

# Agenda Item 6

## MEETING OF LINCOLNSHIRE COUNTY COUNCIL

21 MAY 2021

### ORDER OF PROCEEDINGS

#### IN PERSON MEETING GUIDANCE

##### Health and Safety

*Members are requested to enter the venue using the far left doors of the East Hall which will be signposted.*

*Masks are required to be worn upon entry and when moving around the venue. They may be removed once you are seated, but must be worn when you leave your table. (Members are also asked to be considerate of those colleagues who are exempt from wearing a mask for health reasons)*

*Individual hand sanitizer bottles will be provided for use on each of the tables and at designated points around the venue and members are encouraged to use this at regular intervals.*

*Members are also encouraged to scan the QR code for NHS Track and Trace purposes which will be available at the entrance of the venue and also placed on each table.*

*Anyone experiencing any symptoms of Covid-19 is requested to not attend the meeting.*

##### Requesting to speak

*If a member would like to speak, they should raise their hand so it can be clearly seen.*

*Requests to speak will be monitored and collated by Democratic Services, and managed by the Chairman, with the assistance of the Head of Democratic Services.*

*When the Chairman invites you to speak, you should stand and wait for a member of Democratic Services to bring you a microphone before you start speaking.*

*If members would like to raise a Point of Order or Point of Information, they should state this clearly and then wait for a microphone to be brought to them before they continue speaking.*

*At the end of the meeting, members should replace their masks and proceed in an orderly manner out of the venue using the designated exits.*

Members are requested to take their seats by 10.25am

The agenda previously circulated and published will be followed

Councillor M Brookes in the Chair

## ORDER OF PROCEEDINGS – 21 MAY 2021

### 1. ELECTION OF THE CHAIRMAN OF THE COUNTY COUNCIL

Councillor M Brookes to invite nominations for the election of Chairman.

Proposer of nomination – Councillor M J Hill OBE

Seconder of nomination – Councillor P Skinner

Nomination to be put to the Council

Newly elected Chairman to indicate acceptance of office and sign the Declaration of Acceptance of Office

#### **Chairman takes the Chair**

Speech of thanks by the Chairman.

### 2. ELECTION OF THE VICE-CHAIRMAN OF THE COUNTY COUNCIL

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

Proposer of nomination – Councillor M Brookes

Seconder of nomination – Councillor T R Ashton

Nomination to be put to the Council

Newly appointed Vice-Chairman to indicate acceptance of office and sign the Declaration of Acceptance of Office

Speech of thanks by the Vice-Chairman.

### 3. APOLOGIES FOR ABSENCE

List of apologies to be read by Chief Executive Debbie Barnes.

### 4. DECLARATIONS OF COUNCILLORS' INTERESTS

Councillors to indicate if they have any interests they wish 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. Those who haven't yet completed their DPI form are reminded that this is required within 28 days of taking office.

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 19 FEBRUARY 2021

The Chairman to state:-

**That the minutes of the meeting of the County Council held on 19 February 2021 be approved as a correct record and signed by the Chairman.**

6. CHAIRMAN'S ANNOUNCEMENTS

I would like to welcome all the newly elected County Councillors here today and congratulate you, and the Councillors that were re-elected, on your success. In normal circumstances I would be welcoming you to the Council Chamber at County Offices, however, under the current Covid-19 restrictions it has been necessary to hold the meeting here at the Epic Centre, where we have enough space to enable us to observe social distancing.

This venue is adjacent to the large vaccination centre where hundreds of Covid-19 vaccinations are administered daily and I would like to take this opportunity to thank all the NHS staff, key workers and volunteers who are working hard to ensure the vaccination programme continues to be a success. For this we are all truly grateful.

I am looking forward to seeing the progress being made to move forward out of lockdown. I am hoping Lincolnshire Day this year on 1<sup>st</sup> October will be a big celebration and will give us the opportunity to come together as a County.

Next year will celebrate the Queen's Platinum Jubilee and I would encourage all Councillors to get involved in the Queens Green Canopy in their area. This initiative will see tree planting across the Country to celebrate the Jubilee year.

On a sadder note I have to report the death of former County Councillor Jim Speechley, who represented the Crowland and Whaplode electoral division from 1973 until 2004 and was Leader of the Council from 1997 to 2002.

Before I close I would just like to remind councillors that there is an opportunity for you to have your photograph taken for our website in the foyer, as well as access to IT support and officers from democratic services to support you in the signing of various forms.

7. LINCOLNSHIRE COUNTY COUNCIL ELECTION – RETURN OF PERSONS ELECTED – 6 MAY 2021

A report by the Executive Director – Resources has been circulated

The Chairman to state:

**That the Return of Persons Elected following the Lincolnshire County Council Elections on 6 May 2021, as set out in Appendix A to the report, be noted.**

8. ELECTION OF THE LEADER OF THE COUNTY COUNCIL

The Chairman to state:

In accordance with Article 5.03 of the Council's Constitution, the Leader of the Council is elected to the position of Leader at the Annual Meeting of the Council at the beginning of each four-year term. The Leader will hold office until the next election of all Councillors of the Council unless the term is otherwise brought to an end in accordance with Article 5.03.

The Chairman to invite nominations for the election of Leader of the Council

Proposer of nomination – Councillor Mrs P A Bradwell OBE

Seconder of nomination – Councillor C J Davie

Newly elected Leader to indicate acceptance of office

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

In accordance with Article 5.02 the Leader notifies the Council of the appointments to the Executive and for the purposes of Part 3 (Responsibilities for Functions) the responsibilities of 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)

10. POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES AND SUB-COMMITTEES

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

Councillor Mrs J Brockway to move:

**That the Council**

**1) approves the Committees and Sub-Committees with the numbers of seats set out in the proportionality spread sheet at Appendix A circulated with the Order of Proceedings of this meeting**

**2) approves the allocation of seats on the said Committees and Sub-Committees set out in the said proportionality spread sheet .**

Councillor P M Dilks to second.

