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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

22nd March, 2018

PRESENT

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

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.155 **COUNCILLOR MIKE BURTON**

Members and Officers stood to observe a minute's silence as a mark of respect for Councillor Mike Burton, serving Member of this Council and former Mayor, who passed away on 14th March, 2018.

NEL.156 **MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed everyone to the meeting.

The Mayor reported that he had received a letter from the Chairwoman and the Lord Mayor of Bremerhaven offering their condolences following the passing of Councillor Burton. Condolences had also been received from the Mayor of Konigswinter.

The Mayor thanked the retiring Members, Councillors Colquhoun and Stinson for their valued contribution to the work of this Council and their service to the community of North East Lincolnshire.

The Mayor reported on upcoming events in support of his mayoral charities. This included a race night on 13th April, 2018 and the 12 hour 'Ron-a-thon' on 20th April, 2018. He welcomed support from Elected Members for these events.

NEL.157 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Cairns, Chase, Darby, De Freitas and Fenty.

NEL.158 **MINUTES**

The minutes of the meeting of the special meeting of North East Lincolnshire Council held on 30th November, 2017 the meetings of North East Lincolnshire Council held on 14th December, 2017 and 22nd February, 2018 and the special meeting of Council held on 1st March, 2018 were approved as correct records.

NEL.159 **DECLARATIONS OF INTEREST**

Councillor Watson declared a personal interest in NEL.193 as a member of Immingham Town Council upon a question being asked regarding Immingham library.

Councillor Bolton declared a personal interest in NEL.193 as a member of Immingham Town Council upon a question being asked regarding Immingham library.

NEL.160 **THE LEADER'S STATEMENT**

The Council received a statement from the Leader of the Council updating Council in respect of key issues of significance to the social, economic or environmental well-being of the area.

The Leader paid tribute to Councillor Burton, who he knew commanded the respect and friendship of everyone in the council chamber. He commented on how Councillor Burton had served the Borough, and Immingham in particular, with distinction and he would be greatly missed.

The focus of the Leader's statement was on taking the Borough forward in what remain very challenging times. He reiterated the importance of the council's focus on local economic growth and shifting the council into the role of enabler and facilitator. The priorities of stronger economy and stronger communities remain absolutely paramount as it was a focus on the long term that would yield the most positive impacts and benefits for our communities.

The Leader was delighted to announce that, on the previous evening, this Council had been victorious in the Children's Services category of the national Local Government Chronicle awards. He added that this was hugely significant, building on our most positive Ofsted Inspection last summer. It provided a public endorsement of our creating stronger communities programme, our focus on prevention and early help, and our excellent partnership working across agencies to support children, young people and families.

Turning to the council's growth ambition, the Leader noted the following achievements since January 2017:

- £7.7m into our flagship SHIP programme
- £500K Heritage Action Zone funding
- £3.7m Humber LEP funding for Grimsby Town Centre
- £570K Estates Regeneration Funding to support housing related regeneration in the East and West Marsh
- £9m Energy Money (from ERDF) leading on energy related SME support and related projects
- £4m supporting the Cleethorpes Townscape Heritage Project
- £3.8m Coastal Communities Funding
- £0.5m for the Cycle Hub in Cleethorpes
- £1.5m Environment Agency funding to replace Terminal Groynes.

On top of this investment totalling £31m, the Leader added the just announced £10m upgrade for the A180 and approximately £20m of private sector investment in Grimsby Town Centre as a result of the recently announced cinema deal with Cineworld. This was over and above the unique and ground breaking Town Deal which received further Ministerial support only a few weeks ago as discussions continue with officials to finalise the terms over the coming weeks.

Further examples of the Council punching well above its weight, included the nationally leading partnership with the clinical commissioning group to improve the wellbeing of our population and the very constructive, positive and supportive relationships with the likes of ABP and Orsted who remain absolutely committed to investing in this Borough. The ABP relationship in particular Mr Mayor is pivotal to the growth and regeneration of our Borough and it's in an unprecedented good state of health. The engagement of these organisations (and others) in our community sends a clear message of confidence in the relationship with the Council.

