

Agenda Item 7

VIRTUAL MEETING OF LINCOLNSHIRE COUNTY COUNCIL

26 JUNE 2020

ORDER OF PROCEEDINGS

VIRTUAL MEETING GUIDANCE

Today's proceedings will be audio broadcasted and recorded.

When invited to speak by the Chairman, councillors should unmute their microphone, and switch on their video.

When councillors have finished speaking they should mute their microphone, and switch off the video.

If a Councillor would like to speak, they are requested to use the meeting chat function and to type 'speak' as a comment. Requests will be collated by the Chairman supported by the Head of Democratic Services.

If a Councillor would like to raise a Point of Order they are requested to type 'PO' in the meeting chat, if they have a Point of Information they are requested to type 'PI' into the meeting chat, and to intervene by way of personal explanation, they requested to type 'PE' into the meeting chat. (For clarification on intervention in debate, please see pages 15/16 of this Order of Proceedings)

The Democratic Services Officer will indicate in the meeting chat when a new item has begun.

Councillors are requested to use the meeting chat function if they are leaving or re-joining the meeting.

If Members lose connection during the meeting, it is recommended that they end the call using the red phone icon and re-join via the meeting link provided. If Members continue to experience IT issues please contact Democratic Services using the details listed on page 15 of this Order of Proceedings.

If the Chairman is made aware that the meeting is not accessible to the public through remote means, due to any technological or other failure of provision, then the Chairman shall adjourn the meeting immediately. If the provision of access through remote means cannot be restored within a reasonable period, then the remaining business will be considered at a time and date fixed by the Chairman. If he or she does not fix a date, the remaining business will be considered at the next ordinary meeting.

Members are requested to join the meeting through the link in the outlook appointment at least ten minutes prior to the start of the meeting.

The agenda previously circulated and published will be followed

Councillor T Bridges in the Chair

ORDER OF PROCEEDINGS – 26 JUNE 2020

(Councillors are asked to ensure that their video and microphone are both off at the start of the meeting)

Nigel West to signal that the meeting is live with the words: "Good morning Chairman".

The Chairman to open the meeting and to introduce himself.

Chairman to state:

To enable the smooth running of what is Lincolnshire County Council's first virtual Full Council meeting, I will shortly propose to suspend some of the Council procedure rules.

Head of Democratic Services, Nigel West, will then carry out a roll call to confirm attendance at the meeting and support for the motion.

In particular, to avoid numerous roll call votes and the length of time that such votes take, I propose to have a roll call vote on the Motions on Notice and otherwise to conduct votes on other business on the agenda in the following way:

- a) I will ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.
- b) I will then ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.
- c) In the absence of any votes against I will declare the motion carried.
- d) If there are any votes against there will be a vote by roll call.

I therefore propose that the following Council procedure rules be suspended for the duration of the meeting, 13.2 (Right of the Chairman to require motion to be written down and handed to him), 15(c) (Every proposition to be decided by voices or show of hands), 15(d) (Where the decision of the Chairman is challenged on voices, requirement to have a show of hands), 19.1 (Standing to speak), Rule 19.2 (Chairman Standing).

Councillor M Brookes to second.

Nigel West, Head of Democratic Services, to ask Councillors to confirm their presence at the meeting and to clearly state whether they are voting for, against or abstaining in the motion to suspend the procedure rules listed above. **Councillors' names will be read out alphabetically. Councillors are requested to respond by unmuting their microphones only and saying 'present' followed by 'For', 'Against' or 'Abstain'.**

Nigel West to announce the result of the vote to suspend procedure rules.

The Chairman to confirm the decision.

1. ELECTION OF THE CHAIRMAN OF THE COUNTY COUNCIL FOR 2020/21

Councillor T Bridges will invite nominations for the election of Chairman

Proposer of nomination – Councillor M J Hill OBE

Seconder of nomination – Councillor A M Austin

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

New Chairman takes the Chair

Speech of thanks by the Chairman.

2. ELECTION OF THE VICE-CHAIRMAN OF THE COUNTY COUNCIL FOR 2020/21

The Chairman will invite nominations for the election of Vice-Chairman

Proposer of nomination – Councillor M Brookes

Seconder of nomination – Councillor Mrs P A Bradwell OBE

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

Speech of thanks by Councillor T Bridges as the outgoing Chairman and incoming Vice-Chairman for 2020/21.

Chairman to announce that due to the length of the agenda, if necessary, the meeting will adjourn for 30 minutes at 1.00pm.

