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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

15th December, 2016

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

OFFICERS:	Rob Walsh	Chief Executive
	Tony Maione	Monitoring Officer
	Iain Lovell	Head of Communications, Marketing and Print
	Paul Windley	Democratic and Scrutiny Team Manager
	Paul Wisken	Civic and Mayoral Officer

NEL.96 **MAYOR'S ANNOUNCEMENTS**

The Mayor welcomed all those present to this meeting and took the opportunity to thank those Members who supported her recent coffee morning and charity event. She gave particular thanks to Joanne Keen from the Grimsby Garden Centre for the donation of centre pieces for the tables at the charity event and to St James School Choir and to local businesses for their kind donations. The Mayor reported that she had just hosted a delegation from Konigswinter and she hoped they had enjoyed their visit to the area. All in all it had been a very positive mayoral month and Madam Mayor thanked civic staff for all their help in making the necessary arrangements.

NEL.97 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Chase, Goodwin, Stinson, and Walker.

NEL.98 **MINUTES**

The minutes of the meeting of North East Lincolnshire Council held on 22nd September, 2016 and the special meetings of North East Lincolnshire Council held on 19th October and 16th November, 2016 were approved as correct records.

NEL.99 **DECLARATIONS OF INTEREST**

Councillor Oxby declared a personal and prejudicial interest in item NEL.112 (Minute CB.55 – Lease of Sports Hall, Clee Fields, Ladysmith Road, Grimsby) as the president of the Grimsby and Cleethorpes District Table Tennis Association.

Councillor Dickerson declared a personal interest in all items relating to her role as a member on the Council of Governors of the Northern Lincolnshire and Goole NHS Hospitals Trust and as a member of the Releasing Community Capacity Board.

Councillor Fenty declared a disclosable pecuniary interest in NEL.131 (Minute AC.33 – Strategic Risk Register) as a shareholder and Director of Grimsby Town Football Club.

Councillor Darby declared a disclosable pecuniary interest in all items relating to her role as an employee of Navigo.

Councillor Stockton declared a personal interest in any items relating to his position as the Vice Chair of Centre4.

Councillor Sutton declared a personal interest in any items relating to his position as a trustee of Linkage Community Trust.

Councillor Rogers declared a personal interest in item NEL.102 as her employment involved special educational needs responsibilities.

NEL.100 **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 commented on the Greater Lincolnshire devolution deal which had faltered at the final hurdle. He felt that the Council was correct in supporting the deal and he vowed to continue to engage across the Humber and Greater Lincolnshire, working with both LEPs and maintain an ongoing relationship with our local authority colleagues across the region. Furthermore, the Council's support

for the deal had increased its reputation with the government as a progressive local authority, resulting in a series of key ministerial engagements and two very significant civil service delegations.

The Leader reported on the significant financial challenges faced by the Council, notably the advent of 100% business rate retention becoming the primary source of funding for local authority services in 2020 and adult social care. Business rate retention would be heavily dependent on the growth of the Borough's local economy, so the economic strategy and the local plan were especially important. While North East Lincolnshire was nationally regarded as innovative and leading edge with regard to integrated health and social care and working to further improve integration, the Leader felt that this in itself would not resolve the challenge of adult social care funding. He suggested that there needed to be a full and honest national debate about adult social care funding with meaningful local engagement.

On a positive note, the Leader noted that the new Cartergate offices would be opening in the New Year. A well delivered project by this council and an example of public/private partnership at its best, which would serve to support the regeneration of Grimsby town centre. The Borough was also one of only six local authority areas recently granted housing zone status. This status was pivotal to supporting and enabling brownfield regeneration on sites in Grimsby and Cleethorpes and key to accelerating housing growth.

The Leader reported that the latest coastal communities bid had been submitted for Cleethorpes. This was on the back of already being awarded significant townscape heritage funding for Cleethorpes as well as the resounding success of the Great British High Street awards campaign for Sea View Street. The Leader concluded that, despite the myriad challenges, this area was on the up and was recognised as being progressive. He felt it was now time to exploit the opportunities that were being recognised by Whitehall, key statutory agencies and our partners.

The Leader concluded by noting that a paper providing an update on the implementation of Motions previously resolved at the preceding Council meetings had been circulated at the meeting. In addition, it was noted that no special urgency decisions had been taken since the last ordinary meeting of Council.