The Leader concluded by commenting that these achievements showed that there was confidence in the ambition of the Council, its partners and the Borough to succeed and he had no hesitation in expressing his confidence in this Council.

NEL.161

QUESTION TIME

A question had been submitted in accordance with the Council's procedures from Mr George Georgiou. Mr Georgiou was unable to attend this meeting and therefore the Mayor put the question, as set out below:

Can the Portfolio Holder please confirm that Cleethorpes Library is not under threat from closure despite rumours to the contrary?

Councillor Hyldon-King, the Portfolio Holder for Health, Adult Social Care and Well Being gave a reassurance that the Council had four major libraries providing its statutory duty with regard to library provision. Further to previous announcements, she was pleased that there continued to be a good library provision in North East Lincolnshire. There would be a further public consultation later in the year to look at how existing facilities could be better utilised.

The Mayor thanked Councillor Hyldon-King for her response and noted that this would be sent, in writing, to Mr Georgiou in accordance with the Council's procedures.

NEL.162

UK YOUTH PARLIAMENT MEMBER UPDATE

The Council received an update from Max Kerrigan, North East Lincolnshire Deputy Member of the UK Youth Parliament, on current issues affecting children and young people.

Max shared some of his experiences of the past year as the Deputy Member, attending local Youth Action meetings, regional workshops and at the House of Commons national sitting of the Youth Parliament. Key issues being discussed included mental health, work experience and transport. Hopes for the coming year included progress with voting for 16 year olds, improving education on democracy and making work experience available for 12 year olds. Discussions were also being held on the development of youth voice and this would involve regular meetings with key decision makers aimed at improving outcomes for young people.

Max thanked the Council for allowing him the opportunity to bring these issues forward and offered best wishes for a positive campaign for those Members standing in the forthcoming local elections.

NEL.163

NORTH EAST LINCOLNSHIRE LOCAL PLAN 2013 TO 2032

Council considered a joint report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Assets, Skills and Housing on the adoption of the 2013 to 2032 North East Lincolnshire Local Plan (2018), incorporating the Main Modifications put forward by the Planning Inspector in their report. This report was considered by Cabinet at its meeting on 14th March, 2018 when the recommendations were agreed.

Upon a vote it was unanimously

RESOLVED - That the 2013 to 2032 North East Lincolnshire Local Plan (2018) be adopted in accordance with Section 23 of the Planning and Compulsory Purchase Act 2004.

NEL.164

PETITION FOR DEBATE – VOTE OF NO CONFIDENCE

Council considered a petition for debate proposing that the public have the opportunity to vote on a motion of no confidence in the councillors of North East Lincolnshire Council. The petition alleged that the Council has consistently made decisions which act against the community's interests and cites examples such as the replacement of Toll Bar roundabout, the location of the proposed community stadium and certain elements of the transformation of Grimsby town centre.

The Mayor invited Mr Scott Andrews, as the petition organiser, to present the petition. Mr. Andrews stressed that he was not questioning the legality of decisions made but he suggested that they needed better scrutiny. His comments focused on decisions regarding the Toll Bar junction improvements but he referred to other examples such as the paving in Grimsby town centre.

Councillor Oxby, Leader of the Council, was invited to respond and open the debate. He referred to the content of his statement earlier in the meeting and the significant achievements made over the last year. He suggested that the ballot box provided the opportunity for residents to decide on their confidence in the council and he moved that the petition be simply received. This was seconded by Councillor Watson.

Following a debate, Councillor Oxby's motion was put to the vote and it was

RESOLVED – That the petition be received.

NEL.165

SUSPENSION OF STANDING ORDERS

At this point the Mayor moved a short adjournment of the meeting and also that the Council's Standing Orders governing the length of meetings be suspended to permit this meeting to continue beyond 10.00 p.m. if required. This was seconded by Councillor Oxby. Upon a show of hands, the motion was carried and it was

RESOLVED - That the Council's Standing Orders governing the length of meetings be suspended to permit this meeting to continue beyond 10.00 p.m.

NEL.166

PETITION FOR DEBATE – TOLL BAR JUNCTION IMPROVEMENTS

Council considered a petition for debate requesting that a pedestrian underpass or foot bridge be incorporated into the design on the northern leg of the Toll Bar junction, in the interest of pedestrian safety and maximising traffic flow.

