



CITY OF  
*Lincoln*  
COUNCIL

**Chief Executive & Town Clerk**

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**TO ALL COUNCIL MEMBERS**

**Democratic Services** are dealing with this matter

Direct Line: (01522) 873387

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Date: 14 May 2021

**ANNUAL MEETING OF COUNCIL - TUESDAY, 18 MAY 2021  
10:30AM – THE CHAPTER HOUSE, LINCOLN CATHEDRAL**

Dear Councillor,

Further to the previously issued agenda for the Annual Meeting of Council on Tuesday, 18 May 2021, to be held at The Chapter House, Lincoln Cathedral, commencing at 10:30am, please find attached the following additional papers.

1. Appointment of Mayor, Sheriff and Deputy Mayor (Pages 3 - 4)
7. Appointment to Committees, Advocacy Roles and Outside Bodies (Pages 5 - 32)

If you require any further information please feel free to contact me using the information provided above.

Yours faithfully,

*A Hewson*

**Democratic Services Officer**

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## **APPOINTMENT OF MAYOR, SHERIFF AND DEPUTY MAYOR**

### **Opening by current Mayor**

1. Election of Councillor Jackie Kirk as Mayor  
Mover: Councillor Rebecca Longbottom  
Seconder: Councillor Jane Loffhagen
2. Appointment of Michael Williams as Mayor's Consort  
Mover: Councillor Bill Bilton  
Seconder: Councillor Donald Nannestad
3. Appointment of Stephen Dixon as City Sheriff  
Mover: Councillor Bill Bilton  
Seconder: Councillor Donald Nannestad
4. Appointment of Lyndsay Dixon as Sheriff's Lady  
Mover: Councillor Rebecca Longbottom  
Seconder: Councillor Jane Loffhagen
5. Election of Councillor Rosie Kirk as Deputy Mayor  
Mover: Councillor Gary Hewson  
Seconder: Councillor Laura McWilliams
6. Appointment of Darryl Kirk as Deputy Mayor's Consort  
Mover: Councillor Gary Hewson  
Seconder: Councillor Laura McWilliams

Appointment to Committees, Advocacy Roles and Outside Bodies

### **At end of the meeting:**

- *Mayor to sign Declaration of Acceptance of Office*
- *Sheriff to sign Declaration of Acceptance of Office*

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**SUBJECT: CONFIRMATION OF APPOINTMENTS 2021/22 TO:**

- **EXECUTIVE**
- **COMMITTEES AND SUB COMMITTEES**
- **CHAIRS AND VICE CHAIRS OF COMMITTEES**
- **ADVOCATE ROLES**
- **OUTSIDE BODIES**

**1. Matter for Council**

**1.1** Council is invited to note and approve the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees and Outside Bodies 2021/22.

**2. Recommendations**

**2.1** To note or agree the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees and Outside Bodies 2021/22, as detailed within **Appendices A and B.**

**List of Appendices:** Appendix A – Schedule of Committee Appointments.  
Appendix B – Schedule of Appointments to Outside Bodies

**Lead Officer:** Alison Hewson - Democratic Services Officer  
Telephone – (01522) 873370

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**COMMITTEE MEMBERSHIP 2021/22**

# EXECUTIVE COMMITTEES

## EXECUTIVE

Leader Councillor R Metcalfe

Deputy Leader Councillor D Nannestad

### **Portfolios**

Our People and Resources Councillor R Metcalfe

Customer Experience and Review Councillor C Burke

Remarkable Place Councillor B Bushell

Reducing Inequality Councillor S Burke

Economic Growth Councillor N Murray

Quality Housing Councillor D Nannestad

## **SHARED REVENUES AND BENEFITS JOINT COMMITTEE (CITY OF LINCOLN COUNCIL & NORTH KESTIVEN DISTRICT COUNCIL)**

Councillor (Executive Member) R Metcalfe

Councillor (Executive Member) S Burke

Councillor (Sub) D Nannestad

**JOINT MEETING BETWEEN REPRESENTATIVES OF LINCOLN CITY  
COUNCIL AND LINCOLNSHIRE CHAMBER OF COMMERCE AND INDUSTRY**

As per Executive membership.

