



**Guildhall Gainsborough
Lincolnshire DN21 2NA**

Tel: 01427 676676 Fax: 01427 675170

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

AGENDA

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

Notice is hereby given that the 51st ANNUAL MEETING of West Lindsey District Council will be held in the Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA, on **Monday, 12th May, 2025 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 2025/26 CIVIC YEAR
Following which, the Chairman elected will take the Chair and make the Declaration of Acceptance of Office
5. TO APPOINT A VICE-CHAIRMAN OF THE DISTRICT COUNCIL FOR THE 2025/26 CIVIC YEAR
Following which, the Vice-Chairman appointed 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 Trevor Young
Seconder:	Councillor Lesley Rollings
8. TO APPOINT A DEPUTY LEADER OF THE COUNCIL
9. MINUTES OF THE PREVIOUS MEETINGS
 - a. Meeting of Full Council Monday, 3 March 2025
(TO FOLLOW)
 - b. Extraordinary Meeting of Full Council, Tuesday, 18 March 2025
(TO FOLLOW)
10. REPORTS FOR DETERMINATION
 - a. Recommendation from Governance and Audit Committee - Constitution Amendments: Articles and Committees
(TO FOLLOW)
 - b. Review of the Allocation of Seats to Political Groups on Committees / Sub Committees

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.
(TO FOLLOW)
 - c. Appointment of Committees for the Civic Year 2025/26

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

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accordance with the wishes expressed by the Political Groups.

(TO FOLLOW)

- d. Appointment of Committee Chairmen and Vice-Chairmen for the Civic Year 2025/26 and to Agree the Normal Commencement Time for Each Committee

(TO FOLLOW)

- e. Appointments on Outside Bodies Which Have Expired

(TO FOLLOW)

- f. Recommendation from the Governance and Audit Committee - Monitoring Officer Annual Report 2024/25

(TO FOLLOW)

- g. Recommendation from the Chief Officer Employment Committee - Appointment of an Interim Head of Paid Service

(TO FOLLOW)

- h. Recommendation from the Chief Officer Employment Committee - Appointment of Section 151 Officer

(TO FOLLOW)

- i. Overview & Scrutiny Annual Report 2024/25

(TO FOLLOW)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Thursday, 1 May 2025