



**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 28 July 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 28 April 2014.  
**PAPER A herewith**  
To confirm as a correct record the Minutes of the Annual Meeting of Council held on 19 May 2014.  
**PAPER B 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 C herewith**
6. ANNOUNCEMENTS
  - i) Chairman of the Council
  - ii) Leader of the Council
  - iii) Head of Paid Service

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

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

7. PUBLIC QUESTION TIME
8. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9
9. VERBAL UPDATE ON THE LOCAL PLAN
10. ANNUAL TREASURY MANAGEMENT REPORT  
**PAPER D HEREWITH**
11. ANNUAL REVIEW OF THE CONSTITUTION  
**PAPER E HEREWITH**
12. APPOINTMENT OF INDEPENDENT GOVERNANCE AND AUDIT MEMBER  
**PAPER F HEREWITH**
13. TO RECEIVE THE MINUTES OF COMMITTEE MEETINGS PUBLISHED SINCE  
THE COUNCIL MEETING ON 28 APRIL 2014.

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

18 July 2014

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