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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

1st March, 2018

PRESENT

Councillor Shepherd (in the Chair)
Councillors Barber, Barfield, Beasant, Bolton, Bramley, Brookes, Brown, Cairns, Chase, Cracknell, Goodwin, Harness, Hasthorpe, Hyldon-King, Jackson, James, Lindley, McGilligan-Fell, Mickleburgh, Oxby, Parkinson, Patrick, Pettigrew, Rogers, Rudd, Shreeve, Stockton, Sutton, Walker, Watson, K. Wheatley and P. Wheatley.

OFFICERS:

Rob Walsh	Chief Executive
Simon Jones	Chief Legal Officer (Monitoring Officer)
Sharon Wroot	Director of Finance, Resources and Operations
Iain Lovell	Group Manager – Customer and Communications
Paul Windley	Democratic and Scrutiny Team Manager

NEL.150 **MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed everyone to the meeting.

NEL.151 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Burton, Colquhoun, Darby, De Freitas, Dickerson, Fenty, Hudson, Stinson and Wilson.

NEL.152 **DECLARATIONS OF INTEREST**

Councillor Rogers declared a personal interest in NEL.153 as an employee of the North East Lincolnshire Clinical Commissioning Group (CCG).

OUTCOMES FRAMEWORK, COMMISSIONING PLAN AND BUDGET

Council further considered a report from the Portfolio Holder Finance, Community Assets, Governance and Tourism setting out the Outcomes Framework, Commissioning Plan and Budget, which outlined in detail how the Council planned to deliver its agreed financial strategy over the next three years. This report was considered by Cabinet at its meeting on 12th February, 2018 and the minutes of that meeting were circulated for members' reference.

The Leader of the Council, Councillor Oxby, moved the recommendations as set out in the minutes of the Cabinet meeting. This was seconded by the Deputy Leader of the Council, Councillor Watson.

The Mayor then put the budget recommendations to a recorded vote in accordance with the Constitution. The votes cast were recorded as follows:

For the Motion

Councillors Barber, Barfield, Beasant, Bolton, Brown, Chase, Goodwin, Hyldon-King, James, McGilligan-Fell, Mickleburgh, Oxby, Patrick, Rogers, Rudd, Stockton, Sutton, Walker, Watson, K. Wheatley and P. Wheatley (21 votes).

Against the Motion

Councillors Bramley, Brookes, Cairns, Cracknell, Harness, Hasthorpe, Jackson, Lindley, Parkinson, Pettigrew and Shreeve (11 votes).

Abstained

Councillor Shepherd (1 vote).

The motion was therefore declared carried and it was

RESOLVED –

- (1) That the 2018/19 Budget and summary 2018/19 – 2020/21 Medium Term Financial Plan contained within Appendix 1 of the report now submitted, be approved.
- (2) That the Outcomes Framework, key commissioning priorities and commissioning plans contained within Annexes 1 and 2 to the report now submitted, be approved.
- (3) That the 2018/19 - 2020/21 capital programme set out in Annex 3 of the report now submitted, be approved.
- (4) That the planned reserves position set out in Annex 4 of the report now submitted, be approved.

- (5) That the creation of a £0.5M Strategic Change Reserve to support economic growth agenda for the period 2018/19 – 2020/21, be approved.
- (6) That the uncertainty and increased risk associated with the Medium Term Financial Plan be noted and that the Director of Finance, Operations and Resources be requested to report back to Cabinet in respect of any material or significant variances against planning assumptions.
- (7) That the proposed 1.98% increase in Council Tax, be approved.
- (8) That the application of an additional 3% precept in 2018/19 in accordance with the flexibility offered by Government relating to Adult Social Care funding, be approved.
- (9) That the delay in the publication of the Final 2018/19 Local Government Finance Settlement be noted and the Director of Finance, Operations and Resources be requested to report back to Cabinet in respect of any material or significant variances against the assumptions contained within the report now submitted.
- (10) That the recommendation that the additional £476k Adult Social Care support grant received, be set aside in an Ear Marked Reserve pending the outcome of the Adult Service Review, be approved.

NEL.154

COUNCIL TAX 2018/19

Following the setting of the Revenue Budget for 2018/19, the Council considered the fixing of the Council Tax for the 2018/19 financial year.

A recorded vote was taken in accordance with the Constitution and the votes cast were recorded as follows:

For the Motion

Councillors Barber, Barfield, Beasant, Bolton, Brown, Chase, Goodwin, Hyldon-King, James, McGilligan-Fell, Mickleburgh, Oxby, Patrick, Rogers, Rudd, Stockton, Sutton, Walker, Watson, K. Wheatley and P. Wheatley (21 votes).