NEL.101

QUESTION TIME

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

NEL.102

UK YOUTH PARLIAMENT MEMBER UPDATE

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

Salema reported on the outcome of the UK Youth Parliament debate in the House of Commons. Young people had been able to vote on a list of ten topics and this had resulted in an increased turnout both locally and nationally. The favourite topics were then subject to a debate at the House of Commons, where it was agreed that 'votes for 16 and 17 year olds' would be taken forward as the national campaign for the UK and 'curriculum for life' would be the campaign for England. Fortunately, good progress had been made on the curriculum for life in this area, including a resource area on the Lincs2 website.

Salema noted that transport had been identified as the top issue for young people in North East Lincolnshire. As a result, the Youth Action Group was working with Stagecoach and Engie to identify areas for improvement. Further work was being carried out on mental health issues and with the Local Safeguarding Children Board on young people's experiences.

Salema informed Members that the process for electing the next Member and Deputy Member of the UK Youth Parliament had begun. Three teams had been selected and would be supported through the process with polling due to take place between 30th January and 10th February, 2017. The result would be announced in March and Salema would introduce the winning team at the Council meeting on 23rd March, 2017 when she would also be providing her last update.

RESOLVED – That the update be noted.

NEL.103

PETITION FOR DEBATE – JUNCTION IMPROVEMENTS

The Council considered a petition opposing the proposed removal of roundabouts, to be replaced with traffic lights at major junctions such as at Toll Bar and Nuns Corner, and calling for a review of all existing traffic light controlled junctions within North East Lincolnshire.

Councillor Jackson was invited to address Council as the organiser of the petition. In doing so, Councillor Jackson moved a proposal that:

- Cabinet and relevant officers take full account of this petition when considering and designing future highways schemes.
- A review of all existing traffic light controlled junctions within North East Lincolnshire be undertaken with a view to introducing alternative traffic management arrangements where traffic lights cannot be demonstrated to be the best option.

This was seconded by Councillor Harness.

During the debate on the proposal, Councillor Wilson moved an amendment that the second bullet point be replaced by an experiment being undertaken on the use of intelligent traffic management systems. This was seconded by Councillor Brown.

Upon a vote, the amendment was declared lost by 16 votes to 21 votes.

The debate returned to the substantive motion and, at its conclusion, a recorded vote was requested in accordance with the requirements of the Council's Standing Orders. The votes cast were recorded as follows:

For the motion

Councillors Barfield, Beasant, Bramley, Brookes, Brown, Cairns, Colquhoun, Cracknell, De Freitas, Dickerson, Fenty, Harness, Hasthorpe, Hudson, Jackson, Lindley, McGilligan-Fell, Parkinson, Pettigrew, Rudd, Shepherd, Shreeve and Stockton (23 votes).

Against the motion

Councillors Barber, Bolton, Burton, Darby, Hyldon-King, James, Mickleburgh, Oxy, Patrick, Rogers, Sutton, Watson, K. Wheatley, P. Wheatley and Wilson (15 votes).

RESOLVED –

- (1) That Cabinet and relevant officers take full account of this petition when considering and designing future highways schemes.
- (2) That a review of all existing traffic light controlled junctions within North East Lincolnshire be undertaken with a view to introducing alternative traffic management arrangements where traffic lights cannot be demonstrated to be the best option.

NEL.104

LOCAL TRANSPORT PLAN AND HIGHWAYS STRATEGY

The Council considered a report from the Portfolio Holder for Energy and Environment seeking to obtain the formal adoption of the refreshed North East Lincolnshire Local Transport Plan and the new North East Lincolnshire Highways Strategy.

In moving the recommendations in the report, Councillor Watson provided a response to the recommendations made by the Regeneration, Environment and Housing Scrutiny Panel as part of the consultation on this matter. He also confirmed that proposals for a Western Relief Road would be subject to an independent feasibility study, the outcome of which would be report to scrutiny and Cabinet.

RESOLVED – That the refreshed North East Lincolnshire Local Transport Plan and the North East Lincolnshire Highways Strategy be adopted and the Director of Economy and Growth, in consultation with the Portfolio Holder for Energy and Environment, be authorised to take all necessary steps to publicise and implement both documents.