# AUDIT AND STANDARDS COMMITTEES

## AUDIT COMMITTEE

Chair	Councillor	R Longbottom
Vice-Chair	Councillor	H Mair

### Other Members of the Committee

Councillor	D Clarkson
Councillor	T Dyer
Councillor	G Hewson
Councillor	R Kirk
Councillor	C Watt

Councillor (Sub) P Vaughan

Independent Member Jane Nellist

**ETHICS AND ENGAGEMENT COMMITTEE**

Chair Councillor A McNulty  
Vice-Chair Councillor L Bushell

Other Members of the Committee

Councillor T Dyer  
Councillor G Hewson  
Councillor J Loffhagen  
Councillor L McWilliams  
Councillor R Metcalfe  
Councillor C Reid  
Councillor L Woolley

Councillor (Sub) B Bilton  
Councillor (Sub) R Longbottom

Independent Person Roger Vine

**HEARINGS SUB COMMITTEE**

*(Membership of Panel is drawn from agreed membership of Ethics and Engagement Committee as required)*

**ASSESSMENT SUB COMMITTEE**

*(Membership of Panel is drawn from agreed membership of Ethics and Engagement Committee as required)*

# REGULATORY COMMITTEES

## CENTRAL LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE

Councillor C Burke .....

Councillor R Metcalfe .....

Councillor N Tweddle .....

Councillor (Sub) G Hewson .....

## LICENSING COMMITTEE

Chair Councillor L Woolley .....

Vice Chair Councillor B Bilton .....

### Other Members of the Committee

Councillor B Bean .....

Councillor A Briggs .....

Councillor L Bushell .....

Councillor D Clarkson .....

Councillor M Fido .....

Councillor J Loffhagen .....

Councillor A McNulty .....

Councillor C Smalley .....

(Gifted by Conservative Group) .....

Councillor P Vaughan .....

Councillor C Watt .....

Councillor (Sub): B Bushell .....

Councillor (Sub): G Hewson .....

**HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB-COMMITTEE**

Chair Councillor P Vaughan  
Vice-Chair Councillor L Woolley

Other Members of the Committee

Councillor A Briggs

Councillor D Clarkson

Councillor A McNulty

Councillor (Sub) B Bean

## PLANNING COMMITTEE

Chair                      Councillor  N Tweddle

Vice-Chair                Councillor  B Bushell

### Other Members of the Committee

Councillor  B Bean

Councillor  C Burke

Councillor  L Bushell

Councillor  G Hewson

Councillor  B Mara

Councillor  R Longbottom

Councillor  M Storer

Councillor  E Strengiel

Councillor  C Watt

Councillor (Sub)  B Bilton

Councillor (Sub)  N Murray

## **HOUSING APPEALS PANEL**

Chair                    Councillor L Woolley  
Vice-Chair            Councillor P Vaughan

### Other Members of the Committee

Councillor A Briggs  
Councillor G Hewson  
Councillor H Spratt

Councillor (Sub) H Mair  
Councillor (Sub) L Preston

## **PERSONNEL APPEALS PANEL**

Chair                    Councillor L Woolley  
Vice Chair            Councillor J Loffhagen

### Other Members of the Committee

Councillor L Bushell  
Councillor H Spratt  
Councillor E Strengiel

Councillor (Sub) B Bushell  
Councillor (Sub) P Vaughan

# SCRUTINY COMMITTEES

## COMMUNITY LEADERSHIP SCRUTINY COMMITTEE

Chair                      Councillor J Loffhagen

Vice-Chair              Councillor N Twedde

### Other Members of the Committee

Councillor B Bilton

Councillor L Bushell

Councillor M Fido

Councillor G Hewson

Councillor H Mair

Councillor B Mara

Councillor A McNulty

Councillor C Smalley

(Gifted by Conservative Group)

Councillor C Watt

Councillor Sub R Kirk

## HOUSING SCRUTINY SUB COMMITTEE

Chair Councillor G Hewson

Vice Chair Councillor P Vaughan  
**(Chair to be Chair of Performance Scrutiny Committee)**