The Mayor invited Councillor Harness to present the petition. Councillor Harness read a statement from Councillor Fenty, the petition organiser. The statement emphasised the importance of pedestrian safety and it was felt that the recent decision of Cabinet had only heightened the risks to safety. While the option of an underpass had not been supported by Toll Bar Academy, it was noted that this was due to it being unlikely that sufficient funds would be available for such an option. It was felt that anti-social behaviour would not be an issue in that area if an

underpass was provided and that traffic would flow freely if it wasn't for the position of the school. The lack of computer modelling was also questioned.

In the absence of Councillor Fenty, Councillor Harness proposed that this Council request Cabinet to halt all progress on procurement of a traffic light controlled junction at Toll Bar roundabout until the following are fully considered:

1. Until Members are assured that the risk of being killed or seriously injured related to the 2000-plus children crossing at the newly proposed junction on the northern leg be considered reasonable, which can be demonstrated by accurate computer modelling to underpin such an assurance.
2. The viability and incorporation of an underpass or overpass to eliminate the risk of a killed or seriously injured child; with any such assessment open to full scrutiny.
3. A revised scheme for the Toll Bar junction, which may enable retention of the roundabout with improvements, incorporating an underpass or overpass, thereby meeting the objectives of the grant funding available from the LEP is considered.

This was seconded by Councillor Shreeve. The motion was presented with the signatures of six Members in accordance with Standing Order 15.2 regarding motions similar to one previously rejected in the past six months.

Following a debate, the motion was put to the vote. A recorded vote was requested in accordance with the requirements of the Councils Standing Orders and the votes cast were recorded as follows:

For the Motion

Councillors Bramley, Brookes, Colquhoun, Cracknell, Dickerson, Harness, Hasthorpe, Hudson, Jackson, Lindley, McGilligan-Fell, Parkinson, Pettigrew, Rudd, Shepherd, Shreeve, Stinson and Stockton (18 votes).

Against the Motion

Councillors Barber, Barfield, Beasant, Bolton, Brown, Goodwin, Hyldon-King, James, Mickleburgh, Oxby, Patrick, Rogers, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (18 votes).

Upon the Mayor's casting vote, the Monitoring Officer declared the motion carried.

RESOLVED – That Cabinet be requested to halt all progress on procurement of a traffic light controlled junction at Toll Bar roundabout until the following are fully considered:

1. Until Members are assured that the risk of being killed or seriously injured related to the 2000-plus children crossing at the newly proposed junction on the northern leg be considered reasonable, which can be demonstrated by accurate computer modelling to underpin such an assurance.

2. The viability and incorporation of an underpass or overpass to eliminate the risk of a killed or seriously injured child; with any such assessment open to full scrutiny.
3. A revised scheme for the Toll Bar junction, which may enable retention of the roundabout with improvements, incorporating an underpass or overpass, thereby meeting the objectives of the grant funding available from the LEP is considered.

NEL.167 **REVIEW OF ELECTORAL CYCLE – WHOLE COUNCIL ELECTIONS**

Due to the proximity of the forthcoming local elections, the Mayor announced that this item had been deferred.

NEL.168 **NOTICE OF MOTION 1**

Council considered a Notice of Motion, to be proposed by Councillor James and seconded by Councillor Rogers, submitted in accordance with the Council's Standing Orders as set out below:

North East Lincolnshire Council notes:-

That currently 1.5 million 16 and 17 year olds are denied the vote in public elections in the UK. And that here in North East Lincolnshire that figure is approximately 3600.

That the campaign to lower the voting age is supported by thousands of young people across the UK and that the following a nationwide consultation, the UK Youth Parliament voted it as their national campaign for 2017.

That the campaign to lower the voting age to 16 has already had support pledged from almost half of all MPs, almost half of all members of the House of Lords and from many councils and councillors.

This Council believes:-

16 and 17 year olds are knowledgeable and passionate about the world in which they live and are as capable of engaging in the democratic system as any other citizen;

North East Lincolnshire is on the cusp of a long term, major regeneration programme, the effects of which will impact on the younger generations the longest. Lowering the voting age to 16, combined with strong citizenship education, would empower more young people to better engage in society and influence key local decisions that will define and shape their future for years to come.

