

## Public Document Pack



Please note that the following documents were published separately from the main agenda for this Annual Meeting of Council to be held on Tuesday, 13th May 2025 at 11.00 am in The Guildhall, Saltergate, Lincoln, LN1 1DH.

1. Election of Mayor (Pages 3 - 6)
2. Appointment of City Sheriff  
(See *Appendix A for the Order of Ceremonial*)
3. Election of Deputy Mayor  
(See *Appendix A for the Order of Ceremonial*)
4. Appointment to Committees, Outside Bodies and Advocacy Roles (Pages 7 - 34)

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**Item No. 1, 2 and 3**

**APPENDIX A**

**ELECTION OF MAYOR AND APPOINTMENT OF SHERIFF AND DEPUTY MAYOR**

(Items 1, 2 & 3 of Agenda)

1. Election of Councillor Bill Mara as Mayor

5 mins

Mover:

Councillor Tom Dyer

5 mins

Seconder:

Councillor Hilton Spratt

2. Chief Executive to read the Declaration of Acceptance of Office

Declaration of Acceptance of Office by the Mayor

To be read by the Chief Executive

**YOU, BILL MARA,**

**HAVING BEEN ELECTED TO THE OFFICE OF MAYOR HEREBY  
DECLARE THAT YOU TAKE THE SAID OFFICE UPON YOURSELF  
AND WILL DULY AND FAITHFULLY FULFIL THE DUTIES  
THEREOF ACCORDING TO THE BEST OF YOUR JUDGEMENT  
AND ABILITY.**

3. Mayor to sign Declaration of Acceptance of Office

4. Chief Executive to hand over the Ring reading at the same time the  
Mayoral Investiture

Mayoral Investiture

To be read by the Chief Executive

**BY THIS RING I INVEST YOU WITH THE HONOUR AND DIGNITY  
OF THE MAYORALTY OF THIS ANCIENT CITY REQUIRING YOU,  
BY VIRTUE OF THE AUTHORITY THEREBY COMMITTED TO  
YOU, TO MAINTAIN DILIGENTLY AND FAITHFULLY DURING  
YOUR TERM OF OFFICE ALL THE RIGHTS AND PRIVILEGES OF  
THIS CITY AND CORPORATION.**

5. Ex Mayor to hand over the Staff of Office reading at the same time as follows: -

**IN FURTHER CONFIRMATION OF YOUR AUTHORITY I DELIVER  
INTO YOUR HAND THIS STAFF OF OFFICE.**

6. Ex-Mayor and newly elected Mayor to retire for the robing of the Mayor
7. On return Chief Executive to read Oath to the Mayor

Mayor's Oath

To be read by the Chief Executive

**YOU SHALL WELL AND TRULY SERVE OUR SOVEREIGN KING  
CHARLES III IN THE OFFICE OF MAYOR OF THIS CITY AND  
PRECINCTS OF THE SAME, AND TRULY MAINTAIN IN RIGHT AS  
WELL THE POOR AND RICH. YOU SHALL TRULY MAINTAIN ALL  
THE LIBERTIES, CUSTOMS AND PRIVILEGES OF THIS CITY:  
AND ALL OTHER THINGS WHICH BELONG TO THE OFFICE OF  
MAYOR OF THIS CITY, YOU SHALL TRULY DO AND PERFORM,  
ACCORDING TO THE BEST OF YOUR SKILL AND  
UNDERSTANDING.**

**SO HELP YOU GOD.**

8. Mayor's address (10 mins)
9. Appointment of Gary Daley as Sheriff

5 mins  
5 mins

Mover:  
Secunder:

Councillor Hilton Spratt  
Councillor Rachel Storer

10. Chief Executive to read the Declaration of Acceptance of Office

Declaration of Acceptance of Office by the Sheriff

To be read by the Chief Executive

**YOU, GARY DALEY,**

**HAVING BEEN APPOINTED TO THE OFFICE OF SHERIFF  
HEREBY DECLARE THAT YOU TAKE THE SAID OFFICE UPON  
YOURSELF AND WILL DULY AND FAITHFULLY FULFIL THE  
DUTIES THEREOF ACCORDING TO THE BEST OF YOUR  
JUDGEMENT AND ABILITY.**