NEL.105

SUBMISSION OF LOCAL PLAN

The Council considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Skills and Housing seeking approval to submit the local plan, its associated evidence base and representations received with regard to the soundness of the plan, to Government for examination.

The recommendations in the report were moved by Councillor Oxby and seconded by Councillor Watson.

Councillor Jackson supported the local plan but moved an amendment that the proposed housing site on land to the rear of Sandon House, Waltham be removed from the local plan as it was an unacceptable development. This was seconded by Councillor Colquhoun.

Upon a vote this amendment was declared lost by 16 votes to 20 votes.

Councillor Beasant moved an amendment that this item be deferred to allow consideration of the impact of the Freeman Street regeneration study that had been commissioned by Shoreline Housing Partnership. This was seconded by Councillor Rudd.

Upon a vote this amendment was declared lost by 4 votes to 32 votes.

A vote was then taken on the substantive motion and it was unanimously:

RESOLVED - That the submission of the local plan and policies map (as set out at appendix A of the report now submitted) be approved; together with:

- The associated evidence documents (appendix B of the report now submitted);
- The schedule of proposed modifications (appendix C of the report now submitted);
- The Sustainability Appraisal and Habitats Regulation (appendix D of the report now submitted), reflecting the proposed modifications;
- The Statement of Consultation, together with the representations received regarding the soundness of the plan (appendix E of the report now submitted), and;
- An updated 5 year Supply Statement that includes delivery from housing allocations set out in the submission draft local plan (appendix F of the report now submitted).

NEL.106

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.107 **NOTICE OF MOTION 1**

This item had been withdrawn by the proposer and seconder.

NEL.108 **QUESTIONS ON NOTICE**

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

"2016 has seen a significant incidence of unlawful occupation of land, both private and Council owned, by members of the travelling community. As part of the proposed Local Plan this Authority has a responsibility to highlight and consider any reasonable site that becomes available to accommodate the travelling community. Can I ask the Portfolio Holder if this Authority is any nearer in identifying a site for such use?"

Councillor Patrick, Portfolio Holder for Finance, Resources and Inclusion, responded that the need for a designated stopover site was identified within an assessment undertaken on the Council's behalf by Opinion Research Services (ORS) to provide an evidence base which would enable the Council to comply with its statutory and policy requirements towards gypsies, travellers and travelling showpeople. Assessment criteria was assembled following consultation with gypsy and traveller representatives and following appropriate guidance and legislation. In accordance with the criteria all available council asset sites and private sites were eliminated. The assessment criteria was subsequently amended and a shortlist of three sites was achieved. Following agreement for a site to be taken forward for planning permission, appropriate work will be undertaken to support the planning application.

In a supplementary question, Councillor Lindley enquired whether, if any potential sites did become available, they would be referred to the Local Plan Project Board prior to decision by Cabinet.

Councillor Patrick responded that they would if there was a requirement to do so.

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

"At Full Council on 22 September 2016, North East Lincolnshire Council resolved that: This Council welcomes Government proposals to reverse the ban on new grammar schools and believes that such a school within North East Lincolnshire would benefit the Borough and its students. Can the Portfolio Holder tell me what action the Authority has subsequently taken?"

Councillor James, Portfolio Holder for Children and Young People, responded that no action had been taken as the resolution of Council did not ask for any actions to be taken. She noted that consultation on the proposals had recently closed and the results were not yet known, so there was no action that could be taken. She added that, anecdotally, there appeared to be no appetite from local headteachers for the grammar school proposals.

In a supplementary question, Councillor Jackson enquired whether an interest would be submitted by this local authority once legislation was in place.

Councillor James responded negatively at this point.

The Mayor invited Councillor Beasant 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.

"Can the Portfolio Holder explain to the Full Council what risks were taken into account when arriving at the decision to move to fortnightly recycling collections?"

Councillor Watson, Portfolio Holder for Energy and Environment, responded that the dry recycling service had worked well previously (pre 2013) at a fortnightly collection frequency and following a grant award, tonnage had not increased when moving to a weekly collection. A desk study was undertaken to check to see if a fortnightly collection of boxes took place elsewhere in the country with a recycling rate of around 30%. It was found that 97 other authorities collect dry recycling in boxes fortnightly including 7 in the Yorkshire and Humber region. Many of these box collections achieve better recycling rates than in North East Lincolnshire, which currently lies 310th out of 352 in the national recycling performance ranking for 2015/16.

