



**COUNCIL
1 DECEMBER 2023**

PRESENT: COUNCILLOR R P H REID (CHAIRMAN)

Councillors E W Strenziel (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, S Bunney, R D Butroid, I D Carrington, L A Cawrey, K J Clarke, M R Clarke, R J Cleaver, K H Cooke, P E Coupland, A Dani, 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 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, 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, M A Whittington, Mrs S Woolley, L Wooten, R A Wright and T V Young

81 APOLOGIES FOR ABSENCE

Apologies for absence had been received by Councillors M Brookes, T A Carter, C J Davie, R G Davies, M Hasan, M J Overton MBE, S R Parkin, J Tyrrell and Mrs C L E Vernon.

82 DECLARATIONS OF COUNCILLORS' INTERESTS

All declarations will be recorded under the relevant item/none were declared.

83 MINUTES OF THE MEETING OF THE COUNCIL HELD ON 15 SEPTEMBER 2023

Councillor S P Roe requested an amendment to minute 73 to record that he left the meeting for the consideration of the item of business for a previously noted pecuniary interest.

RESOLVED:

That the minutes of the meeting of the Council on 15 September 2023 be approved as a correct record and signed by the Chairman, subject to the above amendment.

84 RESULTS OF THE BY ELECTION FOR GRANTHAM NORTH DIVISION

The Council received the Electoral Return for the By Election for the Grantham North Division.

The Chairman welcomed Councillor P M Martin to his first meeting of the Council.

85 CHAIRMAN'S ANNOUNCEMENTS

The Chairman referred Members to the announcements, as circulated in the Order of Proceedings.

The Chairman highlighted his visit to an event to celebrate Park Air Systems being taken over by the multi-national Indra company. This investment would create a strong future for the business and it would provide excellent career opportunities for young people in the south of the county.

The Chairman looked forward to visiting other businesses as part of his time as Chairman, and of reassuring them of LCC's support in their investment.

86 STATEMENTS/ANNOUNCEMENTS BY THE LEADER AND MEMBERS OF THE EXECUTIVE

Statements by Members of the Executive had been circulated.

The Leader of the Council announced that some capital funding had been allocated to Greater Lincolnshire in advance of the proposed formation of the Mayoral Combined County Authority (MCCA). This funding was not part of the MCCA budget and was subject to conditions set by the Department for Levelling up Housing and Communities (DLUHC) and DLUHC's support of the proposed schemes, which were as follows:

- UK Food Valley grant programme – £2.0m
- Flood prevention (Market Rasen, Kirkby on Bain) £1.5m
- Grantham streetworks programme £2.0m
- Nettleham Roundabout - £3.3m
- Old Roman Bank, Sandilands £9.0m
- Sleaford Moor Enterprise Park £2.2m

The Executive Councillor for Fire & Rescue and Cultural Services welcomed the findings detailed in the report from His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) following their inspection of Lincolnshire Fire & Rescue Service. No new areas of concern had been identified and the positive direction of travel and the response to incidents had received recognition. However, it was acknowledged that there was more to do in supporting staff with concerns. Furthermore, Lincolnshire Fire & Rescue Service had signed up to the National Protection Concordat for better mental health, in which Lincolnshire County Council was already a member.

The Chairman thanked the Chief Fire Officer for the progress he continued to make working alongside the Executive Councillor for Fire & Rescue and Cultural Services.

The Executive Councillor for Adult Care was pleased to announce that Lincolnshire Adult Care services had been rated a 'good' service following a CQC pilot inspection and expressed pride for all staff members involved. The service had also been mentioned by a minister for Adult Care who had commended the standard of Adult Care Services at Lincolnshire County Council.

87 A DEVOLUTION PROPOSAL FOR GREATER LINCOLNSHIRE AND CONSULTATION
ACTIVITIES

A report by the Chief Executive had been circulated.

An amendment had been submitted by the Independent Group.

It was moved, seconded and

RESOLVED:

That there be one debate on the motion for this item and the Independent Group amendment and one debate on the motion at item 13 and the Conservative Group amendment and the following Council Procedure Rules be suspended for the duration of both agenda items – 13.6 (b), 13.6 (c) 13.6 (d), 13.6 (e) and 13.10 (b) and that:

1. In introducing and moving a motion, the mover of the motion be allowed to speak for 6 minutes.
2. That the proposer of an amendment be allowed to speak for 6 minutes.
3. That Councillors seconding a motion each be allowed to speak for 3 minutes and may reserve their speech until later in the debate.
4. That other speakers each be allowed to speak for 3 minutes.
5. That no further amendments be moved.