11. Sheriff to sign Declaration of Acceptance of Office
12. Newly elected Sheriff to retire for robing of the Sheriff
13. On return the Chief Executive to read Oath to Sheriff

Sheriff's Oath

To be read by the Chief Executive

**YOU SHALL WELL AND TRULY SERVE OUR SOVEREIGN KING  
CHARLES III IN THE OFFICE OF SHERIFF OF THIS CITY, FROM  
THIS TIME TO THE APPOINTMENT OF YOUR SUCCESSOR. ALL  
LIBERTIES, CUSTOMS AND FRANCHISES OF THIS CITY AND  
ALL OTHER THINGS WHICH BELONG TO THE OFFICE OF  
SHERIFF OF THIS CITY YOU SHALL TRULY KEEP AND DO TO  
YOUR POWER.**

**SO HELP YOU GOD.**

14. Sheriff to return thanks for appointment (5 Minutes)
15. The Mayor to announce that Councillor Clare Smalley be appointed as Deputy Mayor with Darryl Smalley as her Consort and present them with their Badges of Office.

**16. Vote of thanks to the retiring Mayor**

5 mins

Mover: Councillor Donald Nannestad

5 mins

Seconder: Councillor Hilton Spratt

**17. The Mayor to present the retiring Civic Party with their official badges.**

**18. Outgoing Mayor's reply (5 mins)**

**19. Vote of thanks to the Retiring Sheriff**

5 mins

Mover: Councillor Chris Burke

5 mins

Seconder: Councillor Rachel Storer

**20. Outgoing Sheriff's reply (5 mins)**

**SUBJECT: CONFIRMATION OF APPOINTMENTS 2025/26 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 approve and note the schedule of appointments to the Executive, Committees, Sub Committees, Chairs and Vice Chairs of Committees, Advocate Roles and Outside Bodies 2025/26.

**2. Recommendations**

- 2.1 That the appointments to the Executive, as set out in Appendix A, be noted.
- 2.2 That the appointments to Committees, Sub-Committees, Chairs and Vice-Chairs of Committees and Advocate Roles, as set out in Appendix A, be approved.
- 2.3 That the appointments to Outside Bodies, as detailed in Appendix B, be approved.

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

**Lead Officer:** Alison Hewson – Senior Democratic Services Officer  
Telephone – (01522) 873372

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## **COMMITTEE MEMBERSHIP 2025/26**

# EXECUTIVE COMMITTEES

## EXECUTIVE

Leader      Councillor      N Tweddle

Deputy Leader      Councillor      D Nannestad

### **Portfolios**

Climate and Corporate Strategy	Councillor	N Tweddle
Customer Experience, Review and Resources	Councillor	C Roper
Remarkable Place	Councillor	R Longbottom
Reducing Inequality	Councillor	L Preston
Inclusive Economic Growth	Councillor	J Wells
Quality Housing	Councillor	D Nannestad

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

Councillor (Executive Member)      L Preston

Councillor (Executive Member)      R Longbottom

Councillor (Sub)      J Wells

Councillor (Sub)      N Tweddle

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

As per Executive membership Leader only.

# AUDIT AND STANDARDS COMMITTEES

## AUDIT COMMITTEE

Chair	Independent Member	To Be Confirmed
Vice-Chair	Councillor	E Wood

### Other Members of the Committee

Councillor	D Armiger
Councillor	A Currier
Councillor	T Dyer
Councillor	G Hewson
Councillor	N Murray
Councillor	C Smalley
Councillor (Sub)	P Vaughan
Councillor (Sub)	A Wells
Independent Member	Jane Nellist
Independent Member	Dave Carter