3. APOLOGIES FOR ABSENCE

List of apologies to be read by Nigel West, Head of Democratic Services.

4. DECLARATIONS OF COUNCILLORS' INTERESTS

Councillors to indicate by typing 'speak' in the chat function if they have any interests they would like to declare.

Note:-

Councillors are reminded that there is no need to declare an interest if it has already been recorded on the register of disclosable pecuniary interests (DPIs) or notified to the Monitoring Officer in accordance with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Where councillors do declare an interest they must state what the interest is. Councillors must not speak or vote on the item if they have a DPI. Should you have any queries about declarations please seek advice from officers in advance of the meeting.

5. MINUTES OF THE MEETING OF THE COUNTY COUNCIL HELD ON 21 FEBRUARY 2020

The Chairman to state:-

That the minutes of the meeting of the County Council held on 21 February 2020 be approved as a correct record and signed by the Chairman.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

6. CHAIRMAN'S CHAPLAIN

The Chairman to advise on the appointment of his Chaplain for the year.

7. CHAIRMAN'S ANNOUNCEMENTS

It is with great sadness that I have to report the death of County Councillor Lewis Strange. Lewis was elected to the County Council in June 2001 and represented the Ancholme Cliff electoral division until 4 May 2017, when he was elected to represent Market Rasen Wolds electoral division following a boundary review.

A former portfolio holder for Cultural Services, Councillor Strange, served as Executive Councillor for Waste between May 2005 and May 2013.

He was chairman of both the Environmental Scrutiny Committee and the Flood and Drainage Management Scrutiny Committee between May 2013 and May 2017.

A great champion of the Countryside, Councillor Strange, served on the Local Access Forum for many years, as well as being a long standing member of the Lincolnshire Wolds Joint Advisory Committee. In May 2017 he was appointed chairman of the Council's Definitive Map and Public Rights of Way Sub-Committee.

Lewis was a popular character and a great friend to many, he will be sadly missed.

We have also all seen the devastating effects of Covid-19 and the loss of life here in Lincolnshire, across the country, across the world. Can I ask that members observe a silent tribute to the late Councillor Strange and to remember those Lincolnshire people who have lost their lives to Coronavirus in recent months?

(Councillors to be given an opportunity to pay tribute to Councillor Lewis Strange)

This week would have been Lincolnshire Show Week, but the pandemic caused it to be cancelled in its usual form for the first time since the Foot and Mouth outbreak in 2001.

Regrettably the annual service of dedication and thanksgiving also had to be postponed. It is hoped that this can be rearranged for a later date during my term of office.

Civic Engagements

A list of civic engagements relating to the immediate past Chairman and Vice-Chairman are available from the Civic Officer.

8. THE LEADER TO REPORT ON EXECUTIVE PORTFOLIOS AND APPOINTMENTS TO THE EXECUTIVE AND APPOINTMENTS OF EXECUTIVE SUPPORT COUNCILLORS

In accordance with Article 5.02 the Leader notifies the Council of the appointments to the Executive and for the purpose of Part 3 (Responsibilities for Function) the responsibilities for each Portfolio Holder. The Leader also notifies the Council of the Executive Support Councillors he has appointed in accordance with Article 5.07.

(Note: Schedule 1 attached details the appointments)

9. ANNOUNCEMENTS BY THE LEADER AND MEMBERS OF THE EXECUTIVE

The Leader and members of the Executive to each update the Council on activities taking place in relation to their portfolios.

10. QUESTIONS TO THE CHAIRMAN, THE LEADER, EXECUTIVE COUNCILLORS, CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

I am anxious to allow a good spread of questions across the virtual chamber within the time allocated. I intend to allow 45 minutes for questions. I am expecting councillors to be disciplined because of the time available.

When invited to ask your question, councillors should switch on their video and microphone, and switch them off again when they have finished speaking.

11. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES (EXCEPT THE LINCOLNSHIRE HEALTH AND WELLBEING BOARD AND THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE)

A report by the Executive Director - Resources has been circulated.

Councillor M J Hill OBE to move:

That the appointment of Chairmen and Vice-Chairmen as circulated with this Order of Proceedings be approved.

Councillor Mrs P A Bradwell OBE to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to

indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

(Note: Schedule 2 attached details the appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees)

12. POLITICAL BALANCE ON COMMITTEES AND SUB-COMMITTEES AND ALLOCATION OF PLACES TO POLITICAL GROUPS

A report by the Executive Director - Resources has been circulated.

