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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

16th 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, Lindley, Mickleburgh, Nici, Parkinson, Patrick, Pettigrew, Procter, Rodwell, Rudd, Shepherd, Sheridan, Shreeve, K.Swinburn, S.Swinburn, Watson, Wheatley, Wilson and Woodward.

OFFICERS:	Rob Walsh	Chief Executive
	Joanne Hewson	Chief Operating Officer
	Simon Jones	Monitoring Officer
	Sharon Wroot	Director of Resources & Governance
	Helen Isaacs	Director for Communities
	Steve Kay	Director of Children's Services
	Tracy Frisby	Registrars and Civics Team Manager
	Iain Lovell	Group Manager Customer and Communications
	Paul Windley	Democratic and Scrutiny Team Manager
	Paul Wisken	Civic and Mayoral Officer

NEL.5 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Barber, James, Nichols, Rogers and Silvester.

NEL.6 DECLARATIONS OF INTEREST

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

NEL.7 CIVIC HONOURS

The Council received nominations for civic honour titles in accordance with the Local Government Act 1972 as follows:

Honorary Alderman

The Council considered a resolution, proposed by Councillor Brookes and seconded by Councillor Cracknell, to confer the title of Honorary Alderman on Mrs Melanie Dickerson, former Councillor and former Mayor of North East Lincolnshire Council, who has, in the opinion of the Council, rendered eminent service to the Council as a past Member.

RESOLVED – That the title of Honorary Alderman be conferred on Mrs Melanie Dickerson in recognition of her eminent and distinguished service to North East Lincolnshire Council.

Honorary Freedom of the Borough

The Council considered a resolution, proposed by Councillor Barfield and seconded by Councillor Jackson, to confer the Freedom of the Borough on Mr Andrew De Freitas, former Councillor and former Leader of North East Lincolnshire Council, who has, in the opinion of the Council, rendered eminent and distinguished public service to this Borough.

RESOLVED – That the Freedom of the Borough be conferred on Mr Andrew De Freitas in recognition of his eminent and distinguished public service to the Borough of North East Lincolnshire.

The Mayor declared the meeting closed at 8.15 p.m. The proceedings were concluded by prayers conducted by Reverend Canon Andrew Dodd and the singing of the National Anthem.