

NORTH EAST LINCOLNSHIRE COUNCIL
AGENDA
for the Annual Meeting on
Thursday 25th May, 2023 at 7.00 p.m.

1.	<u>Apologies for Absence</u>	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member in respect of items on this agenda.	-
3.	<u>Leader of the Council</u> To appoint the Leader of North East Lincolnshire Council for the Municipal Years 2023/2024 – 2026/27.	-
4.	<u>Deputy Leader and Cabinet Membership</u> To note the appointment by the Leader of the Council of a Deputy Leader, Members of the Cabinet and their Portfolios for the Municipal Year 2023/24 (copy attached).	7
5.	<u>Review of the Constitution</u> To consider a report from the Monitoring Officer setting out a review of the Council's Constitution (copy to follow).	-
6.	<u>Meetings Timetable 2023/2024</u> To fix the schedule of dates for the Council and its Committee and Panel meetings for the Municipal Year 2023/24 (copy attached).	9
7.	<u>Committee and Panel Membership</u> To consider recommendations as to the appointment of the Committees and Panels of the Council together with the Chairs of those Committees and Panels for the Municipal Year 2023/2024 (copy attached).	15
8.	<u>Representation on Outside Bodies</u> To consider recommendations regarding representation on Outside Bodies for the Municipal Year 2023/2024 (copy attached).	27
9.	<u>Annual Scrutiny Report</u> To consider a report from the Statutory Scrutiny Officer on the review of work undertaken by Scrutiny in 2022/2023 and the planned work programme for 2023/2024 (copy attached).	43

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