Councillor M J Hill OBE to move:

That Council:

- 1. Removes the Roman Catholic representative seat from the Children and Young People Scrutiny Committee and the Overview and Scrutiny Management Board.**
- 2. Subject to 1 above, adopts Appendix A, as attached to the Order of Proceedings, as the political balance of committees, sub-committees and outside bodies and allocation of places to political groups.**

Councillor Mrs J Brockway to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

(Note: Schedule 3 shows proportionality calculations and allocation of places to committees and sub-committees)

13. CALENDAR OF MEETINGS 2020/21

A report by the Executive Director – Resources has been circulated.

Councillor M J Hill OBE to move:

That the Calendar of Meetings dates as shown in Appendix A of the report be approved.

Councillor Mrs P A Bradwell OBE to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

If there is no opposition to the motion, the Chairman will declare it carried.

14. APPOINTMENT OF PARENT GOVERNOR REPRESENTATIVE

A report by the Executive Director - Resources has been circulated.

Councillor Mrs P A Bradwell OBE to move:

That the appointment of Mrs Megan Rebecca Machin as Parent Governor Representative on the Children and Young People Scrutiny Committee and Overview and Scrutiny Management Board be noted.

Councillor R J Kendrick to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

15. APPOINTMENTS TO OUTSIDE BODIES

A report by the Executive Director - Resources has been circulated.

Councillor M J Hill OBE to move:

That the appointments to outside bodies, including the change to the representation on the Lincolnshire Wolds Area of Outstanding Natural Beauty (AONB) Member Joint Advisory Committee of Councillors C E H Marfleet and D McNally replacing Councillor E J Poll and the vacancy, be approved.

Councillor Mrs P A Bradwell OBE to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

16. OVERVIEW AND SCRUTINY ANNUAL REPORT 2019-20

A report by the Statutory Scrutiny Officer has been circulated.

Councillor R B Parker to move:

That the Overview and Scrutiny Annual Report for 2019-20 be approved.

Councillor R Wootten to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

17. SCRUTINY REVIEW REPORT: OVERVIEW AND SCRUTINY AT LINCOLNSHIRE COUNTY COUNCIL

A report by the Executive Director - Resources has been circulated.

Councillor Mrs A M Newton to move:

1. **That the Executive – Scrutiny Protocol as set out in Appendix A of the report, be approved;**
2. **That the schedule of deviations from statutory guidance, as set out in Appendix B of the report, be approved;**
3. **That no change be made to the terms of reference for the overview and scrutiny committees, as set out in Article 6 [Overview and Scrutiny Committees] of the Council's Constitution, except for:**
 - i) **The amendment of Articles 6.03 [*Adults and Community Wellbeing Scrutiny Committee*] and 6.04 [*Children and Young People Scrutiny Committee*], as set out in Appendix C of the report.**
 - ii) **The deletion of Article 6.12 [*Safeguarding Boards Scrutiny sub-Group*]**

Councillor C Matthews to second.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

18. EXECUTIVE DECISION – RULE 17 (SPECIAL URGENCY)

A report by the Leader of the Council has been circulated.

Councillor M J Hill OBE to move:

That the decision made under Rule 17 of the Access to Information Procedure Rules in the Council's Constitution by the Leader of the Council, be noted.

Councillor N H Pepper to second.

The Chairman to invite any speakers.

Chairman to ask if there are any councillors abstaining from the vote to indicate in the chat function by typing 'abstain'.

Chairman to ask if there are any councillors voting against the motion to indicate by typing 'against' in the chat function.

In the absence of any votes against the Chairman will declare the motion carried.

If there are any votes against there will be a vote by roll call.

19. MOTIONS ON NOTICE SUBMITTED IN ACCORDANCE WITH THE COUNCIL'S CONSTITUTION.

(1) Motion by Councillor M A Whittington

Councillor M A Whittington to move:

It is now nearly four years since Grantham Hospital A&E was closed overnight as a temporary measure. Councillors, campaign groups and residents across Lincolnshire have marched on several rallies, delivered petitions to Downing Street and, have attended board meetings to call on ULHT and the South West Lincolnshire CCG to re-open Grantham Hospital 24/7 for emergency treatment.

