

**COUNCIL AGENDA**  
**for the meeting of the Council to be held on**  
**Thursday 23<sup>rd</sup> February, 2023 at 7.00 p.m.**

1.	<b><u>Mayor's Announcements</u></b>	-
2.	<b><u>Apologies for Absence</u></b>	-
3.	<b><u>Declarations of Interest</u></b>  To record any declarations of interest by any Member in respect of items on this agenda.  Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
4.	<b><u>Council Plan Refresh</u></b>  To consider a report from the Leader of the Council on the refresh of the North East Lincolnshire Council Plan for 2023 to reflect progress made and emerging priorities (copy attached).	7
5.	<b><u>Budget, Finance and Business Plan 2023/24 – 2025/26</u></b>  To consider a report from the Portfolio Holder for Finance, Resources and Assets outlining how the Council plans to deliver its agreed financial strategy over the coming three-year period (copy attached).	55
6.	<b><u>Council Tax 2023/24</u></b>  To consider setting the Council Tax for North East Lincolnshire properties for 2023/24 following the decisions made in item 5 above.	-
7.	<b><u>Treasury Management Policy and Strategy Statement 2023-24</u></b>  To consider a report from the Portfolio Holder for Finance, Resources and Assets presenting the restated Treasury Policy Statement and the Treasury Management Strategy Statement (copy attached).	229
8.	<b><u>Treasury Management Mid-Year Report 2022/23</u></b>  To consider a report from the Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the first six months of 2022/23 (copy attached).	253

9.	<b><u>Urgent Business</u></b>  To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
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**ROB WALSH**  
**CHIEF EXECUTIVE**