The Chairman to invite any speakers.

(NOTE: Schedule 2 shows proportionality calculations and proposed membership of Committees and Sub-Committees)

11. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES (EXCEPT THE LINCOLNSHIRE HEALTH AND WELLBEING BOARD, THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE, THE BOURNE TOWN HALL TRUST MANAGEMENT COMMITTEE AND THE CORPORATE PARENTING PANEL)

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 R B Parker to second.

(NOTE: Schedule 3 details the appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees and will be circulated in advance of the meeting)

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

**I am anxious to allow a good spread of questions across the 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 their question, councillors should stand and wait for a microphone to be brought to them before they start speaking.**

13. COUNCIL CONSTITUTION – CHANGES TO THE LINCOLNSHIRE HEALTH AND WELLBEING BOARD TERMS OF REFERENCE AND MEMBERSHIP TO INCORPORATE THE FUNCTIONS OF THE INTEGRATED CARE SYSTEM PARTNERSHIP

A report by the Monitoring Officer has been circulated.

Councillor Mrs S Woolley to move:

**That the Council:**

- 1. Approves the proposal put forward by the Lincolnshire Health and Wellbeing Board to:
  - a) Change the Terms of Reference of the Health and Wellbeing Board to incorporate the functions of the Integrated Care System Partnership Board; and**
  - b) Expand the membership of the Health and Wellbeing Board as detailed in Section 5 of Appendix B.****
- 2. Approves the amendments to the Constitution set out in Appendix C.**

Councillor Mrs W Bowkett to second.

14. APPOINTMENT TO OUTSIDE BODIES

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

Councillor M J Hill OBE to move:

**That the Council makes the appointments to the organisations detailed in Appendix A of the report.**

Councillor R B Parker to second.

(NOTE: Schedule 4 attached details the appointments of members to outside bodies)

15. CALENDAR OF MEETINGS 2021/22

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

Councillor M J Hill OBE to move:

**That the Calendar of Meeting dates 2021/22, as circulated with this Order of Proceedings, be approved.**

Councillor R Gibson to second.

(NOTE: Schedule 5 attached details the meeting dates for 2021/22)

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

Motion by Councillor Mrs J E Killey

In his first speech as Prime Minister in August 2019 Boris Johnson made clear his intention to reform Adult Social Care Services. He said

‘My job is to protect you or your parents or your grandparents from the fear of having to sell your home to pay for the costs of care. And so, I am announcing now – on the steps of Downing Street – that we will fix the crisis in social care once and for all, and with a clear plan we have prepared to give every older person the dignity and security they deserve’.

On 11 May 2021 there was a single line in the Queens Speech which read ‘Proposals on reforms to social care will be brought forward’. But, it should be noted, similar words were used in the 2019 Queens Speech. As Councillor Wendy Bowkett remarked recently to the local media

"We've heard strong messages from the Prime Minister indicating the desire to have a long term plan for social care and provide a sustainable method for future funding, which is good news. However, it's disappointing that the Queen's Speech only hints at some future plan sometime in the future and there is no detail on what that will look like. After many years of austerity in social care coupled with short term funding 'fixes', there really does need to be some certainty and confidence behind much needed reforms.

Bearing that argument in mind, the time has come for this council on behalf of the people of Lincolnshire to press the government to bring forward as a matter of urgency a set of proposals to reform Social Care services with a clear timeline for implementation. It should be made clear that such proposals need to be based on a fair and long-term sustainable funding model. Not only that, but we should also take the opportunity to make clear to government those reforms that we think would be of benefit to our residents, families, service providers and staff.

Accordingly, I move that

**This council calls on the Leader of the County Council to write without delay to the Prime Minister pressing him**

- 1. to bring forward before this year's Summer Parliamentary Recess, proposals for a fair and long term sustainable funding model for the delivery and funding of Social Care services which allows people to live the lives they want to lead;**
- 2. to take account in such proposals of the following points of view**
  - the Dilnot Report's 7 key recommendations on how to deliver a fair, affordable and sustainable funding model should be re-visited given that at different times it has had support from all major political parties;**
  - the fulfilment of the pledge in the Conservative Party Manifesto at the 2019 election to seek a cross-party consensus before bringing forward proposals;**
  - the importance of the need for greater integration and collaboration of health and social care services;**
  - the need for more accessible preventative services;**
  - the importance of maximising independence including giving greater emphasis to the use of digital technology to help people stay connected;**
  - the need for greater availability of specialist housing;**
  - the particular challenge of delivering services in rural areas;**
  - much greater recognition of the importance of the social care workforce so as to attract and retain workers with clear opportunities for career progression with recognised qualifications and registration of managers.**

Councillor.....to second.

AT THE CONCLUSION OF THE MEETING

**Members should proceed to the designated exit of the venue in a timely manner.**



SCHEDULE 1 SHOWS EXECUTIVE PORTFOLIOS, APPOINTMENTS TO THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS MADE BY THE LEADER *(Attached)*

SCHEDULE 2 SHOWS PROPORTIONALITY CALCULATIONS AND PROPOSED MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES *(attached)*

SCHEDULE 3 SHOWS APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES *(to be circulated as a separate document prior to the start of the meeting)*

SCHEDULE 4 SHOWS APPOINTMENTS TO OUTSIDE BODIES *(attached)*

SCHEDULE 5 SHOWS THE MEETING DATES FOR 2021/22 *(attached)*

## 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 making 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.

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