

**West Lindsey District Council**

**Guildhall, Marshall's Yard, Gainsborough**

# **Notice of Meeting of the Council**

To be held on  
Monday 3 March 2014  
**at 7.00pm**



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) content and length of speeches
- (iii) irrelevance;
- (iv) misconduct
- (v) motion not seconded

The member must indicate the Rule or law and the way in which he/she considers it has been broken.

(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 speaker's **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;
- (vi) Second speeches other than those provided for in the Council Procedure Rules

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.

#### 5. **Voting**

If there are more than two people nominated for any position to be filled and there is not a clear majority of votes in favour of one person, then the name of the person with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one person.

The number of votes each member has is restricted to the number of vacancies to be filled.



**Guildhall  
Marshall's Yard, Gainsborough  
Lincolnshire, DN21 2NA  
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**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 3 March 2014 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 27 January 2014.  
**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. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9
  
9. FINANCIAL STRATEGY AND MEDIUM TERM FINANCIAL PLAN 2014/15 – 2018/19  
**PAPER C HEREWITH**
  
10. AMENDMENTS TO THE CONSTITUTION  
**PAPER D HEREWITH**
  
11. TO RECEIVE THE MINUTES OF COMMITTEE MEETINGS PUBLISHED SINCE  
THE COUNCIL MEETING ON 27 JANUARY 2014.

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

21 February 2014

**Agendas, Reports and Minutes will be provided upon request in the following formats:**

**Large Clear Print: Braille: Audio Tape: Native Language**