In taking the decision to reduce the frequency of the dry recycling collections, a number of risks were taken into account including that some householders might stop recycling or reduce the amount of recycling; that there would not be enough space in boxes for recycling; that it would take longer for the recycling crews to collect the boxes; that the crews would not be able to finish the rounds in time; that the types of materials collected might prove to be a problem; and that householders would not have space to store boxes. He explained actions that had been taken to mitigate these risks.

In addition to the risks and mitigation, a project group was set up to oversee the project and manage any problems as they arose and an operational working group was set up to address any additional operational difficulties. Rounds were monitored in the first weeks and minor changes were being made to improve the efficiency of the rounds in practice. Supervisors and managers had listened closely to issues raised by crews and these were being addressed as they arose.

In a supplementary question, Councillor Beasant enquired how residents' concerns would be addressed, particularly in relation to terraced properties and for residents who were partially blind.

Councillor Watson responded that a number of measures were being put in place with the new scheme, including the provision of hessian sacks, and he asked that any concerns be sent to him direct.

NEL.109 **MINUTES OF THE CABINET MEETING HELD ON 28TH SEPTEMBER, 2016**

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 28th September, 2016 be approved and adopted.

NEL.110 **MINUTES OF THE SPECIAL CABINET MEETING HELD ON 17TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Special Cabinet meeting held on 17th October, 2016 be approved and adopted.

NEL.111 **MINUTES OF THE SPECIAL CABINET MEETING HELD ON 19TH OCTOBER, 2016**

It was noted that these minutes had been received by Council at its special meeting on 19th October, 2016 and were thus deemed already approved and adopted.

NEL.112 **MINUTES OF THE CABINET MEETING HELD ON 26TH OCTOBER, 2016**

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 26th October, 2016 be approved and adopted.

NEL.113 **MINUTES OF THE CABINET MEETING HELD ON 23RD NOVEMBER, 2016**

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 23rd November, 2016 be approved and adopted.

NEL.114 **MINUTES OF THE PORTFOLIO HOLDER MEETING – ENERGY AND ENVIRONMENT HELD ON 12TH SEPTEMBER, 2016**

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

RESOLVED - That the minutes of the Portfolio Holder meeting (Energy and Environment) held on 12th September, 2016 be approved and adopted.

NEL.115 **MINUTES OF THE PORTFOLIO HOLDER MEETING – ENERGY AND ENVIRONMENT HELD ON 17TH OCTOBER, 2016**

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

RESOLVED - That the minutes of the Portfolio Holder meeting (Energy and Environment) held on 17th October, 2016 be approved and adopted.

NEL.116 **MINUTES OF THE PORTFOLIO HOLDER MEETING – ENERGY AND ENVIRONMENT HELD ON 28TH NOVEMBER, 2016**

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

RESOLVED - That the minutes of the Portfolio Holder meeting (Energy and Environment) held on 28th November, 2016 be approved and adopted.

NEL.117 **MINUTES OF THE SCRUTINY PANEL (CHILDREN AND YOUNG PEOPLE) MEETING HELD ON 1ST SEPTEMBER, 2016**

At SPCYP.19 (Update – Oasis Academy Wintringham), Councillor Jackson noted the improvement in the GCSE results and enquired whether this was related to the mass resignation of the previous Academy Council.

Councillor Lindley, Chair of the Children and Young People Scrutiny Panel, responded that the senior management team of the academy had twice attended the panel and the panel had visited the academy on two occasions. He reported that the academy now had a full Academy Council and this included an Elected Member representative. The panel was satisfied with the direction of the academy and he welcomed the excellent exam results.

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Children and Young People) held on 1st September, 2016 be approved and adopted.

NEL.118 **MINUTES OF THE SCRUTINY PANEL (CHILDREN AND YOUNG PEOPLE) MEETING HELD ON 13TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Children and Young People) held on 13th October, 2016 be approved and adopted.

NEL.119 **MINUTES OF THE SCRUTINY PANEL (HEALTH) MEETING HELD ON 21ST SEPTEMBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Health) held on 21st September, 2016 be approved and adopted.