Against the Motion

Councillors Brookes, Cairns, Cracknell, Harness, Hasthorpe, Jackson, Lindley, Parkinson, Pettigrew and Shreeve (10 votes).

Abstained

Councillors Bramley and Shepherd (2 votes).

The motion was therefore declared carried and it was

RESOLVED –

- (1) That it be noted that on 14th December 2017 the Council calculated the Council Tax Base for 2018/19:
 - (a) for the whole Council area as 42,614.45 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")] ; and
 - (b) for dwellings in those parts of its area to which a Parish precept relates as detailed below and in the attached Appendix A.

Part of the Council's Area

Parish of Ashby-cum-Fenby	122.94
Parish of Barnoldby-Le-Beck	148.20
Parish of Bradley	77.80
Parish of Brigsley	159.93
Parish of Great Coates	476.12
Parish of Habrough	198.50
Parish of Healing	1,044.68
Parish of Humberston	2,056.75
Town of Immingham	2,466.92
Parish of Irby upon Humber	56.88
Parish of Laceby	1,062.45
Parish of New Waltham	1,757.67
Parish of Stallingborough	425.62
Parish of Waltham	2,128.22
Cleethorpes	9,113.04
Grimsby	21,077.78
TOTAL	42,373.50

Note - The Council tax base total for parish areas to which no special items relate is:

240.95

- (2) That the Council Tax requirement for the Council's own purposes for 2018/19 (excluding Parish precepts) is £63,313,445.

(3) That the following amounts be calculated for the year 2018/19 in accordance with Sections 31 to 36 of the Act:

- (a) £268,115,206 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act taking into account all precepts issued to it by Parish Councils.
- (b) (£204,130,547) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (c) £63,984,659 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year. (Item R in the formula in Section 31B of the Act).
- (d) £1,501.48 being the amount at 3(c) above (Item R), all divided by Item T (1(a) above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
- (e) £709,872.23 being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per the attached Appendix A) and Charter Trustees.
- (f) £1,484.82 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by Item T (1(a) above), calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
- (g) £1.28 Grimsby and Cleethorpes Special £38,657.76 Expense area

being the amounts to be added to the amount at 3(f) above being the amounts of the special item or items relating to dwellings in those parts of the Councils area mentioned above divided in each case by the amount at 1(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its Council tax for the year for dwellings in those parts of its area to which one or more special items relate.

(h) Part of the Council's Area

	Valuation Bands							
	A	B	C	D	E	F	G	H
	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p
Parish of Ashby-cum-Fenby	1,006.97	1,174.80	1,342.63	1,510.46	1,846.12	2,181.78	2,517.43	3,020.92
Parish of Barnoldby-le-Beck	1,000.36	1,167.09	1,333.81	1,500.54	1,833.99	2,167.45	2,500.90	3,001.08
Parish of Bradley	1,006.29	1,174.01	1,341.72	1,509.44	1,844.87	2,180.30	2,515.73	3,018.88
Parish of Brigsley	1,001.89	1,168.87	1,335.85	1,502.83	1,836.79	2,170.75	2,504.72	3,005.66
Parish of Great Coates	1,045.89	1,220.20	1,394.52	1,568.83	1,917.46	2,266.09	2,614.72	3,137.66
Parish of Habrough	1,002.47	1,169.55	1,336.63	1,503.71	1,837.87	2,172.03	2,506.18	3,007.42
Parish of Healing	1,016.68	1,186.13	1,355.57	1,525.02	1,863.91	2,202.81	2,541.70	3,050.04
Parish of Humberston	1,012.57	1,181.33	1,350.09	1,518.85	1,856.37	2,193.89	2,531.42	3,037.70
Town of Immingham	1,074.19	1,253.22	1,432.25	1,611.28	1,969.34	2,327.40	2,685.47	3,222.56
Parish of Irby	1,012.56	1,181.32	1,350.08	1,518.84	1,856.36	2,193.88	2,531.40	3,037.68
Parish of Laceby	1,013.73	1,182.68	1,351.64	1,520.59	1,858.50	2,196.41	2,534.32	3,041.18
Parish of New Waltham	1,003.70	1,170.98	1,338.27	1,505.55	1,840.12	2,174.68	2,509.25	3,011.10
Parish of Stallingborough	1,029.04	1,200.55	1,372.05	1,543.56	1,886.57	2,229.59	2,572.60	3,087.12
Parish of Waltham	1,003.93	1,171.25	1,338.57	1,505.89	1,840.53	2,175.17	2,509.82	3,011.78
Grimsby	991.68	1,156.96	1,322.24	1,487.52	1,818.08	2,148.64	2,479.20	2,975.04
Cleethorpes	991.98	1,157.31	1,322.64	1,487.97	1,818.63	2,149.29	2,479.95	2,975.94
All other parts of the Council's area	989.88	1,154.86	1,319.84	1,484.82	1,814.78	2,144.74	2,474.70	2,969.64

being the amounts given by multiplying the amounts at 3(f) and 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- (4) That it be noted for the year 2018/19 the Police and Crime Commissioner for Humberside and the Humberside Fire Authority have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.

