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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

14th July, 2016

PRESENT: Councillor McGilligan-Fell (in the Chair)
Councillors Barber, Barfield, Beasant, Brookes, Burton, Cairns, Chase, Colquhoun, Cracknell, Darby, De Freitas, Dickerson, Fenty, Goodwin, Hasthorpe, Hudson, Hyldon-King, Jackson, James, Lindley, Mickleburgh, Parkinson, Patrick, Pettigrew, Rogers, Rudd, Shepherd, Shreeve, Stinson, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson.

OFFICERS:	Rob Walsh	Chief Executive
	Tony Maione	Monitoring Officer
	Iain Lovell	Group Manager Customer and Communications
	Paul Windley	Democratic and Scrutiny Team Manager

The proceedings were opened with prayers by Reverend Paul Hunter.

NEL.15 **MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed all present to this meeting of Council. The Mayor referred to a letter she had received from Earl Howe, the Minister of State for Defence, offering his congratulations to all involved for making this year's national Armed Forces Day event such a huge success and "the best to date".

NEL.16 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Bolton, Brown, Harness and Oxby.

NEL.17 **MINUTES**

The minutes of the meeting of North East Lincolnshire Council held on March 30th 2016, the special meeting of North East Lincolnshire Council held on 7th April 2016, the mayor making meeting of North East Lincolnshire Council held on May 19th

2016 and the annual meeting of North East Lincolnshire Council held on May 26th 2016 were approved as correct records.

NEL.18 **DECLARATIONS OF INTEREST**

Councillor Fenty declared a disclosable pecuniary interest in NEL.31 (minute SPREH.77) and NEL.32 (minute SPREH.87) as a Shareholder and Director of Grimsby Town Football Club.

Councillor Barber declared a personal interest in any items relating to his role as a premises licence holder.

Councillor Dickerson declared a personal interest in any items relating to her role as a member of the Council of Governors of the Northern Lincolnshire and Goole NHS Foundation Trust.

Councillor Stockton declared a personal interest in any items relating to his position as the Vice Chair of Centre 4.

NEL.19 **QUESTION TIME**

No questions had been received from members of the public for consideration at this meeting.

NEL.20 **AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2015/16**

The Council considered a report detailing the activities of the Audit and Governance Committee during the Council year and setting out how it has discharged its responsibilities. This report was referred to Council by the Audit and Governance Committee at its meeting on 14th April, 2016.

The Mayor welcomed the independent Chair of the Audit and Governance Committee, Mr. Tim Render, to the meeting and invited him to introduce his report. Standing Orders were suspended for this purpose.

Mr. Render introduced his report and noted that the Council's move towards a commissioning model had been at the forefront of the Committee's minds as they monitored internal controls, risk management and partnership governance. The Committee was able to give substantial assurance about the Council's governance arrangements and, in particular, welcomed the continued well-managed process for approval of the final accounts. In terms of areas for further improvement, it was noted that there were issues over the time taken to implement internal audit recommendations and there were also concerns over how embedded the management of risk was across the whole organisation. He thanked the Members of the Audit and Governance Committee for their ongoing enthusiasm and, in particular former Councillor Terry Thurogood for his huge contribution to the work of the Committee. He also thanked Officers of the Council for their support.

RESOLVED - That the Audit and Governance Committee Annual Report 2015/16 be approved.

NEL.21 **NOTICE OF MOTION 1**

The Council considered a Notice of Motion, proposed by Councillor Jackson and seconded by Councillor Fenty, submitted in accordance with the Council's Standing Orders as set out below:

Following receipt of significant representations from the recent public consultation, it is understood that submission of the new North East Lincolnshire Local Plan for Planning Inspectorate examination has been further delayed until March 2017 and this Council demands that measures be put in place to accelerate the process.

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 Brookes, Colquhoun, Cracknell, Dickerson, Fenty, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Stinson (14 votes).

