

WEST LINDSEY DISTRICT COUNCIL

MINUTES of a Meeting of the Joint Staff Consultative Committee held in the Hybrid - Trent Meeting Room, Guildhall & MS Teams on Thursday, 5 March 2026 commencing at 4.00 pm.

Members: Councillor Paul Key (Chairman)
Councillor John Barrett
Councillor Matthew Boles
Councillor Moira Westley

Staff Representatives: James Deacon (Vice-Chairman)
Brad Bishell

In attendance: Peter Davy, Director of Finance and Assets (Section 151 Officer)
Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)
Lynne Thomsett, People Services Manager
Molly Spencer, Democratic & Civic Officer

38 MEMBERS' DECLARATION OF INTEREST

There were no declarations of interest made.

39 MINUTES

With no comments, it was

RESOLVED that the minutes of the Joint Staff Consultative Committee held on Thursday, 22 January 2026, be confirmed as an accurate record.

40 MATTERS ARISING SCHEDULE

There were no matters arising to note.

41 REVIEW OF THE ANTI-MONEY LAUNDERING AND FINANCIAL CRIME PREVENTION POLICY

Members were informed that the Anti-Money Laundering and Financial Crime Prevention Policy replaced, in part, the former Anti-Money Laundering Policy, which had not been reviewed for several years. Following an internal

audit of fraud and associated matters, it had been advised that the former document should be updated and expanded to include financial crime prevention. The previous Policy had been appended to the report to allow Members to compare the earlier version with the revised document.

It was noted that all Councils were required to have such a Policy in place, and that the revisions reflected current responsibilities in relation to the prevention of financial crime and money laundering.

Members were advised that staff were expected to report any concerns to their manager, who would then report them to the Council's appointed Money Laundering Response Officer. If appropriate, the matter would then be referred to the National Crime Agency.

With no further comments or questions, it was

RESOLVED that

- a) Members reviewed the revised policy and recommended to the Corporate Policy and Resources Committee that it be approved.
- b) Minor housekeeping amendments be delegated to the Section 151 Officer following consultation with the Chairmen of the JSCC and CP&R Committees.

42 **WORK PLAN**

The Democratic and Civic Officer reported that there was currently no work plan, as committee dates for the forthcoming civic year had not yet been agreed. Members were informed that two new staff representatives for the Committee had been appointed and that training would commence in due course in readiness for the forthcoming civic year.

The Chairman queried whether a replacement representative from the depot had been identified. It was confirmed that no appointment had yet been made, and the Chairman noted the importance of maintaining a broad representation.

With no further comments the workplan was **DULY NOTED**.

The meeting closed at 4.11 pm.

Chairman