

COUNCIL AGENDA
for the meeting of the Council to be held on
Thursday 30th July, 2020 at 7.00 p.m.

1. Mayor's Announcements

2. Apologies for Absence

3. Minutes

To submit for approval the minutes of the meetings of North East Lincolnshire Council held on 18th December 2019 and 20th February 2020.

4. Declarations of Interest

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

5. The Leader's Statement

To receive a statement from the Leader updating Council in respect of:

- (i) Key issues of significance to the social, economic or environmental well-being of the area
- (ii) Special Urgency decisions taken in accordance with the Constitution
- (iii) The implementation of Motions previously resolved at the preceding Council meeting(s).

6. Question Time

To consider questions from members of the public submitted in accordance with the Council's policy.

7. Annual Scrutiny Report

To consider a report from the Statutory Scrutiny Officer on the review of work undertaken by Scrutiny in 2019/2020 and the planned work programme for 2020/2021 (copy attached).

8. Amendments to Places on Committees, Panels and Outside Bodies of the Council

To consider a report from the Monitoring Officer advising of proposed changes to places on Committees, Panels and Outside Bodies of the Council (copy attached).

9. Notice of Motion

To consider a Notice of Motion, to be proposed by Councillor Wheatley and seconded by Councillor Rodwell, submitted in accordance with the Council's Standing Orders as set out below:

This Council notes that 22% or 5258 of North East Lincolnshire's children are in receipt of free school meals and are at risk of going hungry during the school holidays. Holiday hunger leads to a loss in educational attainment from which many children never recover. Evidence from the All-Party Parliamentary Group on Hunger found that children were returning to school in a worse educational, health and developmental state than that in which they had left in the summer. This Council recognises the work of the Government this year but eradicating holiday hunger for all children cannot be done in one year or by charities and community groups alone – it needs a concerted sustained effort from national Government. This is particularly important as food banks report experiences of a shortage of food in the summer months as the number of children relying on them increases.

This Council therefore calls upon the Portfolio Holder to write to the Minister of State for Children and Families to lobby for the continuation of funding beyond this year for meals for children who are in receipt of the pupil premium.

10. Questions on Notice

To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.

11. Minutes of the Cabinet and Committees of the Council

To receive the minutes of decisions taken under delegated powers at the following meetings, subject to any questions asked in accordance with the Council's Standing Orders:

Cabinet	16th December 23rd December 15th January 12th February 11 th March 1 st May 28 th May 10 th June 29 th June
Portfolio Holder – Environment and Transport	25 th November 17th January 9 th March 8 th June
Portfolio Holder – Finance and Resources Scrutiny Panel – Children and Lifelong Learning Scrutiny Panel – Communities	12th February 30th January 28th November 5th December 6 th February 4 th June

Scrutiny Panel – Economy	10th December 14th January 4 th February 10 th March
Scrutiny Panel – Health and Adult Social Care	22nd January
Scrutiny Panel – Tourism and Visitor Economy	5th December 13 th February
Budget Scrutiny	21st January 23rd January
Crime and Disorder Committee	7th November
Place Board (operating as the Health and Well Being Board)	2nd December 24 th February
Audit and Governance Committee	16th January
Planning Committee	4th December 8th January 5th February 4 th March 20 th May
Licensing and Community Protection Committee	19th February
Standards Referrals Panel	8th January 6th February 6 th March
Appointments Committee	13th January 24th February 12 th May

12. Urgent Business

To consider any business which, in the opinion of the Mayor, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE