



Guildhall Gainsborough
Lincolnshire DN21 2NA

Tel: 01427 676676 Fax: 01427 675170

This meeting will be webcast live and published on the Council's website
via: <https://west-lindsey.publici.tv/core/portal/home>

AGENDA

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

Notice is hereby given that the 50th Annual Meeting of West Lindsey District Council will be held in the Council Chamber - The Guildhall, , on **Monday, 13th May, 2024 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 2024/25 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 2024/25 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. 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 Stephen Bunney
Seconder:	Councillor Karen Carless

8. TO ELECT A DEPUTY LEADER OF THE COUNCIL

9. MINUTES OF THE PREVIOUS MEETING

To confirm and sign as a correct record the Minutes of the Meeting of Full Council held on 8 April 2024.

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10. REPORTS FOR DETERMINATION

a. REVIEW OF THE ALLOCATION OF SEATS TO POLITICAL GROUPS COMMITTEES/SUB -COMMITTEES

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To note the Group Leaders of each Group and 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 CIVIC YEAR 2024/25

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-CHAIRMAN FOR THE 2024/25 CIVIC YEAR and to agree the normal commencement time for each Committee.

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d. REVISIONS TO APPOINTMENTS ON OUTSIDE BODIES

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e. RECOMMENDATION FROM THE GOVERNANCE AND AUDIT COMMITTEE - MONITORING OFFICER ANNUAL REPORT 2023/24 AND APPOINTMENTS TO LAY POSITIONS

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f. Overview & Scrutiny Annual Report 2023/24

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Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Friday, 3 May 2024