Against the Motion

Councillors Barber, Barfield, Beasant, Burton, Cairns, Chase, Darby, De Freitas, Goodwin, Hyldon-King, James, McGilligan-Fell, Mickleburgh, Patrick, Rogers, Rudd, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (23 votes).

The Monitoring Officer declared the motion lost.

NEL.22 **NOTICE OF MOTION 2**

The Council considered a Notice of Motion, proposed by Councillor Fenty and seconded by Councillor Jackson, submitted in accordance with the Council's Standing Orders as set out below:

To improve the efficiency, understanding and transparency of consideration of minutes of Cabinet, Scrutiny and other Committees at Full Council meetings, it is proposed that Standing Orders be amended to require:

- the minutes of each Cabinet, Scrutiny and Committee meeting to be considered individually;
- the Mayor to then invite questions from Members of Council in respect of each set of minutes;

- o up to two minutes to be allowed for the initial question from a member; that is up to one minute to set the question in context and up to one minute to ask the question itself;
 - o up to one minute to be allowed to ask a supplementary question.
- that upon the conclusion of any questions, the receipt of that set of minutes be proposed and seconded.”

An amendment to the Motion had been received, in accordance with the Constitution, and was moved by Councillor Watson seconded by Councillor Burton, requesting that the first sentence starting “Up to two minutes to be allowed for the initial question” be removed and replaced with “Up to one minute to be allowed to ask the question”.

Members debated this amendment and at the conclusion of the debate, the amendment 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 Amendment

Councillors Barber, Burton, Cairns, Chase, Darby, Goodwin, Hudson, Hyldon-King, James, Mickleburgh, Patrick, Pettigrew, Rogers, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (20 votes).

Against the Amendment

Councillors Barfield, Beasant, Brookes, Colquhoun, Cracknell, De Freitas, Dickerson, Fenty, Hasthorpe, Jackson, Lindley, McGilligan-Fell, Parkinson, Rudd, Shepherd, Shreeve and Stinson (17 votes).

The amended Motion, being the new substantive Motion, was then debated and put to the vote by the Mayor. 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, Brookes, Burton, Chase, Colquhoun, Cracknell, Darby, De Freitas, Dickerson, Fenty, Goodwin, Hasthorpe, Hudson, Hyldon-King, Jackson, James, Lindley, McGilligan-Fell, Mickleburgh, Parkinson, Patrick, Pettigrew, Rogers, Rudd, Shepherd, Shreeve, Stinson, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (36 votes).

Against the Motion

Councillor Cairns (1 vote).

The Monitoring Officer declared the substantive motion carried.

RESOLVED – That Standing Orders be amended to require:

- the minutes of each Cabinet, Scrutiny and Committee meeting to be considered individually;
- the Mayor to then invite questions from Members of Council in respect of each set of minutes;
 - o up to one minute to be allowed to ask a question;
 - o up to one minute to be allowed to ask a supplementary question.
- that upon the conclusion of any questions, the receipt of that set of minutes be proposed and seconded.

NEL.23

QUESTIONS ON NOTICE

The Mayor invited Councillor Fenty to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council's Standing Orders.

“Could the portfolio holder kindly offer a little intervention and assist with what must be one of the worst sections of road in the borough. Fieldhouse Road in Humberston and New Waltham has a section 350 metres in length that is desperate for full resurfacing. There was a plan to do this section of road before now, but that has now slipped considerably into the future. Would he please meet me on site to consider this stretch and it being delivered sooner and assist to define a date accordingly?”

