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If you would like any further information or have any special requirements in respect of this Meeting, please contact Elaine Speed, Senior Democratic Services Officer on (01507) 613423

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Date: Tuesday, 20 January 2026

Dear Councillor,

Council Meeting

PLEASE NOTE 2.00PM START

You are invited to attend a Meeting of **East Lindsey District Council** to be held in the **Council Chambers, the Hub, Mareham Road, Horncastle, Lincolnshire LN9 6PH** on **Wednesday, 28th January, 2026** at **2.00 pm**, for the transaction of the business set out in the attached Agenda.

- The public and the press may access the meeting via the following link <https://bit.ly/ELDCYT> where a livestream and subsequent recording of the meeting will be available.

Please note that this meeting will be transcribed to assist with the preparation of minutes. By remaining in the room, you are giving your consent to this transcription.

Yours sincerely



Robert Barlow
Chief Executive

Conservative

Councillors Tom Ashton, Richard Avison, Wendy Bowkett, Colin Davie, Sarah Devereux, Carl Drury, Dick Edginton, Martin Foster, Richard Fry, William Gray, Adam Grist, Will Grover, Alex Hall, Neil Jones, Sam Kemp, Thomas Kemp, Steve Kirk, James Knowles, Craig Leyland, Stephen Lyons, Daniel McNally, Carl Macey, Graham Marsh, Paul Rickett, Terry Taylor and Ruchira Yarsley

East Lindsey Independent Group

Councillors Terry Aldridge, Richard Cunnington, Stephen Eyre, Travis Hesketh, Darren Hobson, George Horton, Andrew Leonard, Steve McMillan, Jill Makinson-Sanders, Ellie Marsh, Edward Mossop and Daniel Simpson



East Lindsey Progressives

Councillors Stef Bristow and Robert Watson

Independent (Non affiliated)

Councillor Billy Brookes

Reform UK

Councillors Danny Brookes, Jimmy Brookes, Mark Dannatt, Carleen Dickinson, Terry Knowles and Paul Sutton

Labour

Councillors Claire Arnold, Graham Cullen, Roger Dawson, David Hall, Rosalind Jackson and Kate Marnoch

District Independent/Liberal Democrat

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

COUNCIL AGENDA
Wednesday, 28 January 2026

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 Minutes of the Meeting held on 8 th October 2025.	1 - 34
4.	<u>ACTION SHEETS:</u> To confirm Actions following the Meeting held on 8 th October 2025.	35 - 40
5.	<u>COMMUNICATIONS FROM THE CHAIRMAN:</u>	Verbal Report
6.	<u>QUESTIONS BY THE PUBLIC:</u> To answer questions pursuant to Council Procedure Rule 10.	
7.	<u>REPORT OF THE CHAIRMAN OF THE EXECUTIVE BOARD:</u> To receive a report from the Chairman of Executive Board.	41 - 46
8.	<u>LOCAL COUNCIL TAX SUPPORT SCHEME 2026/27:</u> To determine the Local Council Tax Support Scheme for 2026/27.	47 - 60
9.	<u>PROPOSED AMENDMENTS TO THE COUNCIL'S CONTRACT PROCEDURE RULES:</u> To consider approval for a new updated version of the Council's Contract Procedure Rules.	61 - 122
10.	<u>REVIEW OF HR POLICIES:</u> To consider approval of the revised HR policy (Pensions & Pensions Discretions Policy).	123 - 152
11.	<u>2025/26 MID-TERM TREASURY REPORT:</u> To receive and review the Mid-Term Treasury Report 2025-2026.	153 - 174

- 12. COMMITTEE SEATS REVIEW:** 175 - 184
- To consider committee seat allocations to political groups in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 and confirm appointments to committees.
- 13. 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 3 of Part 1 of Schedule 12A of the Act (as amended).
- 14. DRAFT MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE:** 185 - 216
- To note the Draft Open and Exempt Minutes of the Audit and Governance Committee held on 19 November 2025 and the Draft Open Minutes of the Audit and Governance Committee held on 14 January 2026.
- 15. QUESTIONS:**
- To answer questions pursuant to Council Procedure Rule 11.
- 16. DATE OF NEXT MEETING:**
- The programmed date for the next Meeting of the Council will be Wednesday 4th March 2026 at 2.00pm.