



**Guildhall
Marshall's Yard, Gainsborough
Lincolnshire, DN21 2NA
Tel: 01427 676676 Fax: 01427 675170**

This meeting will be Recorded and published on the Council's website

AGENDA

Notice is hereby given that a meeting of the Council will be held in the Council Chamber, Guildhall, Marshall's Yard, Gainsborough, on **Monday 4 March 2013 at 7pm**, and your attendance at such meeting is hereby requested to transact the following business.

To: Members of West Lindsey District Council

1. PRAYERS
2. APOLOGIES FOR ABSENCE
3. COUNCIL MINUTES
To confirm as a correct record the Minutes of the Meeting of Council held on 28 January 2013.
PAPER A herewith
4. MEMBERS' DECLARATIONS OF INTEREST
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
5. MATTERS ARISING
PAPER B herewith
6. ANNOUNCEMENTS
 - i) Chairman of the Council
 - ii) Leader of the Council
 - iii) Head of Paid Service
7. PUBLIC QUESTION TIME

8. PRESENTATION OF PETITION – WHITTON'S GARDENS

In accordance with the adopted scheme, the petition organiser will be given five minutes to present the petition at the meeting and the petition will then be discussed by Councillors for a maximum of 15 Minutes (Appendices / Appendix 13 / page 26 of the Council's Constitution refers).

9. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

10. RESULT OF THE GAINSBOROUGH EAST WARD BY ELECTION – 14 February 2013

PAPER C herewith

11. APPOINTMENT OF COMMITTEES

PAPER D herewith

12. FINANCIAL STRATEGY AND MEDIUM TERM FINANCIAL PLAN 2013/14 – 2017/18
(THE BUDGET AND COUNCIL TAX SETTING)

PAPER E herewith

(Appendix H to follow pending notification from precepting bodies)

The above agenda item to include a Presentation by the Chief Financial Officer and Budget Speeches by the Leader of the Council and Leader of the Opposition.

13. TO RECEIVE THE MINUTES OF COMMITTEE MEETINGS PUBLISHED SINCE THE COUNCIL MEETING ON 28 JANUARY 2013.

M Gill
Chief Executive
The Guildhall
Gainsborough

22 February 2013