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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

17th May, 2018

PRESENT: Councillor Shepherd (in the Chair)
Councillors Barfield, Beasant, Bolton, Cairns, Chase, Cracknell, Dickerson, Fenty, Freeston, Goodwin, Harness, Hasthorpe, Hyldon-King, Jackson, Lindley, Mickleburgh, Nichols, Nici, Oxby, Parkinson, Patrick, Pettigrew, Procter, Rodwell, Rogers, Rudd, Sheridan, Shreeve, Silvester, Swinburn, Walker, Watson, K. Wheatley, P. Wheatley and Wilson.

OFFICERS:	Rob Walsh	Chief Executive
	Joanne Hewson	Deputy Chief Executive
	Simon Jones	Monitoring Officer
	Sharon Wroot	Director of Finance, Resources and Operations
	Helen Isaacs	Director of Governance, Democracy and Community Engagement
	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

The proceedings were opened with prayers by Reverend Jan Vasey.

NEL.1 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Barber, Brookes, Darby, De Freitas, James and Sutton.

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 Oxby that Councillor Hazel Chase 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 Hazel Chase 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 Rogers and seconded by Councillor Oxby that Councillor Terry Walker 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 Terry Walker 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 7.45 p.m. The proceedings were concluded by prayers conducted by Reverend Jan Vasey and the singing of the National Anthem.