On Thursday 11th June the Trust board of the United Lincolnshire Hospitals NHS Trust (ULHT) approved a plan to turn the A&E department into a 24 hour walk in urgent treatment centre from June 22 as a temporary measure in order to create a "green site" that is Covid-19 free to deal with elective cases. Whilst this Council understands the potential operational and infection prevention control benefits of attempting to provide a clean 'green' site for the care of patients without coronavirus, we have significant concerns about a potential future downgrading of the site and stopping all unplanned admissions meaning that residents of Grantham and the surrounding area will have to travel to access in patient care

In addition, in August 2019, Pilgrim Hospital received news of a funding boost of £21.5 million by the Prime Minister Boris Johnson to upgrade Accident and Emergency and improve the Urgent treatment facilities

This funding was intended to improve patient wait times and the flow of patients in and out of the department, allowing patients needing emergency treatment to be seen and treated quicker. This investment is welcomed and whilst we recognise the challenges facing the Trust due to Covid 19, Council would oppose any downgrading of emergency and urgent facilities at Pilgrim Hospital in light of this investment.

This Council therefore calls on the Leader of Lincolnshire County Council, Councillor Martin Hill OBE to write to John Turner, Accountable Officer Lincolnshire CCG and Andrew Morgan, Chief Executive United Lincolnshire Hospital Trust to:

- 1. Express disappointment that residents of Grantham and the surrounding area will need to travel excessive distances to access unplanned in patient care and asks for written assurance on what transport support will be available for patients and their families.**
- 2. Seek written assurance that the closure of the medical beds is a temporary change and asks when the medical inpatient beds will be re-instated with the required medical cover as is currently provided.**
- 3. Seek written assurance that the investment at Pilgrim Hospital will not result in any down grading of facilities for emergency or urgent care.**
- 4. Seek written assurance that consultation to achieve substantial changes in line with the Healthy Conversation is undertaken as soon as possible"**

Councillor R Wootten to second

The Chairman to invite any speakers.

The Chairman to ask Nigel West to carry out a roll call vote. Members are requested to only switch on their microphone and clearly state 'For', 'Against' or 'Abstain' when their name is called.

The Chairman to announce the result of the vote.

(2) Motion by Councillor R B Parker

Councillor R B Parker to move

PREAMBLE

As a result of COVID 19 there is an even greater concern for children and young people and families who have not been able to access services. This may be due to lack of available services because of lockdown or that families may be reluctant to use available services for other reasons such as fear of contracting the virus. Educationally stimulating resources are not always available at home. Children from disadvantaged backgrounds when at home often have problems accessing IT equipment, having their own physical space and do not always have parental support. It is therefore essential that this Council makes every effort to reduce the impact of the disruption of education because of Covid 19 to Lincolnshire children and young people by enhancing both educational and social provision

By creating a fund of £5,807,200 to be met from transferring funds from the Financial Volatility Reserve the Council could fund the following activities.

Summer Holiday Provision

Provision of 15,000 sessional places over 6 weeks during the Summer vacation at a cost **£2,250,000**

Out of School Provision

Provision of out of school places from 3.30pm to 6pm for up to three days a week to 2,000 children for 38 weeks at a cost of **£2,280,000.**

Provide access to maternity services in more of our Children Centres in order to combat disadvantage

Increase maternity offer provided currently from eight centres to ten additional centres. Ten centres would need to be prioritised to ensure the focus was on the areas most in need of these services locally

This proposal would involve both capital funding and revenue costs

Each centre would have different requirements and works to take place to undertake. Internal work to ensure facilities are in line with the relevant guidance alterations required on average has been approx. £25,000 each. **This would result in a capital investment of £250,000.**

Some on-going revenue would be needed to support the centres to accommodate these additional services for additional cleaning, reception and admin with other facilities costs. **An estimate of the ongoing costs for ten centres would be in the region of £150,000 per annum. A pilot of a three year period would have a total revenue cost of £450,000.**

Provide delivery of more children centres outreach services to support families in rural communities as a pilot.

Target rural communities that do not have access locally to children centre services. Develop and deliver a regular programme of support to support local engagement.

Increase services offered through our commissioned provider

Five additional sessions for 48 weeks per year as outreach in each of the four localities Staff per locality £18,250; Venue costs £7,200; Resources £2,400 **Total for county £111,400 per annum. A pilot of a three year period would have a total revenue cost of £334,200.**

Provide 1-1 direct advice and support for families not willing to actively engage in services that have a focus on increasing the engagement of parents in their child's early learning as a pilot for 18 months.