People, who can consent to medical treatment, work full-time, pay taxes, become a director of a company and join the armed forces should also have the right to vote.

This Council resolves:-

To write to the Minister for the Constitution, local MPs and the local media to inform them of its decision to support Votes at 16 and to promote this policy through its communications.

Following a debate, a recorded vote was held in accordance with the requirements of the Council's Standing Orders, the votes cast were recorded as follows:

For the Motion

Councillors Barber, Barfield, Beasant, Bolton, Bramley, Brown, Goodwin, Hudson, Hyldon-King, James, Mickleburgh, Oxby, Patrick, Rogers, Rudd, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (22 votes).

Against the Motion

Councillors Colquhoun, Cracknell, Dickerson, Harness, Hasthorpe, Jackson, Lindley, McGilligan-Fell, Parkinson, Pettigrew, Shepherd and Stinson (12 votes).

Abstained

Councillors Brookes and Shreeve (2 votes).

The motion was therefore declared carried.

RESOLVED – That this Council write to the Minister for the Constitution, local MPs and the local media to inform them of its decision to support Votes at 16 and to promote this policy through its communications.

NEL.169

NOTICE OF MOTION 2

Council considered a Notice of Motion, to be proposed by Councillor Patrick and seconded by Councillor Sutton, submitted in accordance with the Council's Standing Orders as set out below:

Council will note that since 2010, all local councils in England and Wales have seen massive cuts to their basic core funding, be they Unitary, County, or district councils.

As a direct consequence, the National Audit Office (NAO) commissioned a report to investigate the financial stability of local government in its current form, the report has been released for public consumption, and the findings were clear and damning.

In real terms, local government has seen almost a fifty percent cut in funding from central government, and real terms spending power reduced by nearly a third.

This has resulted in Northamptonshire County Council to be the first council in many years to issue a section 114 notice, effectively declaring itself financially insolvent, there is also further speculation that other authorities may soon follow, with one in ten drawing down reserves to maintain services that will see them at the current rate insolvent in three years' time.

North East Lincolnshire has not been in anyway immune to the impact of these cuts, and has only weathered the storm through a mixed approach of strategic use of reserves, council tax increases, and efficiency savings which have inevitably impacted upon front line services.

We resolve to write to the Secretary of State for Housing, Communities and Local Government, and to emphasise that:

- The NAO report is a clear, credible, independent and indisputable piece of evidence that for the last eight years, central government has failed to fund local government properly.
- Fair funding needs to be put at the heart of all future local government funding settlements.
- The key focus that needs to be redressed, is particularly in the context of the provision of sustainable, comprehensive Adult Social Care and Children's Services, specifically allocated funding for areas with high levels of deprivation to offer every council the means to combat the impact and root causes of poverty, and the ability to deliver adequately, essential council services that authorities could afford prior to 2010.
- This all to be underpinned by direct funding from Central Government based upon the needs of an area, with long term commitments of secured revenue to allow each council to progressively develop their own local offer and meet the high expectations of local residents.

The motion was debated, during which Councillor Lindley moved the closure motion "that the vote be put". This was seconded by Councillor Pettigrew, and the Mayor put this closure motion to the vote. The closure motion was declared carried and Councillor Patrick's motion was put to the vote. A recorded vote was held in accordance with the requirements of the Council's Standing Orders; the votes cast were recorded as follows:

For the Motion

Councillors Barber, Barfield, Beasant, Bolton, Bramley, Brown, Goodwin, Hudson, Hyldon-King, James, McGilligan-Fell, Mickleburgh, Oxby, Patrick, Rogers, Rudd, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (23 votes).

Against the Motion

Councillors Brookes, Colquhoun, Cracknell, Dickerson, Harness, Hasthorpe, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve and Stinson (13 votes).

The motion was therefore declared carried.

