

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, 8th May, 2017 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. TO ELECT A CHAIRMAN OF THE DISTRICT COUNCIL
for the ensuing year, following which the Chairman elected will take the Chair and make the Declaration of Acceptance of Office.
5. TO ELECT A VICE-CHAIRMAN OF THE DISTRICT COUNCIL
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. COUNCIL MINUTES
To approve as a correct record the minutes of the meeting of the Council held on 6 March 2017.
(PAGES 1 - 10)

8. TO ELECT A LEADER OF THE COUNCIL

9. TO ELECT A DEPUTY LEADER OF THE COUNCIL

10. REVIEW OF GOVERNANCE ARRANGEMENTS
(PAGES 11 - 40)

11. CONSTITUTION ANNUAL REVIEW
(PAGES 41 - 76)

12. CODE OF CONDUCT
(PAGES 77 - 128)

13. 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 in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989.
(PAGES 129 - 136)

14. 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 the political groups.
(PAGES 137 - 142)

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

Large Clear Print: Braille: Audio: Native Language

15. APPOINTMENT OF SUB-COMMITTEES AND OTHER GROUPS AND BODIES
(PAGES 143 - 152)

16. APPOINTMENT OF INDEPENDENT MEMBER FOR THE GOVERNANCE AND
AUDIT COMMITTEE
(PAGES 153 - 156)

17. SAXILBY NEIGHBOURHOOD PLAN
(PAGES 157 - 160)

18. CHALLENGE AND IMPROVEMENT COMMITTEE ANNUAL REPORT
(PAGES 161 - 182)

19. FEEDBACK FROM REPRESENTATIVES ON OUTSIDE BODIES
(PAGES 183 - 198)

20. 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 Chairman and Vice-
Chairmen and conducting any other relevant business.

Agendas in respect of the above are included.
(PAGES 199 - 206)

M Gill
Chief Executive
The Guildhall
Gainsborough

Thursday, 27 April 2017