

**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 the ANNUAL meeting of the Council will be held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA, on **Monday, 14th May, 2018 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 2018/19 CIVIC 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 2018/19 CIVIC YEAR  
*Following which, the Vice-Chairman elected 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;*
  - (b) *To receive the appointment of Chairman's Chaplain for the ensuing year.*
  
7. TO ELECT A LEADER OF THE COUNCIL
  
8. TO ELECT A DEPUTY LEADER OF THE COUNCIL
  
9. MINUTES OF PREVIOUS MEETING  
*To approve as a correct record the Minutes of the Meeting of Full Council held on 9 April 2018.*  
**(PAGES 5 - 21)**
  
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 in accordance with the provisions of Section 15 of the Local Government and Housing Act 1989*  
**(PAGES 22 - 28)**
  
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 the Political Groups.*  
**(PAGES 29 - 33)**
  
12. APPOINTMENT OF SUB-COMMITTEES, OTHER GROUPS AND BODIES  
**(PAGES 34 - 42)**
  
13. APPOINTMENT OF AN INDEPENDENT MEMBER FOR THE REMUNERATION PANEL

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

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**(PAGES 43 - 50)**

14. CONSTITUTION ANNUAL REVIEW  
**(PAGES 51 - 321)**

15. CHALLENGE AND IMPROVEMENT COMMITTEE ANNUAL REPORT  
**(PAGES 322 - 331)**

16. 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.*

a. Challenge and Improvement Committee  
**(PAGES 332 - 333)**

b. Chief Officer Employment Committee  
**(PAGES 334 - 338)**

c. Corporate Policy and Resources Committee  
**(PAGES 339 - 340)**

d. Governance and Audit Committee  
**(PAGES 341 - 342)**

e. Licensing Committee  
**(PAGES 343 - 370)**

f. Planning Committee  
**(PAGES 371 - 372)**

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g. Prosperous Communities Committee  
**(PAGES 373 - 374)**

h. Regulatory Committee  
**(PAGES 375 - 380)**

i. Standards Sub-Committee  
**(PAGES 381 - 387)**

Mark Sturgess  
Head of Paid Service  
The Guildhall  
Gainsborough

Thursday, 3 May 2018

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