ANNUAL MEETING OF NORTH EAST LINCOLNSHIRE COUNCIL 2021 Thursday 27th May, 2021 at 7.00 p.m.

AGENDA

1. Apologies for Absence

2. Election of Mayor

To elect a Mayor for the Municipal Year 2021/2022.

3. Election of Deputy Mayor

To elect a Deputy Mayor for the Municipal Year 2021/2022.

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. Leader of the Council

To note the third year of service of Councillor Jackson as the Leader of North East Lincolnshire Council for the Municipal Year 2021/22.

6. <u>Deputy Leader and Cabinet Membership</u>

To note the appointment by the Leader of the Council of a Deputy Leader, Members of the Cabinet and their Portfolios for the Municipal Year 2021/22 (copy attached).

7. Review of the Constitution

To consider a report from the Monitoring Officer setting out a review of the Council's Constitution (copy attached).

8. Meetings Timetable 2021/2022

To fix the schedule of dates for the Council and its Committee and Panel meetings for the Municipal Year 2021/22 (copy attached).

9. Committee and Panel Membership

To consider recommendations as to the appointment of the Committees and Panels of the Council together with the Chairs of those Committees and Panels for the Municipal Year 2021/2022 (copy attached).

10. Representation on Outside Bodies

To consider recommendations regarding representation on Outside Bodies for the Municipal Year 2021/2022 (copy to follow).

11. Annual Scrutiny Report

To consider a report from the Statutory Scrutiny Officer on the review of work undertaken by Scrutiny in 2020/2021 and the planned work programme for 2021/2022 (copy attached).

12. <u>Urgent Business</u>

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