RESOLVED – That this Council write to the Secretary of State for Housing, Communities and Local Government to emphasise that:

- The NAO report is a clear, credible, independent and indisputable piece of evidence that for the last eight years, central government has failed to fund local government properly.
- Fair funding needs to be put at the heart of all future local government funding settlements.
- The key focus that needs to be redressed, is particularly in the context of the provision of sustainable, comprehensive Adult Social Care and Children's Services, specifically allocated funding for areas with high levels of deprivation to offer every council the means to combat the impact and root causes of poverty, and the ability to deliver adequately, essential council services that authorities could afford prior to 2010.
- This all to be underpinned by direct funding from Central Government based upon the needs of an area, with long term commitments of secured revenue to allow each council to progressively develop their own local offer and meet the high expectations of local residents.

NEL.170 **QUESTIONS ON NOTICE**

No questions on notice were submitted for this meeting.

NEL.171 **MINUTES OF THE CABINET MEETING HELD ON 14TH DECEMBER 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 14th December 2017 be approved and adopted.

NEL.172 **MINUTES OF THE CABINET MEETING HELD ON 20TH DECEMBER 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 20th December 2017 be approved and adopted.

NEL.173 **MINUTES OF THE CABINET MEETING HELD ON 17TH JANUARY 2018**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 17th January 2018 be approved and adopted.

NEL.174 **MINUTES OF THE CABINET MEETING HELD ON 31ST JANUARY 2018**

At CB.97 (Toll Bar Junction Improvement), Councillor Shreeve enquired whether, given the earlier decision of Council (minute NEL.166 refers), the Leader of the Council conceded that this matter now needed to be reconsidered.

Councillor Oxby responded that the decision of Council would be considered at a future meeting of Cabinet and he could not predetermine his position.

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Patrick.

RESOLVED – That the minutes of the Cabinet meeting held on 31st January 2018 be approved and adopted.

NEL.175 **MINUTES OF THE CABINET MEETING HELD ON 12TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 12th February 2018 be approved and adopted.

NEL.176 **MINUTES OF THE CABINET MEETING HELD ON 14TH FEBRUARY 2018**

At CB.107 (Third Party Provision of Fixed Penalty Notice Enforcement for Dog Fouling and Litter), Councillor Hasthorpe asked for an update on the procurement process.

Councillor Bolton responded that the contract was about to go out to tender.

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 14th February 2018 be approved and adopted.

NEL.177 **MINUTES OF THE PORTFOLIO HOLDER ENERGY AND ENVIRONMENT MEETING HELD ON 30TH NOVEMBER 2017**

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Oxby.

RESOLVED – That the minutes of the Portfolio Holder Energy and Environment meeting held on 30th November 2017 be approved and adopted.

NEL.178 **MINUTES OF THE PORTFOLIO HOLDER ENERGY AND ENVIRONMENT MEETING HELD ON 8TH JANUARY 2018**

At PH.EE.31 (Petition – Parking Restrictions, Anderson Street, Grimsby) and PH.EE.32 (Petition – Parking Restrictions, Earl Street, Grimsby), Councillor Wilson enquired whether the portfolio holder agreed that residents were now able to apply for resident parking schemes.

Councillor Watson agreed and noted that resident comments would be taken on board when decisions were made.

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Oxby.

RESOLVED – That the minutes of the Portfolio Holder Energy and Environment meeting held on 8th January 2018 be approved and adopted.

NEL.179 **MINUTES OF THE PORTFOLIO HOLDER ENERGY AND ENVIRONMENT MEETING HELD ON 6TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Oxby.

RESOLVED – That the minutes of the Portfolio Holder Energy and Environment meeting held on 6th February 2018 be approved and adopted.

NEL.180 **MINUTES OF THE PORTFOLIO HOLDER ENERGY AND ENVIRONMENT MEETING HELD ON 19TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Oxby.

RESOLVED – That the minutes of the Portfolio Holder Energy and Environment meeting held on 19th February 2018 be approved and adopted.

NEL.181 **MINUTES OF THE PORTFOLIO HOLDER FINANCE, COMMUNITY ASSETS, GOVERNANCE AND TOURISM MEETING HELD ON 5TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Patrick and seconded by Councillor Watson.

RESOLVED – That the minutes of the Portfolio Holder Finance, Community Assets, Governance and Tourism meeting held on 5th February 2018 be approved and adopted.

