



**Guildhall Gainsborough  
Lincolnshire DN21 2NA**

**Tel: 01427 676676 Fax: 01427 675170**

**AGENDA**

**District Joint Committee for Devolution  
Thursday, 12th December, 2024 at 10.30 am  
The Committee Rooms, City Hall, The City of Lincoln Council**

**Members:** Councillor Ashley Baxter (Leader - South Kesteven DC)  
Councillor Anne Dorrian (Leader - Boston BC)  
Councillor Craig Leyland (Leader - East Lindsey DC)  
Councillor Naomi Tweddle (Leader - The City of Lincoln Council)  
Councillor Nick Worth (Leader - South Holland DC)  
Councillor Richard Wright (Leader - North Kesteven DC)  
Councillor Trevor Young (Leader – West Lindsey DC)

1. **Apologies for Absence**
2. **To Elect a Chairman of the District Joint Committee**
3. **To Elect a Vice-Chairman of the District Joint Committee**
4. **Members' Declarations of Interest**  
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
5. **Standing Orders and Terms of Reference for the District Joint Committee** (PAGES 3 - 12)  
To receive and note the documents agreed by all Constituent Bodies.
6. **Public Participation** (PAGES 13 - 17)  
To agree a public participation scheme for future meetings.  
Draft attached for consideration.

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

Large Clear Print: Braille: Audio: Native Language

7. **Rotation of Appointments**

To consider and agree a rotation pattern for the four representatives on the Greater Lincolnshire Combined County Authority (GLCCA).

8. **To Nominate two additional representatives from the District Joint Committee for Devolution to be the District Councils' representative at meetings of the Greater Lincolnshire Combined County Authority (GLCCA)**

9. **District Joint Committee Administration**

To agree future arrangements for the administration of the District Joint Committee

10. **To Make Appointments to Committees and Panels of the GLCCA as set out**

Four Places on the GLCCA Economy Advisory Panel

Four Places on the GLCCA Business and Infrastructure Board

Four Places on the GLCCA Skills and Employment Board

To note future appointments will need to be made on the following at a time when the GLCCA have advised of the political makeup.

4 places on the Overview and Scrutiny Committee (politically balanced across the whole GLCCA geography)

4 places on the Audit Committee (politically balanced across the whole GLCCA geography)

11. **Forward Planning Discussion**

To identify business for the next meeting.

(VERBAL  
REPORT)

12. **Proposed Schedule of Dates/Times Venues for Future Meetings**

Based on a five weekly meeting cycle

- Thursday 30 January, 2.30 pm, Guildhall Gainsborough.
- Thursday 6 March, 2.30pm venue to be confirmed (proposed Sleaford or Horncastle)
- Tuesday 8 April 2.30pm venue to be confirmed (proposed Sleaford or Horncastle)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 4 December 2024