Councillor Watson, Portfolio Holder for Energy and Environment, confirmed that the stretch of Fieldhouse Road from the vicinity of the shops to Midfield Road had been identified for full resurfacing with a current budget estimate of £200k. However, he added that highway planned maintenance schemes had to be prioritised having regard to need across the whole of the Borough's highway network. Whilst it had been hoped that this scheme would be treated sooner, it is currently programmed for 2020/21 due to other demands arising across the network and the available funding indicated for the next few years. The road would continue to be monitored as part of the annual programme review. In addition, routine highway safety inspections would be undertaken and any defects meeting the Council's intervention threshold would be prioritised for repair in the usual way. He concluded by referring to the hard choices having to be made by local authorities as a result of being starved of funding by central Government and hoped that more support would be provided by the new Chancellor of the Exchequer.

In a supplementary question, Councillor Fenty asked whether the Portfolio Holder would agree to meet him on site with residents. Councillor Watson agreed to this request.

The Mayor invited Councillor Colquhoun to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council's Standing Orders.

“What has been the cost of repairing/replacing Council owned street furniture, including lighting columns, in the 2015/16 Municipal Year and how much of this has been reclaimed from motorist's insurance companies?”

Councillor Watson responded that during 2015/16 the cost of accident repairs had been £46,840 and, of this amount, £14,851 had been recovered from third parties. The general street furniture cost of accident repairs was circa £5k per annum with approximately 5% recovered from third parties.

In a supplementary question, Councillor Colquhoun asked if the Portfolio Holder agreed that the process was not working very well and whether there should be further investigations of the system that had been put in place. Councillor Watson agreed to report to the appropriate Scrutiny Panel on this matter.

The Mayor invited Councillor Dickerson to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council's Standing Orders.

“Many well deserved plaudits have been given to this Council on the recent success of the National Armed Forces Day and the very thorough deep cleaning of the main access routes and the resort was also excellent. Surely now is the time to build on these improvements to ensure that this level of cleaning is replicated in many parts of the Borough for residents to enjoy all throughout the year. Do we have any such plans in place and if not why not?”

Councillor Watson agreed that the event would not have been as successful as it was without the hard work of Council staff and noted that it was a great success that had put North East Lincolnshire and the resort of Cleethorpes on the map. While the Labour administration was keen to deliver enhanced frontline services, this cannot be achieved due to the constraints being placed upon this and other authorities through the austerity measures being led by the Government. He reminded Members that the Council had seen reductions in its budget of over 40% (or £76m), putting pressure on service delivery in all areas. The Council's priorities of stronger economies and stronger communities meant that the focus was on the more vulnerable in our society and it was essential that adult social care was protected. This meant that frontline services like waste collection were under pressure and there was a need to work together to deliver them within the financial limits inherited from Government. The review of Neighbourhood Services had been reported to Cabinet and showed a financial pressure of £2.65m in 2016/17. This would be a challenging time for the whole Council including the scrutiny panels. By 2020 the Revenue Support Grant was expected to be removed by Government and local authorities would have to raise funds locally using business rates and council tax to fund services. It was therefore essential that the local economy grows to protect services. In conclusion, he felt that it was essential that the Government

changed funding arrangements if local authorities were to continue to provide good local services like street cleansing.

In a supplementary question, Councillor Dickerson enquired whether there was a lack of civic pride because of the poor quality of public realm cleaning, excessive fly-tipping and the level of service provided by contractors. Councillor Watson disagreed.

The Mayor invited Councillor Hasthorpe to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council's Standing Orders.

"Following on from the question asked by Councillor Fenty in this Chamber on 24th September 2015, can the Portfolio Holder give an update on the ongoing saga of Victoria Mills and confirm that there will be no cost risk to the Council either from repairs or the evacuation of residents and their accommodation over the weeks they were unable to live in the building?"

