



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

Prayers will be conducted prior to the start of the meeting.
Members are welcome to attend.

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

Notice is hereby given that the 50th ANNUAL MEETING of West Lindsey District Council will be held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA, , on **Monday, 22nd May, 2023 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. OUTGOING 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 23/24 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

5. TO ELECT A VICE-CHAIRMAN OF THE DISTRICT COUNCIL FOR THE 2023/24 CIVIC YEAR
Following which, the Vice-Chairman elected will make the Declaration of Acceptance of Office.

6. CHAIRMAN'S CHAPLAIN
 - (a) to move a vote of thanks to those who presided over prayers, on behalf of the Chairman, at Council during the past year;

 - (b) to receive the appointment of Chairman's Chaplain for the ensuing year and investment of the Stole.

7. DISTRICT COUNCIL ELECTIONS 2023
To receive the results of the District Council Elections held on 4 May 2023.

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8. VOTE OF THANKS FOR RETIRING MEMBERS

9. TO ELECT A LEADER OF THE COUNCIL
The following nomination(s) have been received in accordance with Article 6 of the Constitution: -

Nominee: Councillor Trevor Young
Proposer: Councillor Lesley Rollings
Secunder Councillor Stephen Bunney

10. TO ELECT A DEPUTY LEADER OF THE COUNCIL

11. MINUTES OF THE PREVIOUS MEETING - 6 MARCH 2023
To confirm and sign as a correct record the Minutes of the Meeting of Full Council held on 6 March 2023.
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12. REPORTS FOR DETERMINATION

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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.

(TO FOLLOW)

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. APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMAN FOR THE 2023/24 CIVIC YEAR and to agree the normal commencement time for each Committee.

(TO FOLLOW)

d. APPOINTMENT OF SUB-COMMITTEES, BOARDS AND OTHER BODIES (INCLUDING OUTSIDE BODIES)

(TO FOLLOW)

e. RECOMMENDATION FROM THE GOVERNANCE AND AUDIT COMMITTEE - ANNUAL REVIEW OF THE CONSTITUTION AND MONITORING OFFICER ANNUAL REPORT 2022/23

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f. OVERVIEW AND SCRUTINY ANNUAL REPORT 2022/23

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Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 12 May 2023