



Guildhall Gainsborough
Lincolnshire DN21 2NA

Tel: 01427 676676 Fax: 01427 675170

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 47th ANNUAL MEETING of the Council will be held in the Council Chamber - The Guildhall, on **Monday, 20th May, 2019 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 2019/20 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 2019/20 CIVIC YEAR
Following which, the Vice-Chairman elected will make the Declaration of Acceptance of Office.

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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. DISTRICT COUNCIL ELECTIONS 2019
To receive the results of the District Council Elections held on 2 May 2019.
(PAGES 5 - 24)

8. VOTE OF THANKS TO RETIRING MEMBERS

9. TO ELECT A LEADER OF THE COUNCIL

10. TO ELECT A DEPUTY LEADER OF THE COUNCIL

11. MINUTES OF THE PREVIOUS MEETING
To approve as a correct record the Minutes of the Meeting of Full Council held on 8 April 2019.
(PAGES 25 - 32)

12. TO AWARD THE ANNUAL TOWN / PARISH COUNCIL SHIELD

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 Act.
(PAGES 33 - 41)

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 42 - 47)

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15. APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMAN FOR THE 2019/2020 CIVIC YEAR
(PAGES 48 - 53)

16. APPOINTMENT OF SUB-COMMITTEES, BOARDS AND OTHER BODIES (INCLUDING OUTSIDE BODIES)
(PAGES 54 - 67)

17. APPOINTMENT OF GOVERNANCE AND AUDIT INDEPENDENT MEMBER
(PAGES 68 - 83)

18. APPOINTMENT OF REMUNERATION PANEL MEMBERS
(PAGES 84 - 91)

19. APPOINTMENT OF INDEPENDENT PERSONS FOR THE STANDARDS COMMITTEE
(PAGES 92 - 99)

20. MONITORING OFFICER'S ANNUAL REPORT AND ANNUAL CONSTITUTION REVIEW
(PAGES 100 - 190)

21. C&I ANNUAL REPORT
(PAGES 191 - 200)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 10 May 2019

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