

COUNCIL AGENDA
for the meeting on
Thursday 27th July, 2023 at 7.00 p.m. in Grimsby Town Hall

1.	<u>Mayor's Announcements</u>	-
2.	<u>Apologies for Absence</u>	-
3.	<p><u>Minutes</u></p> <p>To submit for approval the minutes of the meeting of North East Lincolnshire Council held on 16th March 2023, the Mayor Making Meeting of North East Lincolnshire Council held on 18th May 2023, the Annual Meeting of North East Lincolnshire Council held on 25th May 2023 and the special meeting of North East Lincolnshire Council held on 25th May 2023.</p>	-
4.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p>	-
5.	<p><u>The Leader's Statement</u></p> <p>To receive a statement from the Leader updating Council in respect of:</p> <ul style="list-style-type: none"> (i) Key issues of significance to the social, economic or environmental well-being of the area (ii) Special Urgency decisions taken in accordance with the Constitution (iii) The implementation of Motions previously resolved at the preceding Council meeting(s). 	-
6.	<p><u>Question Time</u></p> <p>To consider questions from members of the public submitted in accordance with the Council's policy.</p>	-
7.	<p><u>Petition for Debate – Waterways</u></p> <p>A petition for debate has been received requesting that the Council play its part in helping to clean up and protect the Borough's waterways (copy attached).</p>	9
8.	<p><u>Audit and Governance Committee Annual Report 2022/23</u></p> <p>To receive a report detailing the activities of the Audit and Governance Committee during the Council year and setting out how it has discharged its responsibilities. This report was referred to Council by the Audit and Governance Committee at its meeting on 20th April, 2023 (copy attached).</p>	11

9.	<p><u>Broadcasting of Meetings</u></p> <p>To consider a report from the Monitoring Officer on the practicality and cost of the live broadcasting of full Council meetings (copy to follow).</p>	-
10.	<p><u>Standing Order Amendment</u></p> <p>To receive a report from the Monitoring Officer setting out a proposed amendment to the Council's Standing Orders. The recommendations in this report were considered by the Standards and Adjudication Committee at its meeting on 26th July 2023 (copy attached).</p>	37
11.	<p><u>Notice of Motion</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Holland and seconded by Councillor Henderson, submitted in accordance with the Council's Standing Orders as set out below:</p> <p><i>The budget originally set for Children's Services and Lifelong Learning for the financial year 2022/23 was £36.5 million. The provisional outturn figures for the year show that actual spend was £66.5 million, some £30million above the original estimate. Despite various measures being put in place to attempt to bring costs down, there was actually a large increase in costs over the previous year.</i></p> <p><i>The budget envelope set for Children's Services for the current financial year is £46.9 million. Whilst it is hoped that this budget can be adhered to, it is almost £20 million less than was spent last year and there is still a situation of high inflationary pressures. It is almost inevitable that the budget will need to be increased.</i></p> <p><i>Attention of members to the Financial Regulations of the Constitution with respect to the transfer of budgets and the virement process.</i></p> <p><i>This Council confirms that any increase in the Children's Services Budget of more than £350,000 that will be funded by transfer from another budget or from Council reserves will require pre-approval from the Cabinet in accordance with the approved virement procedure. Such pre-approval will be formally recorded in the minutes of the relevant monthly Cabinet Meeting.</i></p>	-
12.	<p><u>Questions on Notice</u></p> <p>To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.</p>	-
13.	<p><u>Minutes of the Cabinet and Committees of the Council</u></p> <p>To receive the minutes of decisions taken under delegated powers at the following meetings, subject to any questions asked in accordance with the Council's Standing Orders:</p> <p>Cabinet</p> <p style="text-align: right;">8th March 5th April 14th June</p>	-

	<p>Portfolio Holder – Environment and Transport</p> <p>Scrutiny Panel – Children and Lifelong Learning</p> <p>Scrutiny Panel – Communities</p> <p>Scrutiny Panel – Economy</p> <p>Scrutiny Panel – Health and Adult Social Care</p> <p>Scrutiny Panel – Tourism and Visitor Economy</p> <p>Joint Meeting of the Communities Scrutiny Panel and the Economy Scrutiny Panel</p> <p>Place Board (operating as the Health and Wellbeing Board)</p> <p>Audit and Governance Committee</p> <p>Planning Committee</p> <p>Licensing and Community Protection Committee</p> <p>Licensing Sub Committee</p> <p>Appointments Committee</p>	<p>3rd April</p> <p>19th June</p> <p>9th March</p> <p>23rd February</p> <p>28th February</p> <p>22nd March</p> <p>16th March</p> <p>2nd March</p> <p>20th February</p> <p>20th April</p> <p>1st March</p> <p>29th March</p> <p>26th April</p> <p>7th March</p> <p>20th June</p> <p>9th February</p> <p>14th February</p> <p>9th March</p> <p>22nd June</p>	
14.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>		-

ROB WALSH
CHIEF EXECUTIVE