



Guildhall Gainsborough
Lincolnshire DN21 2NA

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This meeting will be webcast live and published on the Council's website

AGENDA

PLEASE NOTE DUE TO CONTINUED SOCIAL DISTANCING REQUIREMENTS THE PUBLIC VIEWING GALLERY IS CURRENTLY SUSPENDED

This Meeting will be available to watch live via: <https://west-lindsey.public-i.tv/core/portal/home>

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, on **Monday, 24th January, 2022 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 and sign as a correct record the Minutes of the previous Full Council Meeting held on 1 November 2021.
(PAGES 5 - 13)

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.

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

Large Clear Print: Braille: Audio: Native Language

4. DISTRICT COUNCIL NETTLEHAM WARD BY-ELECTION RESULT -
DECEMBER 2021

To Receive the Results of the District Council Nettleham Ward By-Election held on 16 December 2021.

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5. MATTERS ARISING

Setting out current position of previously agreed actions as at 14 January 2022.

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6. ANNOUNCEMENTS

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

7. PUBLIC QUESTION TIME

Questions, if received, under this Scheme will be published by way of supplement.

8. QUESTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 9

Questions submitted by Members under Procedure Rule No.9 will be published by way of supplement following closure of the deadline.

9. MOTIONS PURSUANT TO COUNCIL PROCEDURE RULE NO. 10

Environmental Responsible Investment Policy

“Chairman - It is generally recognised that burning fossil fuels contribute significantly to global warming, climate change and the decline in the biodiversity of the planet. If we are to meet the target for climate change mitigation it is imperative that current reserves of fossil fuels remain in the ground; their continued exploitation presents a substantial environmental risk to the survival of the planet for current and future generations.

West Lindsey District Council in adopting its Sustainability, Climate and Environmental Strategy has laid out a strong policy to address the threat from continued use of fossil fuels. However, to ensure successful implementation of replacing fossil fuels with renewable energies and green technologies the Council is asked to commit to the following:

1. Recognise that Fossil Fuel Investments are considered part of the Council's Carbon Footprint.
2. To review its investment strategy to create an Environmental Responsible Investment Policy which not only rules out new investments in companies involved in fuels but also divests in such companies.
3. Through the above policy to actively seek to invest in companies that reduce greenhouse emissions and minimize climate risk and biodiversity decline.
4. To work with our Pension Fund Partners to adopt the same criteria to investments as outline in 2 and 3 above.
5. To actively oppose any new venture to extract fossil fuels ensuring that they remain safely in the ground.

I so move.

Councillor Stephen Bunney”

10. REPORTS FOR DETERMINATION

- a. 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.

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- b. Appointment Of Committees and to Re-affirm Committee Chairmen/ Vice-Chairmen for the remainder of the 21/22 Civic Year

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

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- c. Appointment to Vacancies on Boards and Other Bodies (including outside bodies) following resignation

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- d. Recommendation from the Independent Remuneration Panel - Members Allowance Scheme 22/23

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- e. Adoption of the Corringham Neighbourhood Plan

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- f. Collection Fund - Council Tax Surplus 2021/22 & Council Tax Base 2022-23.

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- g. Recommendation from Corporate Policy and Resources Committee - Mid Year Treasury Report 2021-22

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- h. Recommendation from Corporate Policy and Resources Committee - Local Council Tax Support Scheme 2022/23

(PAGES 84 - 93)

- i. Recommendation from Governance and Audit Committee - Opting-In to Public Sector Audit Appointments Ltd

(PAGES 94 - 98)

Ian Knowles
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The Guildhall
Gainsborough

Friday, 14 January 2022