	Valuation Bands							
	A £ . p	B £ . p	C £ . p	D £ . p	E £ . p	F £ . p	G £ . p	H £ . p
Police and Crime Commissioner for Humberside	132.88	155.03	177.17	199.32	243.61	287.91	332.20	398.64
Humberside Fire Authority	55.01	64.17	73.34	82.51	100.85	119.18	137.52	165.02
TOTAL	187.89	219.20	250.51	281.83	344.46	407.09	469.72	563.66

- (5) That having calculated the aggregate in each case of the amounts at 3(h) and 4 above, the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables below as the amounts of Council Tax for 2018/19 for each part of its area and for each of the categories of dwellings.

	Valuation Bands
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	A	B	C	D	E	F	G	H
	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p	£ . p
Parish of Ashby-cum-Fenby	1,194.86	1,394.00	1,593.14	1,792.29	2,190.58	2,588.87	2,987.15	3,584.58
Parish of Barnoldby-le-Beck	1,188.25	1,386.29	1,584.32	1,782.37	2,178.45	2,574.54	2,970.62	3,564.74
Parish of Bradley	1,194.18	1,393.21	1,592.23	1,791.27	2,189.33	2,587.39	2,985.45	3,582.54
Parish of Brigsley	1,189.78	1,388.07	1,586.36	1,784.66	2,181.25	2,577.84	2,974.44	3,569.32
Parish of Great Coates	1,233.78	1,439.40	1,645.03	1,850.66	2,261.92	2,673.18	3,084.44	3,701.32
Parish of Habrough	1,190.36	1,388.75	1,587.14	1,785.54	2,182.33	2,579.12	2,975.90	3,571.08
Parish of Healing	1,204.57	1,405.33	1,606.08	1,806.85	2,208.37	2,609.90	3,011.42	3,613.70
Parish of Humberston	1,200.46	1,400.53	1,600.60	1,800.68	2,200.83	2,600.98	3,001.14	3,601.36
Town of Immingham	1,262.08	1,472.42	1,682.76	1,893.11	2,313.80	2,734.49	3,155.19	3,786.22
Parish of Irby	1,200.45	1,400.52	1,600.59	1,800.67	2,200.82	2,600.97	3,001.12	3,601.34
Parish of Laceby	1,201.62	1,401.88	1,602.15	1,802.42	2,202.96	2,603.50	3,004.04	3,604.84
Parish of New Waltham	1,191.59	1,390.18	1,588.78	1,787.38	2,184.58	2,581.77	2,978.97	3,574.76
Parish of Stallingborough	1,216.93	1,419.75	1,622.56	1,825.39	2,231.03	2,636.68	3,042.32	3,650.78
Parish of Waltham	1,191.82	1,390.45	1,589.08	1,787.72	2,184.99	2,582.26	2,979.54	3,575.44
Grimsby	1,179.57	1,376.16	1,572.75	1,769.35	2,162.54	2,555.73	2,948.92	3,538.70
Cleethorpes	1,179.87	1,376.51	1,573.15	1,769.80	2,163.09	2,556.38	2,949.67	3,539.60
All other parts of the Council's area	1,177.77	1,374.06	1,570.35	1,766.65	2,159.24	2,551.83	2,944.42	3,533.30

- (6) That the Council's basic amount of Council Tax for 2018/19 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992.

APPENDIX A**PRECEPTS 2018/19**

The following precepts have been levied on North East Lincolnshire (comparable figures are shown for 2017/18) :-

	2017/18	2018/19	2018/19 Council Tax @ Band D Equivalent
	£	£	£ p
Ashby-cum-Fenby	3,060	3,152	25.64
Barnoldby-le-Beck	2,386	2,330	15.72
Bradley	1,590	1,915	24.62
Brigsley	2,824	2,881	18.01
Great Coates	42,262	40,000	84.01
Habrough	3,500	3,750	18.89
Healing	38,000	42,000	40.20
Humberston	70,000	70,000	34.03
Immingham	300,947	311,974	126.46
Irby	1,860	1,935	34.02
Laceby	38,000	38,000	35.77
New Waltham	34,824	36,436	20.73
Stallingborough	24,000	25,000	58.74
Waltham	44,566	44,841	21.07
Cleethorpes - Charter Trustees	17,000	17,000	1.87
Grimsby - Charter Trustees	30,000	30,000	1.42
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	654,820	671,214	
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There being no further business, the Mayor declared the meeting closed at 7.08 p.m.