## **ETHICS AND ENGAGEMENT COMMITTEE**

Chair Councillor A McNulty

Vice-Chair Councillor L Bushell

Other Members of the Committee

Councillor J Brown

Councillor G Hewson

Councillor A Pritchard

Councillor C Roper

Councillor R Storer

Councillor S Uldall

Councillor E Wood

Councillor (Sub) R Longbottom

Councillor (Sub) D Nannestad

Councillor (Sub) L Preston

Independent Person Fred Mann

### **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

## LICENSING COMMITTEE

Chair Councillor L Woolley

Vice Chair Councillor P Vaughan

Other Members of the Committee

Councillor D Armiger

Councillor B Bean

Councillor A Briggs

Councillor C Burke

Councillor M Christopher

Councillor A McNulty

Councillor C Smalley

Councillor H Spratt

Councillor J Wells

Councillor E Wood

Councillor (Sub): N Chapman

Councillor (Sub): G Hewson

Councillor (Sub): C Watt

## **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 M Christopher

Councillor A McNulty

Councillor (Sub) C Smalley

Councillor (Sub) E Wood

## **PLANNING COMMITTEE**

Chair                      Councillor B Bushell

Vice-Chair              Councillor G Hewson

### Other Members of the Committee

Councillor D Armiger

Councillor A Briggs

Councillor C Burke

Councillor M Christopher

Councillor A Currier

Councillor R Longbottom

Councillor C Roper

Councillor C Watt

Councillor A Wells

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Councillor (Sub) J Brown

Councillor (Sub) L Danese

Councillor (Sub) N Murray

Councillor (Sub) C Smalley

Councillor (Sub) E Wood





## **HOUSING APPEALS PANEL**

Chair	Councillor	<u>L Woolley</u>
Vice-Chair	Councillor	<u>P Vaughan</u>

### **Other Members of the Committee**

Councillor A Briggs

Councillor L Bushell

Councillor N Chapman

Councillor (Sub) D Armiger

Councillor (Sub) C Burke

Councillor (Sub) G Hewson

## **MEMBER INVESTIGATING COMMITTEE**

Councillor J Brown

Councillor L Bushell

Councillor H Spratt

Councillor P Vaughan

Councillor L Woolley

# SCRUTINY COMMITTEES

## COMMUNITY LEADERSHIP SCRUTINY COMMITTEE

Chair                      Councillor C Watt

Vice-Chair              Councillor C Burke

### Other Members of the Committee

Councillor D Armiger

Councillor B Bean

Councillor J Brown

Councillor L Danese

Councillor A Pritchard

Councillor H Spratt

Councillor R Storer

Councillor D Stothard

Councillor A Wells

Councillor (Sub) G Hewson

Councillor (Sub) E Wood

## 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 A Briggs

Councillor L Bushell

Councillor N Chapman

Councillor L Woolley

Councillor (Sub) A McNulty

Councillor (Sub) E Wood

## EXTERNAL MEMBERSHIP

Chair of Lincoln Tenants Panel                      Mick Barber

Vice Chair Lincoln Tenants Panel Member    Caroline Coyle-Fox

Lincoln Tenants Panel Member                      Mike Asher

Lincoln Tenants Panel Member                      Sean Newton

Lincoln Tenants Panel Member                      Debbie Rousseau

## **PERFORMANCE SCRUTINY COMMITTEE**

Chair                      Councillor G Hewson

Vice-Chair              Councillor A Pritchard

### Other Members of the Committee

Councillor N Chapman

Councillor M Christopher

Councillor T Dyer

Councillor A McNulty

Councillor N Murray

Councillor E Wood

Councillor P Vaughan

Councillor (Sub): L Bushell

Councillor (Sub): A Currier

## **POLICY SCRUTINY COMMITTEE**

Chair                      Councillor A Currier

Vice-Chair              Councillor C Watt

### Other Members of the Committee

Councillor D Armiger

Councillor C Burke

Councillor B Bushell

Councillor N Chapman

Councillor R Storer

Councillor (Sub) D Stothard

Councillor (Sub) P Vaughan

**SELECT SCRUTINY COMMITTEE**

(ALSO SITS AS THE CRIME AND DISORDER COMMITTEE)

## Members of the Committee

Chair                      Councillor C Watt

Vice-Chair                      Councillor    A Currier

## Other Members of the Committee

Councillor J Brown

Councillor G Hewson

Councillor H Spratt

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Councillor (Sub) L Bushell

## OTHER 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    To be confirmed at the first meeting

Other Members of the Committee

Councillor    D Armiger

Councillor    C Burke

Councillor    L Bushell

Councillor    M Christopher

Councillor    G Hewson

Councillor    D Nannestad

Councillor    H Spratt

Councillor    P Vaughan

Councillor (Sub)    B Bushell

Councillor (Sub)    E Wood



### APPOINTMENT PANEL FOR INTERNAL APPOINTMENTS

Leader                      Councillor    N Tweddle

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Leader of Opposition      Councillor      C Smalley

