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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

19th May, 2016

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

OFFICERS:	Rob Walsh	Chief Executive
	Joanne Hewson	Deputy Chief Executive
	Tony Maione	Monitoring Officer
	Ange Blake	Director of Economy and Growth
	Helen Isaacs	Director of Governance, Democracy and Community Engagement
	Iain Lovell	Group Manager Customer and Communications
	Paul Windley	Democratic Services Team Manager - Resources

The proceedings were opened with prayers by Father Andrew Dodd.

NEL.1 **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillors Bramley, Brookes, Cracknell, Hyldon-King, James, Parkinson and Rogers.

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 De Freitas and seconded by Councillor Beasant that Councillor Christina McGilligan-Fell 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 Christina McGilligan-Fell 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 Lindley and seconded by Councillor Jackson that Councillor Ron Shepherd 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 Ron Shepherd 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. The proceedings were concluded by prayers conducted by Reverend Paul Hunter and the singing of the National Anthem.