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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

21st May, 2019

PRESENT: Councillor Walker (in the Chair)
Councillors Abel, Barfield, Beasant, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Goodwin, Green, Harness, Hasthorpe, Hudson, Hyldon-King, Jackson, James, Lindley, Mickleburgh, Nici, Parkinson, Patrick, Pettigrew, Procter, Rodwell, Rogers, Rudd, Shepherd, Sheridan, Shreeve, Silvester, K.Swinburn, S.Swinburn, Watson, Wheatley, Wilson and Woodward.

OFFICERS:	Rob Walsh	Chief Executive
	Simon Jones	Monitoring Officer
	Sharon Wroot	Director of Finance, Resources and Operations
	Paul Windley	Democratic and Scrutiny Team Manager

NEL.8 **MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed all those present to this meeting and looked forward to a year of respectful debate in the Council Chamber.

NEL.9 **APOLOGIES FOR ABSENCE**

An apology for absence from this meeting was received from Councillors Barber and Nichols.

NEL.10 **DECLARATIONS OF INTEREST**

There were no declarations of interest by Members in the items on the agenda for this meeting.

NEL.11 **LEADER OF THE COUNCIL**

It was proposed by Councillor Fenty and seconded by Councillor Shreeve that Councillor Jackson be appointed Leader of North East Lincolnshire Council for the Municipal Years 2019/20 – 2022/23.

Upon a show of hands, the motion was declared carried and it was

RESOLVED – That Councillor Jackson be appointed Leader of North East Lincolnshire Council for the Municipal Years 2019/20 – 2022/23.

NEL.12 **DEPUTY LEADER AND CABINET MEMBERSHIP**

Council noted a paper setting out the Leader’s choice of Deputy Leader and the Cabinet. Councillor Jackson noted that he would not have a portfolio but would have overall responsibility for the Town Deal. He confirmed his appointments as follows:

Deputy Leader	Councillor Fenty	Regeneration, Skills and Housing
Portfolio Holder	Councillor Shreeve	Finance and Resources
Portfolio Holder	Councillor Cracknell	Health, Wellbeing and Adult Social Care
Portfolio Holder	Councillor S. Swinburn	Environment and Transport
Portfolio Holder	Councillor Procter	Tourism, Heritage and Culture
Portfolio Holder	Councillor Lindley	Children, Education and Young People
Portfolio Holder	Councillor Shepherd	Safer and Stronger Communities

NEL.13 **REVIEW OF THE CONSTITUTION**

The Council considered a report from the Monitoring Officer, setting out amendments and modifications to the Council’s constitutional and governance arrangements for the Municipal Year 2019/20.

RESOLVED –

- (1) That the Scheme of Delegation, as currently set out in the Constitution and incorporating the proposed changes as set out in Appendix 1 of the report now submitted, be approved for the Municipal Year 2019/20 subject to any changes required by (i) operation of law or (ii) owing to the direct effect of Cabinet or Committee decisions, in which case authority is delegated to the Monitoring Officer to make such changes, in consultation with the Leader of the Council (in respect of executive arrangements) and the Chair of any

relevant Committee or Panel (non-executive arrangements) as the case may be.

- (2) That the amendments to the Contract Procedure Rules as detailed at Appendix 2 of the report now submitted, be approved.
- (3) That the amendments to the Financial Procedure Rules as detailed at Appendix 4 of the report now submitted, be approved.
- (4) That Article 4 (Decision Making) of the Constitution be updated to clarify officer decision making arrangements, as set out at Appendix 3 of the report now submitted.
- (5) That the terms of reference of the Executive and Scrutiny Liaison Board, as set out at Appendix 5 of the report now submitted, be approved.
- (6) That the recommendations of the Constitution Working Group, as set out in Section 6 of the report now submitted, be approved.
- (7) That the settled terms of reference of the Union Board, as set out at Appendix 6 of the report now submitted, be approved for inclusion in the Constitution together with all subsequent amendments required to integrate them into the Constitution being made in consultation with Group Leaders.
- (8a) That, accepting that the Place Board generally is not a true committee of the Council but a partnership of various bodies with common aims across the borough, the spirit of the draft tenets and stated aims of the Place Board, set out at Appendix 7 of the report now submitted, be approved in principle by Council on the understanding that once these crystallise they be incorporated appropriately into the Constitution by the Monitoring Officer in consultation with Group Leaders.
- (8b) That the proposal to incorporate the extant Health and Wellbeing Board into a "Part B" aspect of the Place Board (preserving the Health and Wellbeing Board's statutory standing and membership), subject to all governance arrangements afforded to a formal committee of Council, be approved.
- (9) That authority be delegated to the Monitoring Officer, in consultation with the Group Leaders, to make any amendments of a minor nature to the Constitution from time to time.

NEL.14

MEETINGS TIMETABLE 2019/2020

The Council considered a proposed schedule of meetings of the Council, its Cabinet and Committees and Panels for the Municipal Year 2019-2020.

RESOLVED – That the meetings of the Council and its Committees for the ensuing Municipal Year, as set out in the schedule now submitted, be approved.

COMMITTEE AND PANEL MEMBERSHIP

The Council considered a schedule allocating seats on the Council's Committees and Panels for the Municipal Year 2019-2020. Nominations to the role of Chair and Deputy Chair for each Committee and Panel were also considered.

Voting took place on the chairmanship of each Committee and Panel in turn, with a recorded vote having been requested, in accordance with the Council's Standing Orders, in each case.

