



**Guildhall Gainsborough  
Lincolnshire DN21 2NA  
Tel: 01427 676676 Fax: 01427 675170**

**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 the 49<sup>th</sup> ANNUAL MEETING of the Council will be held in the Council Chamber - The Guildhall, , on **Monday, 9th May, 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. 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.
  
3. TO ELECT A CHAIRMAN OF THE DISTRICT COUNCIL FOR THE 22/23 CIVIC YEAR  
Following which, the Chairman elected will take the Chair and make the Declaration of Acceptance of Office.

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

Large Clear Print: Braille: Audio: Native Language

4. TO ELECT A VICE-CHAIRMAN OF THE DISTRICT COUNCIL FOR THE 2022/23 CIVIC YEAR

Following which, the Vice-Chairman elected will make the Declaration of Acceptance of Office.

5. 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.

6. TO ELECT A LEADER OF THE COUNCIL

The following nominations have been received in accordance with Article 6 of the Constitution: -

Nominee: Councillor Owen Bierley

Proposer: Councillor Anne Welburn

Seconder: Councillor Angela Lawrence

7. TO ELECT A DEPUTY LEADER OF THE COUNCIL

8. MINUTES OF THE PREVIOUS MEETING

To confirm and sign as a correct record the Minutes of the previous meeting held on 7 March 2022.

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9. 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 for the 2022/23 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 of Committee Chairmen and Vice-Chairmen for the 2022/23 Civic Year and to agree the normal commencement time for each Committee.

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d. Appointment of Working Groups, Boards and Other Bodies (Including any Outside Bodies due to expire)

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e. Recommendation from the Governance and Audit Committee - Annual Review of the Constitution 21/22 and Monitoring Officer Annual Report

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f. Overview & Scrutiny Annual Report

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g. Appointment of S151 Officer

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Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Thursday 28 April 2022