

The public and press are welcome to attend. Meetings of Council will be broadcast live and published on the website, this includes any public speaking sections of the meeting. (The main entrance door will be open half an hour prior to the start of the Meeting for the public and press)

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If you would like any further information or have any special requirements in respect of this Meeting, please contact Ann Good, Senior Democratic Services Officer on (01507) 613420

Date: Tuesday 25th February 2020

Dear Councillor,

Council Meeting
Please note the change of time for this meeting.

You are invited to attend a Meeting of the **East Lindsey District Council** to be held in the **Council Chamber, Tedder Hall, Manby Park, Louth** on **Wednesday, 4th March, 2020** at **2.00 pm**, for the transaction of the business set out in the attached Agenda.

Yours sincerely



Robert Barlow
Chief Executive

Conservative

Councillors David Andrews (Chairman), Tom Ashton, Richard Avison, Stan Avison, Adrian Benjamin, Wendy Bowkett, Colin Davie, Sid Dennis, Sarah Devereux (Vice-Chairman), Dick Edginton, Martin Foster, Richard Fry, William Gray, Chris Green, Adam Grist, Will Grover, Alex Hall, Sandra Harrison, Paul Hibbert-Greaves, Neil Jones, Thomas Kemp, Steve Kirk, Craig Leyland, Graham Marsh, Helen Matthews, Daniel McNally, Julie Platt, Paul Rickett and Mel Turton-Leivers

Independent Group

Councillors Terry Aldridge, Carleen Dickinson, Stephen Eyre, George Horton, Andrew Leonard, Jill Makinson-Sanders, David Mangion, Steve McMillan and Edward Mossop

Labour/Independent Labour

Councillors Graham Cullen, David Hall, Tony Howard, Rosalind Jackson,
Claire Newman and Phyll Smith Sarah Parkin

District Independent/Liberal Democrat

Councillors Sandra Campbell-Wardman and Fiona Martin, M.B.E.

Skegness Urban District Society (SUDS)

Councillors Billy Brookes, Danny Brookes, Jimmy Brookes, Trevor Burnham,
Richard Cunnington and Mark Dannatt

New East Lindsey Independent Group (NELIG)

Councillors Terry Knowles and Jim Swanson

COUNCIL AGENDA

Wednesday, 4 March 2020

Item	Subject	Page No.
1.	<u>APOLOGIES FOR ABSENCE:</u>	
2.	<u>DISCLOSURE OF INTERESTS (IF ANY):</u>	
3.	<u>MINUTES:</u> To confirm the Open and Exempt Minutes of the Meeting held on 4 th December 2019.	1 - 22
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 4 th December 2019.	23 - 26
5.	<u>COMMUNICATIONS FROM THE CHAIRMAN:</u>	Verbal Report
6.	<u>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</u> Report of the Chairman of Executive Board.	27 - 34
7.	<u>QUESTIONS BY THE PUBLIC:</u> To answer questions pursuant to Council Procedure Rule 10.	
8.	<u>REPORTS FROM SCRUTINY AND POLICY PANELS:</u> East Lindsey's Approach to the Rough Sleeping Initiative Scrutiny Report. N.B. This report will be to follow pending consideration by the Overview Committee.	To Follow
9.	<u>SUSPENSION OF COUNCIL PROCEDURE RULES:</u> To consider suspending Council Procedure Rules to allow the mover of the Budget Report and Group Leaders(s) in response thereto to speak for no longer than 15 minutes on one occasion. (Council Procedure Rule 16.4, Content and length of speeches). N.B. A recorded vote is mandatory on the Annual Budget Report, in line with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014. (Council Procedure Rule 5.2 (b)).	
10.	<u>ANNUAL BUDGET REPORT, MEDIUM TERM FINANCIAL STRATEGY, FINANCIAL STRATEGIES & COUNCIL TAX:</u>	35 - 186

- To consider the Annual Budget Report, Medium Term Financial Strategy, Financial Strategies and Council Tax.
- 11. LOCAL COUNCIL TAX SUPPORT SCHEME 2020-2021:** 187 - 202
To consider the final proposals for the 2020/21 Local Council Tax Support Scheme.
- 12. CORPORATE STRATEGY:** 203 - 218
To consider the proposed Corporate Strategy as attached at **Appendix 1.**
- 13. UPDATES TO THE COUNCIL CONSTITUTION:** 219 - 228
To consider amendments to the Council's Constitution.
- 14. REPORT OF THE INDEPENDENT REMUNERATION PANEL:** 229 - 258
To consider the report of the Independent Remuneration Panel.
- 15. DELEGATED AUTHORITY FOR HORNCASTLE TOWN COUNCIL TO MAKE PLANNING DECISIONS::** 259 - 272
To consider the continuation of the arrangement to grant delegated power to Horncastle Town Council to make some planning decisions.
- 16. CHIEF EXECUTIVE ACTION:** 273 - 274
Chief Executive Authorising Action for noting.
- 17. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 275 - 288
To review the Draft Minutes of the Audit and Governance Committee of 22nd January 2020.
- 18. MOTIONS ON NOTICE:**
To receive Motions on Notice under Council Procedure Rule 12:
Motion 1:
This Council resolves:

To encourage organisers of all public firework displays within the local authority boundaries to be advertised in advance of the event, allowing residents to take precautions for their animals and vulnerable people

To actively promote a public awareness campaign about the

impact of fireworks on animal welfare and vulnerable people – including the precautions that can be taken to mitigate risks

To encourage local suppliers of fireworks to stock 'quieter' fireworks for public display.

To deter the use of sky candle devices that can set fires causing considerable damage and cost to members of the public and the farming community, the debris from such devices when returning to earth can be ingested by farm and wild animals alike causing untold suffering and death.

Proposed by Councillor Graham Marsh
Seconded by Councillor Helen Matthews

Motion 2:

A number of Lincolnshire councils have adopted the IHRA definition of Antisemitism....it is appropriate that his council now does the same. We should not tolerate hate based on religious belief.

Whilst there have been instances of hatred appallingly directed at several religions, worryingly there is an upward national trend in antisemitic hatred that must not be tolerated.

The United Nations Special Rapporteur on Freedom of Religion or Belief recently released a report which agreed that the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism can offer valuable guidance for identifying antisemitism in its various forms.

The IHRA definition is as follows:

"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities".

This definition is encouraged in its use in "education, awareness-raising and for monitoring and responding to manifestations of antisemitism".

I therefore move that this Council formally adopts the IHRA definition of antisemitism, sending a clear message to communities in the district of East Lindsey that we will not and do not tolerate religious hatred, and reflecting this by including this definition in the Council's Equality and Diversity Policy.

Proposed. Cllr Craig Leyland
Seconded Cllr William Grover.

19. QUESTIONS:

To answer questions pursuant to Council Procedure Rule 11.

20. EXEMPT INFORMATION:

To consider excluding the public and press for the following items and if appropriate the Chairman to move:-

That under Section 100(a)(4) of the Local Government Act 1972, the press and public be excluded from the Meeting for the following item on the grounds that, if they were present, there could be disclosed to them exempt information as defined in paragraph(s) 1 of Part 1 of Schedule 12A of the Act (as amended).

21. DISPENSATION REQUEST:

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Exempt report of the Chief Executive.

22. DATE OF NEXT MEETING:

The programmed date for the next Meeting of the Council will be the Council Annual General Meeting on Wednesday 13th May 2020.