Target families that do not access services. Develop and deliver a regular programme of support 1 to 1 with a focus on engaging them in universal services. One Early years practitioners per locality

Resources **Total funding required of £162,000 per annum and £243,000 over the 18-month pilot programme.**

The total known cost for the first year of this proposal would be **£250,000 capital costs and £4,953,400 of revenue costs.** Much of these costs would fall in the 2020/21 financial year, but will also partly fall into the following year in line with the academic year calendar. These costs could be met from transferring funds from the Financial Volatility Reserve, which can be drawn down in the relevant financial year as required.

The additional revenue cost to undertake the pilot schemes for the period set out in the proposals would be **£603,800** and would also need to be drawn down from reserve in future financial years.

MOTION

This council therefore agrees in the special circumstances faced by the Covid 19 pandemic:-

1. To create a fund or funds totalling **£5,807,200** to meet a mix of revenue and capital expenditure dedicated to reducing the impact of the disruption of education because of Covid 19 to Lincolnshire children and young people by enhancing both educational and social provision by transferring the funds from the Financial Volatility Reserve
2. Calls on the Executive to utilise the fund(s) for the following purposes:-
 - Provision of 15,000 sessional places over six weeks during the Summer vacation
 - Provision of out of school places from 3.30pm to 6pm for up to three days each week to 2000 children for 38 weeks
 - Increase maternity offer provided currently from eight centres to ten additional centres
 - Five additional sessions for 48 weeks per year of children's centre outreach targeting rural communities that do not have access locally to children centre services.
 - Provide 1-1 direct advice and support for families not willing to actively engage in services that have a focus on increasing the engagement of parents in their child's early learning as a pilot for 18 months

Councillor R A Renshaw to second.

The Chairman to invite any speakers.

The Chairman to ask Nigel West to carry out a roll call vote. Members are requested to only switch on their microphone and clearly state 'For', 'Against' or 'Abstain' when their name is called.

The Chairman to announce the result of the vote.

AT THE CONCLUSION OF THE MEETING

Members should immediately end the call using the red phone icon on the task bar in the middle of the screen.

Contact Details

In the event of IT disruption please contact:

Simon Firth - e-mail: simon.firth1@serco.com or tel: 07718 193180

David Hair - email: davidr.hair@lincolnshire.gov.uk or tel: 07387 133753

Kim Khajehnoori - e-mail: kim.khajehnoori@lincolnshire.gov.uk or tel: 07387 133582

Tracy Johnson - e-mail: tracy.johnson@lincolnshire.gov.uk or tel: 07552 253814

FOR THE INFORMATION OF COUNCILLORS

COUNCIL MEETINGS – RULES OF DEBATE

(i) Rule 13.5 (When a Councillor may speak again)

A councillor who has spoken on a motion may not speak again whilst it is the subject of debate, except:

- a) In exercise of a right of reply;
- b) On a point of order or information; and
- c) By way of personal explanation.

(ii) Rule 13.9 (Right of Reply)

- a) The mover of a motion has a right to reply at the end of the debate on the motion, immediately before it is put to the vote;
- b) If an amendment is moved, the mover of the original motion has the right of reply at the close of debate on the amendments, but may otherwise not speak on it; and
- c) The mover of the amendment has no right of reply to the debate on his or her amendment.

COUNCIL MEETINGS – INTERVENTION IN DEBATE

1. (a) Points of Order are just that. They must relate to the Council Procedure Rules or conduct of the meeting and generally will be drawing attention to a perceived breach, e.g.

- (i) absence of a quorum;
- (ii) order of speeches;
- (iii) irrelevance;
- (iv) time limit for speech exceeded;
- (v) misconduct;
- (vi) motion not seconded.

- (b) Examples of common intervention which are **NOT** points of order:-

- (i) Points of information or Personal Explanation (as to which see below);
- (ii) Disagreement with a speaker;
- (iii) Further thoughts or clarification of a previous speech prompted by the speaker (unless amounting to a Personal Explanation);
- (iv) Correction of a speakers opinion (rather than fact, which is a Point of Information);
- (v) An attempt to "reply" to another Member's speech or a point made in it;

2. (a) Point of Information – when a Member is speaking and is obviously proceeding on the basis of information which is wrong or of which the member is ignorant, another

member may properly seek to intervene to provide the correct or missing information, thereby saving the Council from being misled and saving its time.

- (b) ASKING FOR information is **NOT** a Point of Information; a member who has spoken may be able to request a colleague who has not yet spoken to ask;
- 3. (a) A Personal Explanation is a proper intervention only when an earlier speech by the Member is being misquoted or misrepresented;
- (b) It must not be used as a spurious pretext for reiteration of the Member's earlier speech or as a second speech.

