

COUNCIL AGENDA
for the meeting on
Thursday 28th July, 2022 at 7.00 p.m. in Grimsby Town Hall

1.	<u>Mayor's Announcements</u>	-
2.	<u>Apologies for Absence</u>	-
3.	<u>Minutes</u> To submit for approval the minutes of the meetings of North East Lincolnshire Council held on 24 th February and 17th March 2022, the Mayor Making Meeting of North East Lincolnshire Council held on 19 th May 2022 and the Annual Meeting of North East Lincolnshire Council held on 26th May 2022.	-
4.	<u>Declarations of Interest</u> To record any declarations of interest by any Member in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
5.	<u>The Leader's Statement</u> To receive a statement from the Leader updating Council in respect of: <ul style="list-style-type: none"> (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.	<u>Question Time</u> To consider questions from members of the public submitted in accordance with the Council's policy.	-
7.	<u>Audit and Governance Committee Annual Report 2021/22</u> To receive a report detailing the activities of the Audit and Governance Committee during the Council year and setting out how it has discharged its responsibilities. This report was referred to Council by the Audit and Governance Committee at its meeting on 21 st April, 2022 (copy attached).	9

8.	<p><u>Independent Remuneration Panel – Review of Scheme of Allowances</u></p> <p>To consider a report setting out the findings of the Independent Remuneration Panel's review of the Scheme of Allowances for Elected Members and seeking adoption of a new Scheme (copy attached).</p>	37
9.	<p><u>Amendments to Places on Committees, Panels and Outside Bodies of the Council</u></p> <p>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).</p>	41
10.	<p><u>Notice of Motion</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Patrick and seconded by Councillor Mickleburgh, submitted in accordance with the Council's Standing Orders as set out below:</p> <p><i>North East Lincolnshire Council often makes clear it's unwavering support for the seven Nolan Principles of public life for it's elected members, holding them up as the paragon of moral and ethical ideals in elected office.</i></p> <p><i>Principle number five is the dedication to openness.</i></p> <p><i>'Holders of public office should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing.'</i></p> <p><i>This council will also note that in the past twenty years it has been extremely commonplace that council meetings are televised through the internet, with recordings made available for public scrutiny indefinitely, and that this happens on all tiers of local authority in the UK.</i></p> <p><i>We as a council applaud this welcome, progressive and vital act of transparency and accountability, and feel that we should follow in this example.</i></p> <p><i>Council resolves that as soon as is practicably possible, all full council meetings, excluding where lawfully necessary, such as closed sessions, will be fully filmed and made available for public scrutiny, with the intention of making all official council meetings available in a similar fashion within the near future.</i></p>	-
11.	<p><u>Questions on Notice</u></p> <p>To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.</p>	-
12.	<p><u>Minutes of the Cabinet and Committees of the Council</u></p> <p>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:</p>	-

<p>Cabinet</p> <p>Portfolio Holder – Environment and Transport</p> <p>Portfolio Holder – Safer and Stronger Communities</p> <p>Scrutiny Panel – Children and Lifelong Learning</p> <p>Scrutiny Panel – Communities</p> <p>Scrutiny Panel – Economy</p> <p>Scrutiny Panel – Health and Adult Social Care</p> <p>Scrutiny Panel – Tourism and Visitor Economy</p> <p>Audit and Governance Committee</p> <p>Planning Committee</p> <p>Licensing and Community Protection Committee</p> <p>Standards Referrals Panel</p> <p>Appointments Committee</p>	<p>9th March</p> <p>16th March</p> <p>6th April</p> <p>15th June</p> <p>22nd June</p> <p>21st March</p> <p>21st June</p> <p>21st March</p> <p>10th March</p> <p>17th March</p> <p>1st March</p> <p>30th March</p> <p>10th March</p> <p>24th March</p> <p>21st April</p> <p>2nd February</p> <p>2nd March</p> <p>6th April</p> <p>27th April</p> <p>15th June</p> <p>15th March</p> <p>21st June</p> <p>22nd April</p> <p>18th May</p> <p>11th April</p>	
<p>13.</p> <p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>		-

ROB WALSH
CHIEF EXECUTIVE