As per the minutes of Council held on 26 February 2008 the other three Members of the Panel are to be chosen by the respective leaders depending on the political balance of the Authority and the appointment to be made. This is as follows:

Councillor (Deputy Leader)	D Nannestad
Councillor (Relevant Portfolio Holder)	
Councillor	

## CITY HONOURS COMMITTEE

Chair (*Leader*) Councillor N Tweddle

## Other Members of the Committee

(Deputy Leader) Councillor D Nannestad

(Leader of Opposition) Councillor C Smalley

(Deputy Leader of Opposition) Councillor M Christopher

## **CONSTITUTIONAL REVIEW GROUP**

Chair (*Leader*)

Councillor N Twedde

Vice- Chairman

Councillor D Nannestad

Other Members of the Committee

Councillor J Brown

Councillor T Dyer

(Chair of Ethics & Engagement Committee)

Councillor A McNulty

## **DAWBER CHARITY**

Chair

Councillor L Bushell

Vice-Chair

Councillor G Hewson

Other Members of the Committee

Councillor B Bean

Councillor A Briggs

Councillor C Burke

Councillor N Chapman

Councillor M Christopher

Councillor N Murray

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   J Brown .....

Councillor   B Mara .....

Councillor   L Preston .....

Councillor (Sub)   D Armiger .....

Councillor (Sub)   E Wood .....

## OUTSIDE MEMBERSHIP

Mr J Burt	West End Resident
Mr J Bustin	West End Residents Association
Mr J Davies/Mr B Hill	Long Leys Road Residents 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 J Kilby (Attends only for Student Union Items)	University of Lincoln Students Union
Mrs O Monaghan	Lincoln Commons Horse Association
Mr C Padley	The Lincolnshire Fieldpaths Association
Mrs C Steel	Lincolnshire Wildlife Trust
VACANT	Lincoln Group Ramblers Association
VACANT	Open Spaces Society

## **EQUALITY AND DIVERSITY GROUP**

Chair     Councillor E Wood

Vice Chair     Councillor L Preston

### Other Members of the Committee

Councillor J Brown

Councillor T Dyer

Councillor G Hewson

Councillor A Pritchard

*(Leader of the Council)* Councillor N Tweddle

Councillor S Uldall

Councillor J Wells

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Councillor (Sub) A McNulty

## **HISTORIC ENVIRONMENT ADVISORY PANEL**

Chair	Councillor	To be appointed at first meeting
Vice-Chair	Councillor	To be appointed at first meeting
Other Members of the Committee		
	Councillor	A Briggs
	Councillor	C Burke
	Councillor	L Danese
	Councillor	N Murray
	Councillor	C Roper
	Councillor	C Watt
	Councillor	A Wells
	Councillor (Sub)	D Nannestad
	Councillor (Sub)	E Wood

## **HISTORIC ENVIRONMENT ADVISORY PANEL** **(OUTSIDE MEMBERSHIP)**

Ms E Baumber	Lincolnshire Archives Office
Dr N Bennett	Historic Lincoln Trust
Mr D Broughton	Industrial Heritage Expert
Councillor L Cawrey	Lincolnshire County Council
Mr I George	Lincolnshire County Council Heritage
Mr D Gregory	Bishop Grosseteste University
Dr M Jones	Archaeology Specialist
Professor C Lewis	University of Lincoln
Mr A Maltby	Lincoln Civic Trust
Mr W Mason	Lincolnshire County Council Heritage
Mr N Moore	Society for Lincolnshire History and Archaeology

Mr M Wheeler	Lincoln Cathedral
Ms S Stone	Lincoln Business Improvement Group
Ms T Stringfellow	Heritage Trust for Lincolnshire

