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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

16th May, 2019

PRESENT: Mrs Hazel Chase (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, Walker, 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
	Krissy Green	Civic and Mayoral Assistant
	Iain Lovell	Group Manager Customer and Communications
	Paul Windley	Democratic and Scrutiny Team Manager
	Paul Wisken	Civic and Mayoral Officer

The proceedings were opened with prayers by Reverend Canon Andrew Dodd.

NEL.1 APOLOGIES FOR ABSENCE

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

NEL.2 DECLARATIONS OF INTEREST

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

NEL.3 **ELECTION OF MAYOR**

It was proposed by Councillor Beasant and seconded by Councillor Rudd that Councillor Terry Walker be elected Mayor of the Borough of North East Lincolnshire for the ensuing Municipal Year.

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

RESOLVED - That Councillor Terry Walker be elected to the office of Mayor of the Borough of North East Lincolnshire for the ensuing Municipal Year.

NEL.4 **ELECTION OF DEPUTY MAYOR**

It was proposed by Councillor Jackson and seconded by Councillor Brookes that Councillor David Hasthorpe be elected Deputy Mayor for the ensuing Municipal Year.

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

RESOLVED - That Councillor David Hasthorpe be elected to the office of Deputy Mayor of the Borough of North East Lincolnshire for the ensuing Municipal Year.

The Mayor declared the meeting closed at 8.00 p.m.