



Guildhall Gainsborough
Lincolnshire DN21 2NA

Tel: 01427 676676 Fax: 01427 675170

This meeting will be streamed live via the address below and the video archive published on our 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 Via MS Teams at <https://west-lindsey.public-i.tv/core/portal/home>, on **Monday, 1st March, 2021 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. REGISTER OF ATTENDANCE

2. MINUTES OF THE PREVIOUS MEETING

To confirm as a correct record the Minutes of the previous meeting held on 25 January 2021.

(PAGES 4 - 20)

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 DEPUTY LEADER OF THE COUNCIL

5. MATTERS ARISING

Setting out current position of previously agreed actions as at 19 February 2021.
(PAGES 21 - 25)

6. ANNOUNCEMENTS

- i) Chairman of Council
- ii) Leader of the Council
- iii) Chief Executive

7. PUBLIC QUESTION TIME

8. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

9. MOTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

No motions, under Procedure Rule No.10, have been submitted to this meeting.

10. REPORTS FOR DETERMINATION

- a. Executive Business Plan and Medium Term Financial Plan 2021/22 - 2025/26 and 2021/22 Budget

(PAGES 26 - 230)

- b. Discretionary Disregard of War Pension Income - Housing Benefit Policy

(PAGES 231 - 238)

- c. Re-alignment of Committee Vice-Chairmanships

(PAGES 239 - 242)

- d. Appointment of an Electoral Registration Officer and Returning Officer

(PAGES 243 - 246)

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

Large Clear Print: Braille: Audio: Native Language

11. EXCLUSION OF PUBLIC AND PRESS

To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

12. EXEMPT REPORTS

- a. Executive Business Plan and Medium Term Financial Plan 2021/22 - 2025/26 and 2021/22 Budget - Exempt Appendices
 - * Appendix 3 Continued – Exempt Fees and Charges
 - * Appendix 5 – Capital Programme**(PAGES 247 - 252)**

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 19 February 2021