NEL.182 **MINUTES OF THE SCRUTINY – BUDGET MEETING HELD ON 23RD JANUARY 2018**

The minutes of the above meeting were moved by Councillor Dickerson and seconded by Councillor Brown.

RESOLVED – That the minutes of the Scrutiny – Budget meeting held on 23rd January 2018 be approved and adopted.

NEL.183 **MINUTES OF THE SCRUTINY – BUDGET MEETING HELD ON 24TH JANUARY 2018**

The minutes of the above meeting were moved by Councillor Brookes and seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny – Budget meeting held on 24th January 2018 be approved and adopted.

NEL.184 **MINUTES OF THE SCRUTINY PANEL – CHILDREN AND LIFELONG LEARNING MEETING HELD ON 30TH NOVEMBER 2017**

The minutes of the above meeting were moved by Councillor Lindley and seconded by Councillor Cracknell.

RESOLVED – That the minutes of the Scrutiny Panel – Children and Lifelong Learning meeting held on 30th November 2017 be approved and adopted.

NEL.185 **MINUTES OF THE SCRUTINY PANEL – CHILDREN AND LIFELONG LEARNING MEETING HELD ON 25TH JANUARY 2018**

The minutes of the above meeting were moved by Councillor Cracknell and seconded by Councillor Dickerson.

RESOLVED – That the minutes of the Scrutiny Panel – Children and Lifelong Learning meeting held on 25th January 2018 be approved and adopted.

NEL.186 **MINUTES OF THE SCRUTINY PANEL – COMMUNITIES MEETING HELD ON 14TH DECEMBER 2017**

At SPC.44 (Dog Fouling and Litter), Councillor Hasthorpe noted the focus on education in order to avoid the need for enforcement and enquired whether the public needed to take some responsibility for their actions.

Councillor Bolton, Portfolio Holder for Safer Communities and Public Protection, commented that enforcement needed to be the final solution to the problem.

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Scrutiny Panel – Communities meeting held on 14th December 2017 be approved and adopted.

NEL.187 **MINUTES OF THE SCRUTINY PANEL – COMMUNITIES MEETING HELD ON 8TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Scrutiny Panel – Communities meeting held on 8th February 2018 be approved and adopted.

NEL.188 **MINUTES OF THE SCRUTINY PANEL – ECONOMY MEETING HELD ON 14TH NOVEMBER 2017**

The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Barfield.

RESOLVED – That the minutes of the Scrutiny Panel – Economy meeting held on 14th November 2017 be approved and adopted.

NEL.189 **MINUTES OF THE SCRUTINY PANEL – ECONOMY MEETING HELD ON 5TH DECEMBER 2017**

The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Barfield.

RESOLVED – That the minutes of the Scrutiny Panel – Economy meeting held on 5th December 2017 be approved and adopted.

NEL.190 **MINUTES OF THE SCRUTINY PANEL – ECONOMY MEETING HELD ON 9TH JANUARY 2018**

At SPE.67 (South Humber Infrastructure Investment Programme Update and Review), Councillor Wilson enquired whether the Chair agreed that the expected revenue from the programme would dwarf any savings achieved from keeping paddles on public toilets and from car parking.

Councillor Jackson, Chair of the Economy Scrutiny Panel, responded that he certainly hoped so.

The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Wilson.

RESOLVED – That the minutes of the Scrutiny Panel – Economy meeting held on 9th January 2018 be approved and adopted.

Note – Councillor Barfield left the meeting at this point.

NEL.191 **MINUTES OF THE SCRUTINY PANEL – HEALTH AND ADULT SOCIAL CARE MEETING HELD ON 22ND NOVEMBER 2017**

The minutes of the above meeting were moved by Councillor Dickerson and seconded by Councillor Pettigrew.

RESOLVED – That the minutes of the Scrutiny Panel – Health and Adult Social Care meeting held on 22nd November 2017 be approved and adopted.

NEL.192 **MINUTES OF THE SCRUTINY PANEL – HEALTH AND ADULT SOCIAL CARE MEETING HELD ON 17TH JANUARY 2018**

The minutes of the above meeting were moved by Councillor Dickerson and seconded by Councillor Pettigrew.