NEL.120 **MINUTES OF THE SCRUTINY PANEL (HEALTH) MEETING HELD ON 17TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Health) held on 17th October, 2016 be approved and adopted.

NEL.121 **MINUTES OF THE SCRUTINY PANEL (HEALTH) MEETING HELD ON 2ND NOVEMBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Health) held on 2nd November, 2016 be approved and adopted.

NEL.122 **MINUTES OF THE SCRUTINY PANEL (REGENERATION, ENVIRONMENT AND HOUSING) MEETING HELD ON 6TH SEPTEMBER, 2016**

At SPREH.25 (Review of Operations and Make Waste Pay), Councillor Fenty enquired whether the Chair of the Panel shared his fear that the increase in garden waste charges was having a detrimental effect on recycling.

Councillor Jackson, Chair of the Regeneration, Environment and Housing Scrutiny Panel, noted that even with the introduction of the £30 charge there had been a reduction in volume of green waste recycling as well as a decline in numbers. He therefore feared that the increased charge would have a further adverse effect.

On the same minute, Councillor Sutton enquired whether the Chair agreed that it was far too early to start making negative predictions based on a 1% change in take up.

Councillor Jackson responded that there could be no argument with a 25% reduction in volume.

On the same minute, Councillor Wilson asked the Chair whether he agreed that there had been an increase in recycling at the Community Recycling Centre and therefore this was saving the Council money.

Councillor Jackson responded that he did not have the figures but he suggested that this would also lead to increased congestion and fuel use which would not help the environment.

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Regeneration, Environment and Housing) held on 6th September, 2016 be approved and adopted.

NEL.123 **MINUTES OF THE SPECIAL SCRUTINY PANEL (REGENERATION, ENVIRONMENT AND HOUSING) MEETING HELD ON 20TH SEPTEMBER, 2016**

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

RESOLVED – That the minutes of the Special Scrutiny Panel meeting (Regeneration, Environment and Housing) held on 20th September, 2016 be approved and adopted.

NEL.124 **MINUTES OF THE SCRUTINY PANEL (REGENERATION, ENVIRONMENT AND HOUSING) MEETING HELD ON 18TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Regeneration, Environment and Housing) held on 18th October, 2016 be approved and adopted.

NEL.125 **MINUTES OF THE SCRUTINY PANEL (SAFER AND STRONGER COMMUNITIES) MEETING HELD ON 15TH SEPTEMBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Safer and Stronger Communities) held on 15th September, 2016 be approved and adopted.

NEL.126 **MINUTES OF THE SCRUTINY PANEL (SAFER AND STRONGER COMMUNITIES) MEETING HELD ON 27TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Scrutiny Panel meeting (Safer and Stronger Communities) held on 27th October, 2016 be approved and adopted.

NEL.127 **MINUTES OF THE SCRUTINY PANEL (TOURISM, LEISURE AND CULTURE) MEETING HELD ON 28TH SEPTEMBER, 2016**

The minutes of the above meeting were moved by Councillor Hasthorpe and seconded by Councillor Shepherd.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Tourism, Leisure and Culture) held on 28th September, 2016 be approved and adopted.

NEL.128 **MINUTES OF THE SCRUTINY PANEL (TOURISM, LEISURE AND CULTURE) MEETING HELD ON 16TH NOVEMBER, 2016**

The minutes of the above meeting were moved by Councillor Hasthorpe and seconded by Councillor Shepherd.

RESOLVED – That the minutes of the Scrutiny Panel meeting (Tourism, Leisure and Culture) held on 16th November, 2016 be approved and adopted.

NEL.129 **MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 20TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Audit and Governance Committee meeting held on 20th October, 2016 be approved and adopted.

NEL.130 **MINUTES OF THE HEALTH AND WELL BEING BOARD MEETING HELD ON 26TH SEPTEMBER, 2016**

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 meeting held on 26th September, 2016 be approved and adopted.

NEL.131 **MINUTES OF THE HEALTH AND WELL BEING BOARD MEETING HELD ON 14TH NOVEMBER, 2016**

At minute HWBB.19, Councillor Dickerson asked if a decision could be made as soon as possible on the Releasing Community Capacity recommended next steps so that the Releasing Community Capacity Board could continue with its important work.

