chairman's Announcements	
8	The Leader to report on Executive Portfolios, appointments to the Executive and appointments of Executive Support Councillors	
9	Statements/Announcements by the Leader and Members of the Executive <i>To be circulated at the meeting.</i>	
10	Political Proportionality and Allocation of Seats to Committees and Sub-Committees	21 - 26
11	Appointment of Chairmen and Vice Chairmen of Committees and Sub-Committees	27 - 30
12	Questions to the Chairman, the Leader, Executive Councillors, Chairmen of Committees and Sub-Committees	
13	Calendar of Meetings 2023-25	31 - 38
14	Appointments to Outside Bodies	39 - 42
15	Refresh of the Corporate Plan	43 - 56
16	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

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, 19th May, 2023, 10.30 am \(modern.gov.co.uk\)](#)

All papers for council meetings are available on:

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