RESOLVED – That the minutes of the Scrutiny Panel – Health and Adult Social Care meeting held on 17th January 2018 be approved and adopted.

NEL.193 **MINUTES OF THE SCRUTINY PANEL – TOURISM AND VISITOR ECONOMY MEETING HELD ON 16TH NOVEMBER 2017**

At SPTVE.27 (Future of Statutory Library Services in North East Lincolnshire), Councillor Jackson noted that partner organisations required access through the Immingham library to remain open and enquired about plans to retain this access during the proposed one day closure of the library.

Councillor Hyldon-King, Portfolio Holder for Health, Adult Social Care and Well Being, provided an assurance that work was going on behind the scenes to resolve this issue.

In a supplementary question, Councillor Jackson noted that Grimsby Institute had obtained alternative access and he asked for a guarantee that this would be resolved for the other groups by 1st April, 2018 when the closures were due to start.

Councillor Hyldon-King agreed to provide a written response.

At SPTVE.29 (Beach Safety), Councillor Harness noted the recent incident of a mother and her young son having to be rescued after becoming stuck in the mud on Cleethorpes beach and enquired whether the saltmarsh was contributing to the ongoing issues.

Councillor Brookes, Chair of the Tourism and Visitor Economy Scrutiny Panel felt that it certainly presented a further hazard.

The minutes of the above meeting were moved by Councillor Brookes and seconded by Councillor Parkinson.

RESOLVED –

- (1) That the minutes of the Scrutiny Panel – Tourism and Visitor Economy meeting held on 16th November, 2017 be approved and adopted.
- (2) That a written response be provided to Councillor Jackson with regard to his question seeking a guarantee that access issues for partner groups through Immingham library would be resolved by 1st April, 2018 when one day closures were due to commence.

NEL.194 **MINUTES OF THE SCRUTINY PANEL – TOURISM AND VISITOR ECONOMY MEETING HELD ON 7TH DECEMBER, 2017**

The minutes of the above meeting were moved by Councillor Brookes and seconded by Councillor Parkinson.

RESOLVED – That the minutes of the Scrutiny Panel – Tourism and Visitor Economy meeting held on 7th December, 2017 be approved and adopted.

NEL.195 **MINUTES OF THE SCRUTINY PANEL – TOURISM AND VISITOR ECONOMY MEETING HELD ON 1ST FEBRUARY, 2018**

The minutes of the above meeting were moved by Councillor Brookes and seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny Panel – Tourism and Visitor Economy meeting held on 1st February, 2018 be approved and adopted.

NEL.196 **MINUTES OF THE JOINT MEETING OF THE SCRUTINY PANEL – CHILDREN AND LIFELONG LEARNING AND SCRUTINY PANEL - HEALTH AND ADULT SOCIAL CARE HELD ON 13TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Lindley and seconded by Councillor Dickerson.

RESOLVED – That the minutes of the joint meeting of the Scrutiny Panel – Children and Lifelong Learning and the Scrutiny Panel - Health and Adult Social Care held on 13th February 2018 be approved and adopted.

NEL.197 **MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE HELD ON 18TH JANUARY 2018**

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Brown.

RESOLVED – That the minutes of the Audit and Governance Committee held on 18th January 2018 be approved and adopted.