Councillor Watson responded that the Council had acted on Victoria Mills under powers set out in Section 77 and 78 of the Building Act 1984 as the silo on the site was considered unsafe and hazardous. This followed the advice of a leading structural engineer specialising in heritage assets. The Council, in accordance with Section 77, sought an order requiring the owner of Victoria Mills to carry out the necessary work to remove the danger. The owner, CPG Investments Ltd, did not carry out this work and therefore, to protect residents, citizens and businesses in the Borough, the Council took the necessary actions under Section 78 to avert the danger. The Council discharged its public duty to avert a catastrophic building collapse, prevent loss of life and injury and damage to the property, as well as to minimise the impact on a main arterial route within the Borough. Residents were evacuated for their protection on 1st February, 2016 because of excessive structural movement in high winds. The Council's actions enabled the structure to be stabilised and residents returned safely. The cost of these actions, as at 4th July 2016, were £943,000 and the Council's legal team is pursuing recovery of these costs, through every legal means available, from the owner of the building. Councillor Watson reported that he had instructed the Monitoring Officer to prepare a closed briefing for Members to provide further detail on the legal process and allow further questions.

In a supplementary question, Councillor Hasthorpe enquired why it had taken so long to get to this stage.

Councillor Watson responded that there had been difficulties dealing with the owners of the building and confirmed that the Council was doing all it can.

The Mayor invited Councillor Stinson to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council's Standing Orders.

“Could the Portfolio Holder responsible for car parking explain to this council what the current state of play is with the car park strategy, the situation with the car parking working group and how they have arrived at their decisions?”

Councillor Watson responded that the car park strategy was awaiting the completion of the independent car park review. An independent contractor had been appointed to conduct the review and once concluded, the car park strategy would then be completed. The strategy would then be presented to Cabinet at a future date and until a decision has been made, Councillor Watson was unable to comment any further on the future of the Car Parking Working Party. In terms of decision making, Councillor Watson clarified that the Working Party had no power of resolution and could only make recommendations.

In a supplementary question, Councillor Stinson felt that whole process had been un-democratic and enquired whether the Portfolio Holder agreed that this should be looked at. Councillor Watson did not agree.

The Mayor invited Councillor Parkinson to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council’s Standing Orders.

“Despite previous assurances that the salt marsh in Cleethorpes would be maintained at the level prescribed by Natural England it is now significantly beyond that limit, so could the Portfolio Holder tell me what actions have been taken since he last gave his assurances to the Council?”

Councillor Watson responded that the situation with the salt marsh was still being monitored and there had been no change, Any cord grass that grows north of the agreed line could be and was being removed. He noted that there were one or two small tufts at the moment which were due to be removed. He added that if you stood at the rear of the Leisure Centre on the agreed line, it was clear that it was being maintained.

In a supplementary question, Councillor Parkinson enquired whether the grass could be considered as an invasive species in future negotiations with Natural England. Councillor Watson responded that this would be a good point to be made at the appropriate scrutiny panel.

NEL.24

MINUTES OF THE CABINET MEETING HELD ON 13TH APRIL, 2016

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 13th April, 2016 be approved and adopted.

NEL.25

MINUTES OF THE CABINET MEETING HELD ON 8TH JUNE, 2016

At CB.10 (Adoption of the Central Grimsby Conservation Area), Councillor Jackson asked for an update on the current position in relation to potential enforcement action against the Smokehouse restaurant (formerly the White Hart public house) in Grimsby.

Councillor Watson, Portfolio Holder for Energy and Environment, agreed to provide a written response.

In a supplementary question, Councillor Jackson enquired whether the Portfolio Holder agreed that failure to take action would send out a wrong signal to others in terms of adhering to regulations.

Councillor Watson agreed to comment on this within his written response to the original question.

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

RESOLVED –

- (1) That the minutes of the Cabinet meeting held on 8th June, 2016 be approved and adopted.
- (2) That a written response be provided to Councillor Jackson on the current position in relation to potential enforcement action against the Smokehouse restaurant (formerly the White Hart public house) in Grimsby.

NEL.26 **MINUTES OF THE PORTFOLIO HOLDER MEETING – ENVIRONMENT, TOURISM AND THE VISITOR ECONOMY HELD ON 21ST APRIL, 2016**

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

RESOLVED – That the minutes of the Portfolio Holder meeting (Environment, Tourism and the Visitor Economy) held on 21st April, 2016 be approved and adopted.

