



Guildhall Gainsborough

Lincolnshire DN21 2NA

Tel: 01427 676676 Fax: 01427 675170

**This meeting will be held via MS Teams and streamed live to our website
(address below)**

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, 29th June, 2020 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 2 March 2020.
(PAGES 4 - 21)
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
(PAGES 22 - 23)
5. ANNOUNCEMENTS
 - i) Chairman of Council
 - ii) Leader of the Council
 - iii) Chief Executive

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

Large Clear Print: Braille: Audio: Native Language

6. PUBLIC QUESTION TIME

7. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

8. MOTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

No Motions have been submitted for consideration at this meeting.

9. REPORTS FOR DETERMINATION

a. **Review of the Allocation of Seats to Political Groups on Committees and 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 24 - 34)

b. **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.

(TO FOLLOW)

c. **Appointments to Vacancies on Sub-Committees, Boards and Other Bodies (Including Outside Bodies)**

(PAGES 35 - 39)

d. **Re-designation of the Section 151 Officer**

(PAGES 40 - 44)

e. **Annual Report from the Governance & Audit Committee 2019/20**

(PAGES 45 - 52)

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f. **Climate Strategy**

(PAGES 53 - 81)

g. **Discussion Paper - COVID 19 Impact on West Lindsey District Council's Residents, Services, Performance and Finances to date**

This report serves as an aide for a wider general discussion by Elected Members on the impact of COVID 19 on West Lindsey District Council's Residents, Services, Performance and Finances to date.

Members will also receive verbal information from Derek Ward, Director of Public Health Lincolnshire during the meeting and will be provided an opportunity to ask questions of him.

(PAGES 82 - 86)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 19 June 2020