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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

19th October, 2016

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

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

NEL.90 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Brookes, Burton, Cairns, Chase, Hasthorpe and McGilligan-Fell.

NEL.91 **DECLARATIONS OF INTEREST**

Councillor Wilson declared a personal interest in item NEL.92 as he was employed in the skills sector.

Councillor Rogers declared a personal interest in item NEL.92 as her employment involved contractual work with Lincolnshire County Council.

Councillor Darby declared a personal interest in item NEL.92 as an employee of Navigo.

GREATER LINCOLNSHIRE DEVOLUTION PROPOSAL

The Council considered a report setting out the latest position in relation to the implementation of the devolution agreement for Greater Lincolnshire and providing confirmation of the outcome of the consultation exercise undertaken by the ten local authorities in the Greater Lincolnshire area with a view to inviting the Council to determine whether to consent on behalf of North East Lincolnshire Council to the creation of a Combined Authority in Greater Lincolnshire.

It was noted that this matter had been considered at a special meeting of Cabinet held earlier that day and the recommendations within the report had been unanimously recommended for approval. The minutes of the Cabinet meeting were circulated at this meeting.

The Leader moved the recommendations as set out in the report and this was seconded by the Deputy Leader.

Following a debate, the matter was put to the vote. Upon a show of hands, the motion was declared carried by 30 votes to 5.

RESOLVED –

- (1) That the contents of the consultation report at Appendix 1 ("the Consultation Report") to the report now submitted be noted.
- (2) That support be given, in principle, to the giving of consent on behalf of North East Lincolnshire Council, as a constituent council of the proposed combined authority for the Greater Lincolnshire area, to the making by the Secretary of State of an order in accordance with the scheme:-
 - (a) for the establishment of a combined authority for the Greater Lincolnshire area pursuant to section 110 of the Local Democracy, Economic Development and Construction Act 2009 (LDEDCA).
 - (b) for the making of constitutional provisions in relation to the combined authority pursuant to section 104 of LDEDCA.
 - (c) for the delegation to the combined authority of the transport functions of the Secretary of State and the other functions of public authorities pursuant to sections 104 and 105A of LDEDCA.
 - (d) for the functions of the Combined Authority as specified to be exercisable only by the mayor subject to the conditions and limitations specified pursuant to S107D of LDEDCA.
 - (e) for Chapter 1 Part 1 of the Localism Act 2011 to have effect in relation to the combined authority as it has in effect to a local authority.

- (f) for the combined authority to be treated as a levying body for the purposes of section 74 of the Local Government Finance Act 1988 in respect of expenses of the combined authority that are reasonably attributable to the exercise of any of its functions other than mayoral functions.
 - (g) for the combined authority to be given power to borrow under section 1 of the Local Government Act 2003 for a purpose relevant to any of its functions.
- (3) That authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to approve the giving of consent to the matters referred to in resolution (2) when the terms of the Order are known.
- (4) That the Equalities Impact Analysis at Appendix 2 of the report now submitted be noted and due regard given to its contents.

There being no further business, the Deputy Mayor declared the meeting closed at 7.58 p.m.