

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, 4th September, 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. APOLOGIES FOR ABSENCE
  
2. MINUTES OF THE PREVIOUS MEETING  
To confirm as a correct record the Minutes of the previous meeting held on 3 July 2017.  
**(PAGES 5 - 14)**
  
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. MATTERS ARISING  
Matters arising schedule setting out current position of previously agreed actions as at 24 August 2017.  
**(PAGES 15 - 18)**
  
5. ANNOUNCEMENTS
  - i) Chairman of Council
  - ii) Leader of the Council

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

Large Clear Print: Braille: Audio: Native Language

iii) Head of Paid Service

6. PUBLIC QUESTION TIME

7. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

As at 24 August 2017, two questions have been received pursuant to Council Procedure Rule No.9. These will be circulated to Members under separate cover, once the deadline for questions has expired.

8. MOTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

Chairman,

At our recent Lincolnshire Leaders meeting it was agreed around the table, we should collectively lobby government for a fairer funding deal.

Chairman, I am asking if you would in the first instance allow a show of hands from members who would support a united county wide effort to lobby Government for a fair and equitable funding settlement for Lincolnshire.

Second, would you allow a short debate and suggestions from members for subjects which may be more specific to the needs of West Lindsey which could be added to future spending initiatives?

This would enable me to return to the next County meeting with hopefully your councils support.

I so move.

Councillor J Summers  
Leader of Council

9. BUDGET CONSULTATION - SOFTWARE DEMONSTRATION

The Corporate Governance Officer will be in attendance to demonstrate to Members the software which will be used during the 2018/2019 budget consultation.

10. REPORTS FOR DETERMINATION

- a. District Council By-Election for the Scotter and Blyton Ward - Result of Poll  
To note the outcome of the District Council by-election held on 27 July 2017  
in the Scotter and Blyton.

**(PAGES 19 - 20)**

- b. Amendment to the Constitution to permit concurrent meetings of the two  
Policy Committees

**(PAGES 21 - 24)**

- c. Appointment of an Electoral Registration Officer

**(PAGES 25 - 28)**

- d. Appointment of External Auditor

**(PAGES 29 - 32)**

Mark Sturgess  
Interim Head of Paid Services  
The Guildhall  
Gainsborough

Thursday, 24 August 2017