

7 September 2023

Council

A meeting of the Council will be held on **Friday, 15 September 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

Councillors R P H Reid (Chairman), E W Strengeiel (Vice-Chairman), M G Allan, P Ashleigh-Morris, T R Ashton, Mrs A M Austin, A J Baxter, 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 S A J Nutman, Mrs M J Overton MBE, 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, G J Taylor, J Tyrrell, Mrs C L E Vernon, M A Whittington, Mrs S Woolley, L Wootten, R A Wright, T V Young and 2 Vacancies

**COUNCIL AGENDA
FRIDAY, 15 SEPTEMBER 2023**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Councillors' Interests	
3	Minutes of the meeting of the Council held on 19 May 2023	5 - 10
4	Result of the By Election for Lincoln Carholme Electoral Division	11 - 14
5	Chairman's Announcements	
6	Statements/Announcements by the Leader and Members of the Executive	15 - 64
7	Questions to the Chairman, the Leader, Executive Councillors, Chairmen of Committees and Sub-Committees	
8	Review of Financial Performance 2022/23	65 - 80
9	Political Proportionality and Allocation of Seats to Committees and Sub-Committees	81 - 86
10	Appointments of Chairmen and Vice-Chairmen of Committees and Sub-Committees	87 - 90
11	Appointments to Outside Bodies	91 - 94
12	Appointment of Independent Persons	95 - 102
13	Changes to the Constitution - Lincolnshire Health and Wellbeing Board Membership	103 - 110
14	Overview and Scrutiny Annual Report 2022/23	111 - 130
15	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, 15th September, 2023, 10.30 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:

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