### **APPOINTMENT OF ADVOCATE MEMBERS**

Armed Forces Champion	Councillor C Burke
Children and Young People Advocate	Councillor D Armiger
Design Advocate	Councillor B Bushell
Historic Environment Advocate	Councillor N Murray
Member Safeguarding Champion	Councillor C Watt
Sustainability Advocate	Councillor D Stothard

## Appendix B

### **OUTSIDE BODIES 2025/26**

<b>Name of Organisation</b>	<b>New Council Representatives 2025/26</b>
Birchwood Boiler House Project Committee	Councillor D Stothard
Brayford Trust Board	Councillor N Tweddle Councillor G Hewson
Broadband Stakeholders Group	Officer Emily Holmes, Assistant Director, Transformation and Strategic Development
Central Lincolnshire Joint Strategic Planning Committee	Councillor N Tweddle Councillor D Nannestad Councillor J Wells Councillor (Sub) C Burke
City of Lincoln Freeman's Trustees	Councillor B Bean Councillor C Burke Councillor B Mara (Mayor) Councillor P Vaughan
Developmentplus	Councillor C Watt
Drainage Board-Upper Witham	Councillor D Armiger Councillor B Bushell Councillor L Bushell Councillor G Hewson Councillor R Longbottom Councillor A McNulty Councillor P Vaughan Councillor J Wells Councillor E Wood
Drainage Board - Witham First	Councillor G Hewson Councillor P Vaughan
Drainage Board - Witham Third	Councillor B Bushell Councillor L Bushell Councillor G Hewson Councillor R Longbottom Councillor P Vaughan
East Midlands Council	Councillor N Tweddle

<b>Name of Organisation</b>	<b>New Council Representatives 2025/26</b>
East Midlands Reserve Forces and Cadets Association	Councillor C Burke
Flood and Water Management Scrutiny Committee	Councillor P Vaughan
Health Scrutiny Committee for Lincolnshire	Councillor A Currier
Heritage Trust for Lincolnshire Advisory and Liaison Board	Councillor N Murray
Historic Lincoln Trust	Councillor J Wells Officer: Simon Walters, Strategic Director of Communities and Environment
Investors in Lincoln	Councillor J Wells Councillor N Tweddle
LGA Special Interest Group re Drainage Board Levies	Councillor D Nannestad
Lincoln Area Dial-a-Ride/ Shopmobility	Councillor G Hewson
Lincoln Business Improvement Group	Councillor A Pritchard Councillor N Tweddle
Lincoln Cathedral Fabric Advisory Committee	Officer: Simon Walters, Strategic Director of Communities and Environment
Lincoln City Foundation	Officer: Simon Kirk, Assistant Director, Growth and Development
Lincoln Civic Trust	Councillor J Wells Councillor (sub) D Nannestad
Lincoln Municipal Relief in Need Charity	Councillor B Bean Councillor G Hewson Councillor A Pritchard
Lincolnshire Armed Forces Covenant Partnership Board	Councillor C Burke
Lincolnshire Chamber of Commerce and Industry	Councillor N Tweddle Officer: Kate Ellis, Strategic Director, Major Developments



<b>Name of Organisation</b>	<b>New Council Representatives 2025/26</b>
Lincolnshire District Health Network	Councillor D Nannestad Officer, Simon Colburn, Assistant Director, Assistant Director, Communities & Environment
Lincolnshire Housing Health and Ageing Well Delivery Group	Councillor D Nannestad Officer, Daren Turner, Strategic Director of Housing and Investment
Lincolnshire Police & Crime Panel	Councillor C Burke
Lincolnshire Waste Partnership	Councillor R Longbottom Officer: Steve Bird, Assistant Director, Communities and Street Scene
Mayor's Appeal Fund	Councillor B Mara (Mayor)
Mere Charity	Councillor D Armiger
The Network Management Board	Councillor L Preston
Patrol (Parking and Traffic Regulations Outside London Adjudication Joint Committee	Councillor J Wells
Safer Lincolnshire Strategic Partnership	Officer: Simon Colburn, Assistant Director, Communities & Environment
University Court-Lincoln BGU	Councillor N Twedde
Usher Gallery Trust (Non-voting observational role)	Councillor D Stothard
Voluntary Centre Services	Councillor A Pritchard

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