- NEL.198 **MINUTES OF THE HEALTH AND WELL BEING BOARD HELD ON 4TH DECEMBER 2017**
- The minutes of the above meeting were moved by Councillor Hyldon-King and seconded by Councillor Patrick.
- RESOLVED – That the minutes of the Health and Well Being Board held on 4th December 2017 be approved and adopted.
- NEL.199 **MINUTES OF THE HEALTH AND WELL BEING BOARD HELD ON 26TH FEBRUARY 2018**
- The minutes of the above meeting were moved by Councillor Hyldon-King and seconded by Councillor Patrick.
- RESOLVED – That the minutes of the Health and Well Being Board held on 26th February 2018 be approved and adopted.
- NEL.200 **MINUTES OF THE PLANNING COMMITTEE HELD ON 6TH DECEMBER 2017**
- At P.48, Item 3 (59 Cheapside, Waltham), Councillor Jackson noted concerns of residents with regard to management of the site and asked the Deputy Chair if he would ensure that this was taken up through the planning department.
- Councillor Colquhoun, Deputy Chair of the Planning Committee, agreed on the seriousness of the matter and commented that he would be taking this up at a future meeting of the Planning Committee.
- The minutes of the above meeting were moved by Councillor Colquhoun and seconded by Councillor Harness.
- RESOLVED – That the minutes of the Planning Committee held on 6th December 2017 be approved and adopted.
- NEL.201 **MINUTES OF THE PLANNING COMMITTEE HELD ON 3RD JANUARY 2018**
- The minutes of the above meeting were moved by Councillor Colquhoun and seconded by Councillor Brown.
- RESOLVED – That the minutes of the Planning Committee held on 3rd January 2018 be approved and adopted.
- NEL.202 **MINUTES OF THE PLANNING COMMITTEE HELD ON 31ST JANUARY 2018**
- The minutes of the above meeting were moved by Councillor Colquhoun and seconded by Councillor Brown.
- RESOLVED – That the minutes of the Planning Committee held on 31st January 2018 be approved and adopted.

NEL.203 **MINUTES OF THE LICENSING AND COMMUNITY PROTECTION COMMITTEE HELD ON 21ST FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Rogers and seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Licensing and Community Protection Committee held on 21st February 2018 be approved and adopted.

NEL.204 **MINUTES OF THE LICENSING SUB COMMITTEE HELD ON 7TH FEBRUARY 2018**

The minutes of the above meeting were moved by Councillor Sutton and seconded by Councillor Rogers.

RESOLVED – That the minutes of the Licensing Sub Committee held on 7th February 2018 be approved and adopted.

NEL.205 **MINUTES OF THE STANDARDS AND ADJUDICATION COMMITTEE HELD ON 5TH DECEMBER 2017**

The minutes of the above meeting were moved by Councillor Goodwin and seconded by Councillor Dickerson.

RESOLVED – That the minutes of the Standards and Adjudication Committee held on 5th December 2017 be approved and adopted.

NEL.206 **MINUTES OF THE STANDARDS REFERRALS PANEL HELD ON 25TH JANUARY 2018**

The minutes of the above meeting were moved by Councillor Goodwin and seconded by Councillor Brown.

RESOLVED – That the minutes of the Standards Referrals Panel held on 25th January 2018 be approved and adopted.

NEL.207 **MINUTES OF THE APPOINTMENTS COMMITTEE HELD ON 11TH DECEMBER 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Appointments Committee held on 11th December 2017 be approved and adopted.

NEL.208 **MINUTES OF THE APPOINTMENTS COMMITTEE HELD ON 8th JANUARY 2018**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Appointments Committee held on 8th January 2018 be approved and adopted.

NEL.209 **HALF-YEAR TREASURY MANAGEMENT REPORT 2017/18**

Council received a report from the Portfolio Holder Finance, Community Assets, Governance and Tourism presenting details of treasury management arrangements, activity and performance during the first half of 2017/18. This report was considered by Cabinet at its meeting on 12th February, 2018 and it was recommended to Council that the report be noted.

RESOLVED – That the report be noted.

NEL.210 **AMENDMENTS TO PLACES ON COMMITTEES/PANELS OF THE COUNCIL**

Council considered a report advising of proposed changes to places on Committees and Panels of the Council and representation on Outside Bodies since the Annual Meeting held on 25th May, 2017.

RESOLVED –

- (1) That Councillor McGilligan-Fell retain her seats on the Tourism and Visitor Economy Scrutiny Panel and the Standards and Adjudication Committee but as a Liberal Democrat Group member.
- (2) That Councillor Jackson be appointed as this Council's representative on the Transport for the North scrutiny committee, with Councillor Fenty appointed as his substitute.

NEL.211 **MINUTES OF THE MEETINGS OF HUMBERSIDE FIRE AUTHORITY**

Council received the minutes of the meeting of Humberside Fire Authority held on 20th October and 8th December, 2017 and 12th February, 2018

There being no further business, the Mayor declared the meeting closed at 12.00 a.m.