4. Practice

Members rising to make one of the Points must specify which one is being used. The Member speaking should give way. The Point should be made briefly. The Chairman will then rule on it promptly, firmly and finally. There will be no debate nor will the ruling of the Chairman be open to discussion.

SCHEDULE 1 SHOWS EXECUTIVE PORTFOLIOS, APPOINTMENTS TO THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS MADE BY THE LEADER

SCHEDULE 2 SHOWS APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

SCHEDULE 3 SHOWS ALLOCATION OF SEATS AND POLITICAL BALANCE ON COMMITTEES AND SUB-COMMITTEES *(to be circulated as a separate document)*

LINCOLNSHIRE COUNTY COUNCILTHE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS

COUNCILLOR NAME	PORTFOLIO
<p>Councillor Martin Hill OBE Leader of the Council</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Mark Whittington</p>	Resources and Communications
<p>Councillor Mrs Patricia Bradwell OBE Deputy Leader of the Council</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor David Brailsford</p>	Adult Care, Health and Children's Services
<p>Councillor Colin Davie</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Barry Dobson</p>	Economy and Place
<p>Councillor Richard Davies</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Clio Perraton-Williams</p>	Highways, Transport and IT
<p>Councillor Eddy Poll</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Daniel McNally</p>	Commercial and Environmental Management
<p>Councillor Mrs Sue Woolley</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Dr Michael Thompson</p>	NHS Liaison and Community Engagement
<p>Councillor Nick Worth</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Lindsey Cawrey</p>	<p>Culture and Emergency Services</p> <p><i>(Libraries, Heritage, Culture, Registration and Coroners Service, Fire & Rescue and Emergency Planning)</i></p>
<p>Councillor Barry Young</p> <p><u>SUPPORT COUNCILLOR:</u> Councillor Richard Butroid</p>	<p>Community Safety and People Management</p> <p><i>(Crime Reduction, Trading Standards, Equality & Diversity, People Management and Legal)</i></p>

26 June 2020

SCHEDULE 2

LINCOLNSHIRE COUNTY COUNCIL

CHAIRMEN / VICE-CHAIRMEN AND GROUP LEADERS / DEPUTY GROUP LEADERS

COMMITTEES & SUB-COMMITTEES	CHAIRMAN	VICE-CHAIRMAN
Adults and Community Wellbeing Scrutiny Committee	C E H Marfleet	E J Sneath
Appointments Committee	M J Hill OBE	Mrs P A Bradwell OBE
Audit Committee	Mrs S Rawlins	A Spencer
Children and Young People Scrutiny Committee	R J Kendrick	A P Maughan
Corporate Parenting Panel	D Brailsford <i>(Appointed by Panel)</i>	C L Perraton-Williams <i>(Appointed by Panel)</i>
County Council	<i>(Elected by Council)</i>	<i>(Elected by Council)</i>
Councillor Development Group	A G Hagues	n/a
Definitive Map & Statement of Public Rights of Way Sub-Committee	C Matthews	H Spratt
Environment and Economy Scrutiny Committee	Mrs W Bowkett	C R Oxby
Flood & Water Management Scrutiny Committee	P A Skinner	TBC
Health Scrutiny Committee for Lincolnshire	C Macey <i>(Appointed by Committee)</i>	C J T H Brewis <i>(Appointed by Committee)</i>
Highways and Transport Scrutiny Committee	B Adams	S P Roe
Lincolnshire Health and Wellbeing Board	Mrs S Woolley <i>(Appointed by Board)</i>	Mr J Turner <i>(Appointed by Board)</i>
Overview & Scrutiny Management Board	R B Parker	R Wootten
Pay Policy Sub-Committee	M J Hill OBE	Mrs P A Bradwell OBE
Pensions Committee	E W Strenziel	P E Coupland
Planning and Regulation Committee	I G Fleetwood	T R Ashton
Public Protection and Communities Scrutiny Committee	N H Pepper	A N Stokes
Scrutiny Panel A	L Wootten	M T Fido
Scrutiny Panel B	Mrs A M Newton	C E Reid

CHIEF WHIP

Mrs J Brockway

GROUP LEADERS

Conservative Group Leader
Deputy Group Leader

M J Hill OBE
Mrs P A Bradwell OBE

Labour Group Leader
Deputy Group Leader

R B Parker
R A Renshaw

Independent Group Leader
Deputy Group Leader

Mrs A M Newton
C J T H Brewis

26.06.20