NEL.27 **MINUTES OF THE PORTFOLIO HOLDER MEETING – ENERGY AND ENVIRONMENT HELD ON 13TH JUNE, 2016**

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

RESOLVED - That the minutes of the Portfolio Holder meeting (Energy and Environment) held on 13th June, 2016 be approved and adopted.

NEL.28 **MINUTES OF THE SCRUTINY PANEL (CHILDREN AND YOUNG PEOPLE) MEETING HELD ON 10TH MARCH, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Children and Young People) held on 10th March, 2016 be approved and adopted.

NEL.29 **MINUTES OF THE SCRUTINY PANEL (HEALTH) MEETING HELD ON 9TH MARCH, 2016**

The minutes of the above meeting were moved by Councillor Dickerson, seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Health) held on 9th March, 2016 be approved and adopted.

NEL.30 **MINUTES OF THE SCRUTINY PANEL (HEALTH) MEETING HELD ON 6TH APRIL, 2016**

The minutes of the above meeting were moved by Councillor Dickerson, seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Health) held on 6th April, 2016 be approved and adopted.

NEL.31 **MINUTES OF THE SCRUTINY PANEL (REGENERATION, ENVIRONMENT AND HOUSING) MEETING HELD ON 8TH MARCH, 2016**

At SPREH.76 (Public Toilets Select Committee Update), Councillor Brookes requested an update on the provision of public toilets on the North and Central Promenades in Cleethorpes. Councillor Jackson, current Chairman of the Panel, agreed to seek a written response to this question.

At SPREH.74 (Local Plan Update), Councillor Lindley enquired whether urgent action would be taken to identify a permanent site for the travelling community. Councillor Watson responded that the Council had looked at its own land but there were no suitable sites available. As a result, it was now investigating the possibility of using private land. In a supplementary question, Councillor Lindley asked that, until such a site was made available, all areas that were vulnerable to travellers be made secure in order to avoid a repeat of recent incidents at the Quantock Road site in Scartho. Councillor Watson responded that the Council would do all it could.

The minutes of the above meeting were moved by Councillor Stinson, seconded by Councillor Shreeve.

RESOLVED –

(1) That the minutes of the Scrutiny Panel meeting (Regeneration, Environment and Housing) held on 8th March, 2016 be approved and adopted.

(2) That a written response be provided to Councillor Brookes on the provision of public toilets on the North and Central Promenades in Cleethorpes.

NEL.32

MINUTES OF THE SCRUTINY PANEL (REGENERATION, ENVIRONMENT AND HOUSING) MEETING HELD ON 5TH APRIL, 2016

At SPREH.85 (Cleethorpes Habitat Management Plan), Councillor Fenty asked the current Chairman of the Panel whether he agreed that the current state of the grassed area was a blight on the seaside resort and tourism to the area and that this matter should be taken further up the Panel's agenda with a view to including the grass as an invasive species in negotiations with Natural England. Councillor Jackson, current Chair of the Regeneration, Environment and Housing Scrutiny Panel, noted that the Panel had continued to receive assurances but he did share Councillor Fenty's concerns. He agreed to visit the site and include it on the agenda for the next panel meeting. In a supplementary question, Councillor Fenty asked if the Chair was aware of the situation at Grange-over-Sands where a seaside attraction had been ruined by such growth. Councillor Jackson confirmed that he was aware of the devastating effect of unrestricted growth and noted the importance of keeping it under control.

The minutes of the above meeting were moved by Councillor Stinson, seconded by Councillor Shreeve.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Regeneration, Environment and Housing) held on 5th April, 2016 be approved and adopted.

NEL.33

MINUTES OF THE SCRUTINY PANEL (SAFER AND STRONGER COMMUNITIES) MEETING HELD ON 17TH MARCH, 2016

The minutes of the above meeting were moved by Councillor Stockton, seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Safer and Stronger Communities) held on 17th March, 2016 be approved and adopted.