The Mayor invited nominations for the Chair for each of the Committees and Panels as follows:

Children and Lifelong Learning Scrutiny Panel

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Freeston be appointed Chair of the Children and Lifelong Learning Scrutiny Panel.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor Rodwell be elected Chair of the Children and Lifelong Learning Scrutiny Panel. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Freeston

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Rodwell

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor Freeston be appointed Chair of the Children and Lifelong Learning Scrutiny Panel for the Municipal Year 2019-2020.

Communities Scrutiny Panel

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Silvester be appointed Chair of the Communities Scrutiny Panel.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor Watson be elected Chair of the Communities Scrutiny Panel. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Silvester

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Watson

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor Silvester be appointed Chair of the Communities Scrutiny Panel for the Municipal Year 2019-2020.

Economy Scrutiny Panel

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Nici be appointed Chair of the Economy Scrutiny Panel.

It was proposed by Councillor Patrick, seconded by Councillor Wheatley, that Councillor Wilson be elected Chair of the Economy Scrutiny Panel. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Nici

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Wilson

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor Nici be appointed Chair of the Economy Scrutiny Panel for the Municipal Year 2019-2020.

Health and Adult Social Care Scrutiny Panel

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Hudson be appointed Chair of the Health and Adult Social Care Scrutiny Panel.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor Hyldon-King be elected Chair of the Health and Adult Social Care Scrutiny Panel. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Hudson

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Hyldon-King

Councillors Barfield, Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (16 votes).

RESOLVED – That Councillor Hudson be appointed Chair of the Health and Adult Social Care Scrutiny Panel for the Municipal Year 2019-2020.

Tourism and Visitor Economy Scrutiny Panel

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Brookes be appointed Chair of the Tourism and Visitor Economy Scrutiny Panel.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor Rogers be elected Chair of the Tourism and Visitor Economy Scrutiny Panel. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Brookes

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Rogers

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor Brookes be appointed Chair of the Tourism and Visitor Economy Scrutiny Panel for the Municipal Year 2019-2020.

Planning Committee

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Harness be appointed Chair of the Planning Committee.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor Goodwin be elected Chair of the Planning Committee. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Harness

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Goodwin

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor Harness be appointed Chair of the Planning Committee for the Municipal Year 2019-2020.

Standards and Adjudication Committee

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor K Swinburn be appointed Chair of the Standards and Adjudication Committee.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor Watson be elected Chair of the Standards and Adjudication Committee. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor K Swinburn

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor Watson

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor K Swinburn be appointed Chair of the Standards and Adjudication Committee for the Municipal Year 2019-2020.

Appointments Committee

It was proposed by Councillor Fenty, seconded by Councillor Shreeve, that Councillor Jackson be appointed Chair of the Appointments Committee.

Upon a show of hands it was:

RESOLVED – That Councillor Jackson be appointed Chair of the Appointments Committee for the Municipal Year 2019-2020.

Audit and Governance Committee

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Mr Tim Render be appointed independent Chair of the Audit and Governance Committee.

Upon a show of hands it was:

RESOLVED – That Mr Tim Render be appointed independent Chair of the Audit and Governance Committee for the Municipal Year 2019-2020.

Licensing and Community Protection Committee

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that Councillor Callison be appointed Chair of the Licensing and Community Protection Committee.

It was proposed by Councillor Patrick, seconded by Councillor Wilson, that Councillor James be elected Chair of the Licensing and Community Protection Committee. A recorded vote was requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Callison

Councillors Abel, Bramley, Brookes, Cairns, Callison, Cracknell, Fenty, Freeston, Furneaux, Harness, Hasthorpe, Hudson, Jackson, Lindley, Nici, Parkinson, Pettigrew, Procter, Shepherd, Shreeve, Silvester, K.Swinburn, S.Swinburn, and Woodward (24 votes).

For Councillor James

Councillors Beasant, Goodwin, Green, Hyldon-King, James, Mickleburgh, Patrick, Rodwell, Rogers, Rudd, Sheridan, Walker, Watson, Wheatley and Wilson (15 votes).

Abstention

Councillor Barfield (1 vote).

RESOLVED – That Councillor Callison be appointed Chair of the Licensing and Community Protection Committee for the Municipal Year 2019-2020.

It was proposed by Councillor Jackson, seconded by Councillor Fenty, that the nominations for the committee membership be approved en bloc as set out in the schedule now submitted, including the Leader of the Council's appointments to the Health and Wellbeing Board.

Upon a show of hands it was:

RESOLVED - That appointments to the seats on the Committees and Panels of the Council be agreed as set out in the schedule now submitted, including the Leader of the Council's appointments to the Health and Wellbeing Board.

The Council considered a schedule setting out representation on Outside Bodies for 2019-2020. In addition, an addendum was circulated at the meeting, setting out additional nominations that had been received.

Where nominations were unopposed, these were moved for approval en bloc.

The Mayor advised on the procedure to be followed for those Bodies where there were contested nominations. Those nominations were voted upon on an individual basis.

RESOLVED -

- (1) That the Schedule of Representation on Outside Bodies for 2019-2020 now submitted, including those nominations set out within the Addendum, be approved.
- (2) That Councillor S Swinburn be appointed to the Local Authority Governor Oasis Academy Immingham.
- (3) That Councillor Shreeve be appointed to the NHS Foundation Trust Council of Governors.
- (4) That Councillors Brookes, Callison and Parkinson be appointed to Tourism North East Lincolnshire.

NEL.17

ANNUAL REVIEW OF SCRUTINY FOR 2018/2019

The Council considered a report from the Statutory Scrutiny Officer reviewing the work undertaken by Scrutiny in 2018-19 and the planned work programme for 2019-20.

RESOLVED - That the Annual Report of Scrutiny be received and noted.

There being no further business, the Mayor declared the meeting closed at 7.57 p.m.