

County Offices
Newland
Lincoln
LN1 1YL

15 February 2024

Council

A meeting of the Council will be held on **Friday, 23 February 2024 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 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, P M Martin, C Matthews, A P Maughan, D McNally, N M Murray, Mrs S A J Nutman, Mrs M J Overton MBE, S R Parkin, N H Pepper, C L 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 and T V Young

**COUNCIL AGENDA
FRIDAY, 23 FEBRUARY 2024**

Item	Title	Pages
1	Apologies for Absence	
2	Declarations of Councillors' Interests	
3	Minutes of the meeting of the Council held on 1 December 2023	5 - 12
4	Chairman's Announcements	
5	Statements/Announcements by the Leader and Members of the Executive	
6	Questions to the Chairman, the Leader, Executive Councillors, Chairmen of Committees and Sub-Committees	
7	Council Budget 2024/25	13 - 20
8	Pay Policy Statement 2024/25	21 - 38
9	Audit Committee Annual Report 2023	39 - 102
10	Motions on notice submitted in accordance with the Council's Constitution	

Democratic Services Officer Contact Details

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E Mail Address emily.wilcox@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

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, 23rd February, 2024, 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>