NEL.34

MINUTES OF THE CRIME AND DISORDER COMMITTEE MEETING HELD ON 14TH APRIL, 2016

The minutes of the above meeting were moved by Councillor Stockton, seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Crime and Disorder Committee meeting held on 14th April, 2016 be approved and adopted.

NEL.35

MINUTES OF THE SCRUTINY PANEL (TOURISM, LEISURE AND CULTURE) MEETING HELD ON 16TH MARCH, 2016

At SPTLC.81 (Community Libraries), Councillor Beasant welcomed the decision to hand over the libraries to the community but noted issues with Grant Thorold library and enquired why a budget was not put in place to cover any maintenance issues arising from the transfer of the community libraries. Councillor Hyldon-King, Portfolio Holder for Health and Well Being, agreed to provide a written response to this question. In a supplementary question, Councillor Beasant referred to the living wall at the library being killed off as a result of the Council turning the water off at the site and asked how community groups could be expected to fund such matters. Councillor Shepherd, then Chair of the Panel, agreed to provide a written response.

The minutes of the above meeting were moved by Councillor Shepherd, seconded by Councillor Mickleburgh.

RESOLVED –

- (1) That the minutes of the Scrutiny Panel meeting (Tourism, Leisure and Culture) held on 16th March, 2016 be approved and adopted.
- (2) That written responses be provided to Councillor Beasant on issues relating to the Grant Thorold library in Grimsby.

NEL.36 **MINUTES OF THE SCRUTINY PANEL (TOURISM, LEISURE AND CULTURE) MEETING HELD ON 4TH APRIL, 2016**

The minutes of the above meeting were moved by Councillor Shepherd, seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Tourism, Leisure and Culture) held on 4th April, 2016 be approved and adopted.

NEL.37 **MINUTES OF THE SCRUTINY PANEL (TOURISM, LEISURE AND CULTURE) MEETING HELD ON 13TH APRIL, 2016**

The minutes of the above meeting were moved by Councillor Shepherd, seconded by Councillor Mickleburgh.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Tourism, Leisure and Culture) held on 13th April, 2016 be approved and adopted.

NEL.38 **MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 14TH APRIL, 2016**

The minutes of the above meeting were moved by Councillor Shreeve, seconded by Councillor P. Wheatley.

RESOLVED – That the minutes of the Audit and Governance Committee meeting held on 14th April, 2016 be approved and adopted.

- NEL.39 **MINUTES OF THE HEALTH AND WELL BEING BOARD MEETING HELD ON 18TH APRIL, 2016**
- The minutes of the above meeting were moved by Councillor Hyldon-King and seconded by Councillor James.
- RESOLVED – That the minutes of the Health and Well Being Board meeting held on 18th April, 2016 be approved and adopted.
- NEL.40 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 2ND MARCH, 2016**
- The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Colquhoun.
- RESOLVED – That the minutes of the Planning Committee meeting held on 2nd March, 2016 be approved and adopted.
- NEL.41 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 30TH MARCH, 2016**
- The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Colquhoun.
- RESOLVED – That the minutes of the Planning Committee meeting held on 30th March, 2016 be approved and adopted.
- NEL.42 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 27TH APRIL, 2016**
- The minutes of the above meeting were moved by Councillor Jackson, seconded by Councillor Colquhoun.
- RESOLVED – That the minutes of the Planning Committee meeting held on 27th April, 2016 be approved and adopted.
- NEL.43 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 25TH MAY, 2016**
- The minutes of the above meeting were moved by Councillor Jackson, seconded by Councillor Colquhoun.
- RESOLVED – That the minutes of the Planning Committee meeting held on 25th May, 2016 be approved and adopted.
- NEL.44 **MINUTES OF THE LICENSING AND COMMUNITY PROTECTION COMMITTEE MEETING HELD ON 16TH MARCH, 2016**

The minutes of the above meeting were moved by Councillor Beasant, seconded by Councillor Fenty.