Councillor Hyldon-King, Chair of the Health and Well Being Board, confirmed that there would be an update at the next meeting of the Board and representatives from the Releasing Community Capacity programme would be invited to attend to further discuss this matter.

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 meeting held on 14th November, 2016 be approved and adopted.

NEL.132 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 14TH SEPTEMBER, 2016**

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

RESOLVED – That the minutes of the Planning Committee meeting held on 14th September, 2016 be approved and adopted.

NEL.133 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 12TH OCTOBER, 2016**

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

RESOLVED – That the minutes of the Planning Committee meeting held on 12th October, 2016 be approved and adopted.

NEL.134 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 9TH NOVEMBER, 2016**

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

RESOLVED – That the minutes of the Planning Committee meeting held on 9th November, 2016 be approved and adopted.

NEL.135 **MINUTES OF THE LICENSING AND COMMUNITY PROTECTION COMMITTEE MEETING HELD ON 9TH NOVEMBER, 2016**

It was noted that these minutes had been received by Council at its special meeting on 16th November, 2016 and were thus deemed already approved and adopted.

NEL.136 **MINUTES OF THE STANDARDS REFERRALS PANEL MEETING HELD ON 28TH SEPTEMBER, 2016**

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

RESOLVED – That the minutes of the meeting of the Standards Referrals Panel held on 28th September, 2016 be approved and adopted.

NEL.137 **MINUTES OF THE STANDARDS REFERRALS PANEL MEETING HELD ON 23RD NOVEMBER, 2016**

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

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

NEL.138 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 17TH OCTOBER, 2016**

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

RESOLVED - That the minutes of the meeting of the Appointments Committee held on 17th October, 2016 be approved and adopted.

NEL.139 **MINUTES OF THE SPECIAL APPOINTMENTS COMMITTEE MEETING HELD ON 31ST OCTOBER, 2016**

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

RESOLVED - That the minutes of the meeting of the Special Appointments Committee held on 31st October, 2016 be approved and adopted.

NEL.140 **EXTERNAL AUDIT APPOINTMENT PROCESS**

The Council received a report from the Portfolio Holder for Finance, Resources and Inclusion on a proposal for the Authority to join the Local Governance Association's sector led body approach for the appointment of its external auditor.

RESOLVED – That the acceptance of the offer from Public Sector Audit Appointments Limited (PSAA) to opt in to the arrangements allowing the PSAA to appoint the Council's external auditor, be approved.

NEL.141 **AMENDMENT TO CONSTITUTION – PROPER OFFICERS**

The Council considered a report from the Portfolio Holder for Finance, Resources and Inclusion seeking an amendment to the Council's Constitution with regard to Proper Officer appointments.

RESOLVED – That the Council’s Constitution be amended to delegate the power to appoint external individuals from outside the authority as ‘Proper Officers’ to fulfil regulatory roles to the Head of Paid Service, specifically Proper Officers under the Public Health (Control of Disease) Act 1984 (as amended)), ‘Port Medical Officers’ (in relation to the Public Health (Ships) Regulations 1979 (as amended)), Official Veterinarian’ (in relation to EC Directive 97/78) and ‘Public Analyst’ (in relation to the Food Safety Act 1990).

NEL.142

AMENDMENTS TO PLACES ON COMMITTEES/PANELS OF THE COUNCIL

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

RESOLVED –

- (1) That Councillor Harness retain his seat on the Planning Committee and the Standards and Adjudication Committee but as a Conservative Group member.
- (2) That Councillor Harness be appointed to replace Councillor Stinson on the Licensing and Community Protection Committee but as a Conservative Group member.
- (3) That Councillor Stinson be appointed to replace Councillor Harness as the Independent member on the Children and Young People Scrutiny Panel.

NEL.143

MINUTES OF THE MEETING OF HUMBERSIDE FIRE AUTHORITY

The Council received the minutes of the meetings of Humberside Fire Authority held on 29th July, 23rd September, 21st October, 2016 and the special meeting held 11th November, 2016.

RESOLVED – That the minutes of the meeting of Humberside Fire Authority held on 29th July, 23rd September, 21st October, 2016 and the special meeting held 11th November, 2016 be noted.

There being no further business, the Mayor declared the meeting closed at 10.30 p.m.