### Other Members of the Committee

Councillor L Bushell

Councillor C Reid

Councillor E Strengei

Councillor L Woolley

Councillor (Sub) B Bean

### **EXTERNAL MEMBERSHIP**

Chair of Lincoln Tenants Panel Mick Barber

Vice Chair Lincoln Tenants Panel Member Caroline Coyle-Fox

Lincoln Tenants Panel Member Steven Bearder

Lincoln Tenants Panel Member Debbie Rousseau

Lincoln Tenants Panel Member Sheila Watkinson

Lincoln Tenants Panel Member Sub VACANT

**PERFORMANCE SCRUTINY COMMITTEE**

Chair                      Councillor G Hewson

Vice-Chair              Councillor P Vaughan

Other Members of the Committee

Councillor D Clarkson

Councillor T Dyer

Councillor R Longbottom

Councillor L McWilliams

Councillor L Preston

Councillor C Reid

Councillor L Woolley

Councillor (Sub): H Mair

Councillor (Sub): A McNulty

**POLICY SCRUTINY COMMITTEE**

Chair                      Councillor   B Bilton  

Vice-Chair              Councillor   C Watt  

Other Members of the Committee

Councillor   L Bushell  

Councillor   J Loffhagen  

Councillor   B Mara  

Councillor   M Storer  

Councillor   P Vaughan  

Councillor (Sub)   G Hewson



# NON-PUBLIC MEETINGS

## CITY OF LINCOLN COUNCIL AND EMPLOYEE JOINT CONSULTATIVE COMMITTEE

(Including Health, Safety and Welfare)

Chair Trade Union To be confirmed at the first meeting  
.....

Vice-Chair Councillor R Metcalfe

To be confirmed at the first meeting  
.....

### Other Members of the Committee

Councillor B Bean  
.....

Councillor B Bilton  
.....

Councillor C Burke  
.....

Councillor G Hewson  
.....

Councillor R Kirk  
.....

Councillor H Spratt  
.....

Councillor E Strengiel  
.....

Councillor (Sub) J Loffhagen  
.....



**CONSTITUTIONAL REVIEW GROUP**

Chair (*Leader*)                      Councillor  R Metcalfe

Vice- Chairman                      Councillor  D Nannestad

Other Members of the Committee

Councillor  T Dyer

Councillor  C Reid

(Chair of Ethics & Engagement Committee)  
Councillor  A McNulty

**DAWBER CHARITY**

Chair      Councillor  L Bushell

Vice-Chair      Councillor  TBC

Other Members of the Committee

Councillor  B Bean

Councillor  A Briggs

Councillor  C Burke

Councillor  D Clarkson

Councillor  G Hewson

Councillor  N Murray

Councillor  H Spratt

Councillor  P Vaughan

Councillor (Sub)  C Watt

## ADVISORY GROUPS

### COMMONS ADVISORY PANEL

Chair Councillor N Murray  
Vice-Chair Councillor C Burke

#### Other Members of the Committee

Councillor L Preston  
Councillor C Smalley  
(Gifted by Conservative Group)  
Councillor M Storer  
Councillor (Sub) H Mair  
Councillor (Sub) L McWilliams

### OUTSIDE MEMBERSHIP

Mr G Wolfenden	(Open Spaces Society and West End Residents Association)
Ms J Kilby (Attends only for Student Union Items)	University of Lincoln Students Union
Mrs G Fixter	Lincoln Commons Horse Association
Mrs S Davies	South Park Residents Association
Ms A Griffiths	Carholme Community Forum
Mr V Hughes	Lincoln Civic Trust
Mr J Lammin	Carholme Golf Club
Ms E Olivier-Townrow/Mr J Davies	Long Leys Road Residents Association
Mr. C J Smith	Lincoln Group Ramblers Association
Mrs M Smith	The Lincolnshire Fieldpaths Association
Mrs C Steel	Lincolnshire Wildlife Trust