RESOLVED - That the minutes of the meeting of the Licensing and Community Protection Committee held on 16th March, 2016 be approved and adopted.

NEL.45 **MINUTES OF THE LICENSING AND COMMUNITY PROTECTION COMMITTEE MEETING HELD ON 15TH JUNE, 2016**

The minutes of the above meeting were moved by Councillor Mickleburgh, seconded by Councillor Fenty.

RESOLVED - That the minutes of the meeting of the Licensing and Community Protection Committee held on 15th June, 2016 be approved and adopted.

NEL.46 **MINUTES OF THE LICENSING SUB-COMMITTEE MEETING HELD ON 11TH MARCH, 2016**

The minutes of the above meeting were moved by Councillor Beasant, seconded by Councillor Mickleburgh.

RESOLVED - That the minutes of the meeting of the Licensing Sub-Committee held on 11th March, 2016 be approved and adopted.

NEL.47 **MINUTES OF THE LICENSING SUB-COMMITTEE MEETING HELD ON 14TH MARCH, 2016**

The minutes of the above meeting were moved by Councillor Beasant, seconded by Councillor Shreeve.

RESOLVED - That the minutes of the meeting of the Licensing Sub-Committee held on 14th March, 2016 be approved and adopted.

NEL.48 **MINUTES OF THE LICENSING SUB-COMMITTEE MEETING HELD ON 23RD MAY, 2016**

The minutes of the above meeting were moved by Councillor Beasant, seconded by Councillor Shreeve.

RESOLVED - That the minutes of the meeting of the Licensing Sub-Committee held on 23rd May, 2016 be approved and adopted.

NEL.49 **MINUTES OF THE STANDARDS REFERRALS PANEL MEETING HELD ON 23RD MARCH, 2016**

The minutes of the above meeting were moved by Councillor Brookes, seconded by Councillor Shreeve.

RESOLVED – That the minutes of the meeting of the Standards Referrals Panel held on 23rd March, 2016 be approved and adopted.

NEL.50 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 14TH MARCH, 2016**

The minutes of the above meeting were moved by Councillor Watson, seconded by Councillor Hyldon-King.

RESOLVED - That the minutes of the meeting of the Appointments Committee held on 14th March, 2016 be approved and adopted.

NEL.51 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 26TH APRIL, 2016**

The minutes of the above meeting were moved by Councillor Watson, seconded by Councillor Fenty.

RESOLVED - That the minutes of the meeting of the Appointments Committee held on 26th April, 2016 be approved and adopted.

NEL.52 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 13TH JUNE, 2016**

The minutes of the above meeting were moved by Councillor Watson, seconded by Councillor Shreeve.

RESOLVED - That the minutes of the meeting of the Appointments Committee held on 13th June, 2016 be approved and adopted.

NEL.53 **AMENDMENTS TO PLACES ON COMMITTEES AND PANELS OF THE COUNCIL AND APPOINTMENT TO OUTSIDE BODIES**

The Council considered a report advising of proposed changes to places on Committees, Panels and Outside Bodies of the Council.

RESOLVED –

- (1) That Councillor Sutton be appointed to the Shoreline Housing Partnership.
- (2) That Councillor Goodwin be appointed to the vacant positions on the Audit and Governance Committee and the Standards and Adjudication Committee.
- (3) That Councillors Dickerson, Goodwin and K. Wheatley be appointed as ‘additional members’ of the Children and Young People Scrutiny Panel.

- (4) That Councillor K. Wheatley be appointed to replace Councillor Barber on the Audit and Governance Committee.
- (5) That Councillor Darby be appointed to replace Councillor Barber on the Licensing and Community Protection Committee.

There being no further business, the Mayor declared the meeting closed at 9.05 p.m.