

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

**AGENDA**

Prayers will be conducted prior to the start of the meeting.  
Members are welcome to attend.

**Notice** is hereby given that a meeting of the Council will be held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA, , on **Monday, 9th May, 2016 at 7.00 pm**, and your attendance at such meeting is hereby requested to transact the following business.

**To: Members of West Lindsey District Council**

1. CHAIRMAN'S WELCOME
2. APOLOGIES FOR ABSENCE
3. MEMBERS' DECLARATIONS OF INTEREST  
*Members may make any declarations of interest at this point and may also make them at any point during the meeting.*
4. ELECTION OF CHAIRMAN for the ensuing year, following which the Chairman elected will take the Chair and make the Declaration of Acceptance of Office.
5. ELECTION OF VICE CHAIRMAN for the ensuing year following which the Vice-Chairman appointed will make the Declaration of Acceptance of Office.
6. CHAIRMAN'S CHAPLAIN
  - (a) to move a vote of thanks to the previous Chairman's Chaplain for their services during the past year; and
  - (b) to receive the appointment of Chairman's Chaplain for the ensuing year.

7. MINUTES OF THE PREVIOUS MEETING  
To confirm as a correct record the Minutes of the meeting of the Council held on 11 April 2016.  
**(PAGES 1 - 8)**
8. ELECTION OF LEADER
9. ELECTION OF DEPUTY LEADER
10. REVIEW OF THE ALLOCATION OF SEATS TO POLITICAL GROUPS ON COMMITTEES/SUB-COMMITTEES  
To note the number of members to be appointed to serve on each committee etc in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989. **(PAGES 9 - 16)**
11. APPOINTMENT OF COMMITTEES  
In accordance with the provisions of Section 16 of the Local Government and Housing Act 1989, to appoint members to committees for the civic year, in accordance with the wishes expressed by political groups. **(PAGES 17 - 22)**
12. APPOINTMENT OF SUB-COMMITTEES AND OTHER GROUPS AND BODIES  
**(PAGES 23 - 32)**
13. APPOINTMENT OF INDEPENDENT PERSON FOR STANDARDS  
**(PAGES 33 - 36)**
14. APPOINTMENT OF REMUNERATION PANEL  
**(PAGES 37 - 44)**
15. REVIEW OF THE CONSTITUTION  
**(PAGES 45 - 78)**
16. CHALLENGE AND IMPROVEMENT ANNUAL REPORT  
**(PAGES 79 - 90)**

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

Large Clear Print: Braille: Audio: Native Language

17. APPOINTMENTS TO OUTSIDE BODIES  
**(PAGES 91 - 98)**

18. CENTRAL LINCOLNSHIRE LOCAL PLAN SUBMISSION DRAFT  
**(PAGES 99 - 106)**

19. NOTE: MEETINGS OF COMMITTEES AND SUB-COMMITTEES  
Immediately following Annual Council, a meeting of each of the Committees and Sub-Committees will be held for the purpose of appointing Chairmen and Vice-Chairmen and conducting any other relevant business.

Agendas in respect of the above are included.

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Friday, 29 April 2016

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