It was moved and seconded that:

the Council consider a report to the Leader of the Council attached at Appendix 1, feedback from OSMB and support:

1. The devolution deal document attached at Appendix A;
2. The draft proposal for the creation of a Greater Lincolnshire Combined Authority attached at Appendix B ("the proposal") for the purposes of public consultation in accordance with the Levelling Up and Regeneration Act 2023;
3. The carrying out of public consultation on the proposal in accordance with paragraphs 26 to 30 of the Executive Councillor Report and the Consultation document at Appendix C; and
4. Delegated authority to the Chief Executive to approve any minor amendments to the draft proposal or consultation arrangements. The delegation is to be exercised in consultation with the Leader of the Council and is conditional upon agreement to such amendments by other Constituent Councils.

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An amendment to the motion had been submitted by the Independent Group. It was moved and seconded that:

Councillor P M Dilks to move:

1. That the Council consider a report to the Leader of the Council attached at Appendix 1, feedback from OSMB and support the holding of a democratic public County-wide referendum to seek residents' views: on two simple questions, i.e. whether they support or oppose:
 - a) the creation of an extra layer of Government in the form of a Greater Lincolnshire Combined Authority covering Lincolnshire, North Lincolnshire, and North East Lincolnshire; and
 - b) an Elected Mayor to represent the whole of Lincolnshire, North Lincolnshire and North East Lincolnshire.

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That the Council responds to the

~~The devolution deal document attached at Appendix A, and t~~
~~The draft proposal for the creation of a Greater Lincolnshire Combined Authority attached at Appendix B ("the proposal")~~ when the results of the referendum have been declared.
~~for the purposes of public consultation in accordance with the Levelling Up and Regeneration Act 2023;~~
~~The carrying out of public consultation on the proposal in accordance with paragraphs 26 to 30 of the Executive Councillor Report and the Consultation document at Appendix C; and~~
~~Delegated authority to the Chief Executive to approve any minor amendments to the draft proposal or consultation arrangements. The delegation is to be exercised in consultation with the Leader of the Council and is conditional upon agreement to such amendments by other Constituent Councils.~~

A vote was taken on the proposed amendment, and upon being put to the vote, the Independent Group amendment was lost.

Councillors A J Baxter, S Bunney, K J Clarke, R J Cleaver, P M Dilks, Mrs J E Killey, N Murray, K E Lee and T Young requested that their votes in favour of the amendment to the motion be recorded.

A vote was then taken on the original motion, and upon being put to the vote, the original motion was carried.

Councillors A J Baxter and P H Dilks requested that their votes against the original motion be recorded.

RESOLVED:

That consideration be given to a report by the Leader of the Council attached at Appendix 1 to the report, feedback from OSMB and that support be given to:

1. The devolution deal document attached at Appendix A to the report;
2. The draft proposal for the creation of a Greater Lincolnshire Combined Authority attached at Appendix B (“the proposal”) for the purposes of public consultation in accordance with the Levelling Up and Regeneration Act 2023;
3. The carrying out of public consultation on the proposal in accordance with paragraphs 26 to 30 of the Executive Councillor Report and the Consultation document at Appendix C; and
4. Delegated authority to the Chief Executive to approve any minor amendments to the draft proposal or consultation arrangements. The delegation is to be exercised in consultation with the Leader of the Council and is conditional upon agreement to such amendments by other Constituent Councils.

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

Questions pursuant to Council Procedure Rule 10.3 were asked and answered as follows:

	<u>Question by</u>	<u>Question to</u>	<u>Subject</u>
a)	Councillor S Rawlins	Councillor T Dyer	Coordination of flood risk and management activities across the County
b)	Councillor K J Clarke	Councillor R D Butroid	Agency Spend
c)	Councillor A Dani	Councillor M J Hill OBE	Home School Transport spending
d)	Councillor S Bunney	Councillor Mrs P Bradwell OBE	Disruptive behaviour in schools
e)	Councillor A Stokes	Councillor R D Butroid	Update on Deepings Leisure Centre
f)	Councillor Mrs J E Killey	Councillor M J Hill OBE	Financial planning at Lincolnshire County Council
g)	Councillor M Boles	Councillor Mrs S Woolley	Treatment for individuals with cystic fibrosis
h)	Councillor R A Gibson	Councillor M J Hill OBE	Allocation of funding across Lincolnshire following devolution
i)	Councillor Mrs J Brockway	Councillor L A Cawrey	Action taken after HMICFRS inspection
j)	Councillor K E Lee	Councillor D McNally	Household Waste Recycling Centres
k)	Councillor I D	Councillor L A Cawrey	Performance of Lincolnshire

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|----|-----------------------|----------------------|---|
| | Carrington | | Fire & Rescue during Storm Babet |
| l) | Councillor N Sear | Councillor D McNally | Supplementary Saturday Waste Collection - Mablethorpe |
| m) | Councillor A J Baxter | Mrs P Bradwell OBE | The Deepings School |

89 POLITICAL PROPORTIONALITY AND ALLOCATION OF SEATS TO COMMITTEES AND SUB-COMMITTEES

A report by the Deputy Chief Executive & Executive Director – Resources had been circulated.

