

SUMMONS
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CITY OF
Lincoln
COUNCIL

Council Summons



For the meeting to be held on
Tuesday, 23 February 2021

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CITY OF LINCOLN COUNCIL

Sir/Madam,

You are hereby summoned to attend the meeting of the COUNCIL of the City of Lincoln to be held at The Guildhall on Tuesday, 23 February 2021 at 6.00 pm.

Virtual Meeting

To join this virtual meeting please use the following link:

<https://zoom.us/j/92945506224?pwd=WDQ0KzAyTIZCMTBVaDI2eXI3NFdkUT09>

It may be necessary to enter the following passcode and meeting ID:

Passcode: **183983**

Meeting ID: **929 4550 6224**

Alternatively, you can join the meeting via telephone by calling **0330 088 5830**



Chief Executive and Town Clerk

Angela Andrews

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 19 January 2021	5 - 12
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3. Receive Any Questions under Council Procedure Rule 11 from Members of the Public and Provide Answers thereon	
4. Receive Any Questions under Council Procedure Rule 12 from Members and Provide Answers thereon	
5. Receive Reports under Council Procedure Rule 2 (vi) from Members	
(a) Report by Councillor Rosanne Kirk, Portfolio Holder for Reducing Inequalities	13 - 26

(b)	Report by Councillor Geoff Ellis, Chair of the Audit Committee	27 - 38
(c)	Report by Councillor Naomi Tweddle, Design Advocate	39 - 40
(d)	Report by Councillor Adrianna McNuly, Chair of the Ethics and Engagement Committee	41 - 42
(e)	Report by Councillor Bill Bilton, Chair of the Policy Scrutiny Committee	43 - 44
(f)	Report by Councillor Lucinda Preston, Sustainability Advocate	45 - 52
(g)	Report by Councillor Helena Mair, Children and Young Person's Advocate	53 - 56
6.	To Consider the Following Recommendations of the Executive and Committees of the Council	
(a)	Pay Policy Statement 2021/22	57 - 66
	<i>This item is scheduled for consideration at the meeting of the Executive scheduled to be held on 22 February 2021. The agenda for this meeting of Council was published prior to the meeting of the Executive, so a copy of the report and appendix scheduled for consideration at the meeting on 22 February 2021 is attached.</i>	
(b)	Independent Remuneration Panel - Review of the Members' Allowances Scheme	To Follow