## **EQUALITY AND DIVERSITY GROUP**

Chair Councillor N Tweddle

Vice Chair Councillor S Burke

### Other Members of the Committee

Councillor T Dyer

Councillor M Fido

Councillor J Loffhagen

Councillor R Metcalfe

Councillor H Mair

Councillor A McNulty

Councillor H Spratt

Councillor (Sub) L McWilliams



Mr M Sheppard

Lincoln Cathedral

Ian George

Lincolnshire County Council Heritage

William Mason

Lincolnshire County Council Heritage

Councillor Lindsey Cawrey

Lincolnshire County Council

Ms Eleanor Baumber

Lincolnshire County Council Archives Office

### **APPOINTMENT OF ADVOCATE MEMBERS**

Children and Young People Advocate

Councillor H Mair

Design Advocate

Councillor N Twedde

Historic Environment Advocate

Councillor N Murray

Sustainability Advocate

Councillor L Preston

Member Safeguarding Champion

Councillor C Watt

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## Appendix B

### OUTSIDE BODIES 2021/22

Name of Organisation	New Council Representatives 2021/22
Abbey Children's Centre	Councillor J Loffhagen
Birchwood Boiler House Project Committee	Mr P Gowen
Brayford Trust Board	Councillor G Hewson Councillor R Metcalfe
Broadband Stakeholders Group	Officer: Daren Turner: Director of Housing
Citizens Advice Bureau	Councillor S Burke
City of Lincoln Freeman's Gild	Councillor J Kirk Councillor R Kirk Councillor A McNulty Councillor P Vaughan
Developmentplus	Councillor J Loffhagen Councillor S Burke (Sub)
Drainage Board-Upper Witham	Under Review
Drainage Board - Witham First	Under Review
Drainage Board - Witham Third	Under Review
East Midlands Councils	Councillor R Metcalfe
East Midlands Reserve Forces and Cadets Association	Councillor J Kirk
Fairtrade Steering Group	Councillor H Mair
Flood and Water Management Scrutiny Committee	Councillor P Vaughan
Foundation of Christ's Hospital at Lincoln	To be reviewed
Greater Lincolnshire Leaders' Board	Councillor R Metcalfe
Hartsholme Community Contact Centre	Councillor B Bean
Health Scrutiny Committee for Lincolnshire	Councillor B Bilton
Heritage Trust for Lincolnshire Advisory and Liaison Board	Councillor N Murray
Heslam Trust	Councillor L Woolley

Name of Organisation	New Council Representatives 2021/22
Historic Lincoln Trust	Councillor N Murray Officer: Simon Walters, Strategic Director, Communities and Environment
Housing Health Care Delivery Group	Councillor D Nannestad
Investors in Lincoln	Councillor R Metcalfe Councillor N Murray
Lincoln Area Dial-a-Ride/ Shopmobility	Councillor G Hewson
Lincoln Business Improvement Group	Councillor C Burke Councillor R Metcalfe
Lincoln City Foundation	Officer: Simon Walters, Strategic Director, Communities and Environment
Lincoln Civic Trust	Councillor N Murray Councillor H Mair (Sub)
Lincoln Cultural and Arts Partnership	Councillor R Metcalfe
Lincoln Municipal Charities	Councillor S Burke Councillor L Bushell Councillor G Hewson
Lincolnshire Armed Forces Covenant Partnership Board	Councillor J Kirk
Lincolnshire Chamber of Commerce and Industry	Councillor N Murray Officer: Kate Ellis, Strategic Director, Major Developments
Lincolnshire Health and Wellbeing Network	Councillor D Nannestad
Lincolnshire Police & Crime Panel	Councillor C Burke
Lincolnshire Waste Partnership	Councillor B Bushell Officer: Steve Bird, Assistant Director, Communities & Street Scene
Mayor's Appeal Fund	Councillor J Kirk
Mere Trust	Councillor H Mair
The Network Management Board	Councillor S Burke

<b>Name of Organisation</b>	<b>New Council Representatives 2021/22</b>
Patrol (Parking and Traffic Regulations Outside London Adjudication Joint Committee)	Councillor N Twedde
Safer Lincolnshire Partnership Overview and Scrutiny Board	Councillor C Burke Councillor S Burke (Sub)
University Court-Lincoln BGU	Councillor R Metcalfe
Urban Challenge Lincolnshire	Councillor S Burke
Usher Art Gallery Trustees	Councillor D Nannestad
Voluntary Centre Services	Councillor R Kirk

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