It was moved, seconded and

RESOLVED:

That the allocation of Committee seats (as detailed in Appendix A and circulated within the Order of Proceedings) in accordance with the political balance rules be approved.

90 APPOINTMENTS TO OUTSIDE BODIES

With the permission of the Council, this item was withdrawn for consideration as the changes proposed within the document were no longer required.

91 DESIGNATION OF MONITORING OFFICER

A report by the Chief Executive had been circulated.

It was moved, seconded and

RESOLVED:

That William Bell be designated as the Council's Monitoring Officer.

92 MEMBERS' ALLOWANCES SCHEME 2024/25

A report by the Deputy Chief Executive & Executive Director – Resources had been circulated.

It was moved, seconded and

RESOLVED:

1. That consideration be given to the IRP recommendations in Appendix A to the report;

2. That the Scheme of Members' Allowances for 2023/24 as amended in Appendix B to the report be approved as the Council's Scheme of Members Allowances for 2024/25.

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

Note – As agreed at item 7, there was one debate for this item and Council Procedure Rules 13.6 (b), 13.6 (c) 13.6 (d), 13.6 (e) and 13.10 (b) had been suspended for the duration of this item.

A motion by Councillor K E Lee was moved and seconded as follows:

Across Lincolnshire we have recently seen the highest levels of rainfall ever recorded in many areas. I want to pay tribute to all of those who were involved in dealing with the floods, both agencies and community groups who all did their very best to keep our communities safe.

However, given the impact of climate change, the frequency and level of impact of weather-related incidents is increasing and we must ensure that the statutory response meets that increased level of threat.

It is vital that going forward sufficient funding is allocated by government to mitigate the impact of weather-related incidents, that a fully co-ordinated response is provided by all agencies, and that local residents have a single point of contact to turn to in order to obtain prompt support to keep them safe. Local response networks must be given the resources and leadership to ensure that our communities feel confident that occurrences such as we recently witnessed will be better prevented and mitigated.

Accordingly, this council calls on the Leader of the Council to write to the Prime Minister requesting the establishment of a nationally-led, nationally-funded body to ensure an effective, properly co-ordinated and accountable response to weather-related emergencies.

An amendment had been submitted by the Conservative Group, which was moved and seconded as follows:

Accordingly, this council:

1. pays tribute to all those who were involved in dealing with the floods, both agencies and community groups, who all did their very best to keep our communities safe;
2. welcomes the proposals in the Greater Lincolnshire Devolution Deal to strengthen local arrangements through a new enhanced water partnership for flood resilience, adaptations, and management of the water system; and
3. calls on the Leader of the Council to write to the Government requesting:
 - a. further funding to local agencies to ensure an effective, properly co-ordinated and accountable response to weather-related emergencies;

- b. further funding to local agencies for maintenance of flood risk and water management assets;
- c. recognition of the recent National Audit Office evidence, which highlights that the cost benefit of maintenance stands at 11:1;
- d. that they address the unfair impact on District Councils within Lincolnshire of the increased drainage levies within the Spring Budget Process 2024; and
- e. that the nationally led, and mostly nationally funded, Environment Agency has the resources it requires to maintain its river system and make improvements where necessary to ensure systems remain climate resilient.

The amendment was supported to become the substantive motion and upon being put to the vote, the amendment to the motion was supported unanimously.

It was therefore RESOLVED:

that the Council:

1. Pays tribute to all those who were involved in dealing with the floods, both agencies and community groups, who all did their very best to keep our communities safe;
2. Welcomes the proposals in the Greater Lincolnshire Devolution Deal to strengthen local arrangements through a new enhanced water partnership for flood resilience, adaptations, and management of the water system; and
3. Calls on the Leader of the Council to write to the Government requesting:
 - a. further funding to local agencies to ensure an effective, properly co-ordinated and accountable response to weather-related emergencies;
 - b. further funding to local agencies for maintenance of flood risk and water management assets;
 - c. recognition of the recent National Audit Office evidence, which highlights that the cost benefit of maintenance stands at 11:1;
 - d. that they address the unfair impact on District Councils within Lincolnshire of the increased drainage levies within the Spring Budget Process 2024; andthat the nationally led, and mostly nationally funded, Environment Agency has the resources it requires to maintain its river system and make improvements where necessary to ensure systems remain climate resilient.

The meeting closed at 1.49 pm