

**COUNCIL AGENDA**  
**for the meeting on**  
**Thursday 28<sup>th</sup> September, 2023**  
**at 7.00 p.m. in Grimsby Town Hall**

<b>1.</b>	<b><u>Mayor's Announcements</u></b>	-
<b>2.</b>	<b><u>Apologies for Absence</u></b>	-
<b>3.</b>	<b><u>Minutes</u></b>  To submit for approval the minutes of the meeting of North East Lincolnshire Council held on 27 <sup>th</sup> July 2023 and the special meeting of North East Lincolnshire Council held on 7 <sup>th</sup> September 2023.	-
<b>4.</b>	<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.	-
<b>5.</b>	<b><u>The Leader's Statement</u></b>  To receive a statement from the Leader updating Council in respect of:  (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).	-
<b>6.</b>	<b><u>Question Time</u></b>  To consider questions from members of the public submitted in accordance with the Council's policy.	-
<b>7.</b>	<b><u>Polling District and Polling Places Review</u></b>  To receive a report from the Chief Executive and Electoral Registration Officer seeking approval of plans for a statutory review of polling districts and polling places with the borough (copy attached).	<b>9</b>
<b>8.</b>	<b><u>Treasury Outturn Report 2022/23</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the 2022/23 financial year. This report was considered by Cabinet at its meeting on 19 <sup>th</sup> July 2023 (copy attached).	<b>33</b>

9.	<p><b><u>Appointment of Second Independent Member to the Audit and Governance Committee</u></b></p> <p>To receive a report from the Monitoring Officer seeking ratification of a recommendation from the Audit and Governance Committee that the committee's membership be increased to include a second independent member and detailing the recruitment process to be undertaken (copy attached).</p>	61
10.	<p><b><u>Appointment of Co-opted Member to the Children and Lifelong Learning Scrutiny Panel</u></b></p> <p>To receive a report from the Monitoring Officer advising of a proposed appointment of a non-voting trade union representative as a co-opted member of the Children and Young People Scrutiny Panel (copy attached).</p>	69
11.	<p><b><u>Notice of Motion</u></b></p> <p>To consider a Notice of Motion, to be proposed by Councillor Wheatley and seconded by Councillor Wilson, submitted in accordance with the Council's Standing Orders as set out below:</p> <p><i>This Council notes with serious concern the evident mismanagement of the Council's finances by the ruling Conservative administration, led by Councillor Phillip Jackson.</i></p> <p><i>This Council is alarmed by the £7 million overspend forecast at the end of the first fiscal quarter of 2023, a financial situation that jeopardises the future of essential services and demonstrates poor fiscal responsibility.</i></p> <p><i>This Council decries the dangerously low levels of contingent reserves, which expose the Borough to an untenable financial risk in case of unforeseen circumstances or emergencies.</i></p> <p><i>This Council disapproves of the high rates of Council Tax increases, which disproportionately burden our residents while failing to yield noticeable improvements in services.</i></p> <p><i>This Council observes the widely held view that the quality of services in the Borough is deteriorating, evidenced by delays in basic infrastructure repairs.</i></p> <p><i>This Council sees the aforementioned issues as not isolated but as a continuation of a pattern of mismanagement, evidenced by the suspension of recycled waste collection, threatened nursery closures, and children's services now subject to central government intervention.</i></p> <p><i>This Council is gravely concerned about the absence of vision and leadership, especially when contrasted with East Midlands Combined Authorities and South Yorkshire Combined Authorities, who have already secured a deal to bring much needed new money into their areas.</i></p>	-

	<p><i>Therefore, this Council concludes that Councillor Phillip Jackson and his ruling Conservative Group has failed to manage the council's coffers, failed to get a grip on services, failed to protect our children and young people, and has failed to conclude a devolution deal—leaving our communities and businesses at a disadvantage.</i></p> <p><i>Recommendations -</i></p> <p><i>a) This Council calls for an immediate, thorough, and transparent financial audit and financial stress test to be conducted by an independent body.</i></p> <p><i>b) This Council demands that contingency plans be made to rectify the overspend and bolster the contingent reserves.</i></p> <p><i>c) This Council calls for a progress report to be provided to the next meeting of full council on matters a) and b).</i></p>																																															
<p><b>12.</b></p>	<p><b><u>Questions on Notice</u></b></p> <p>To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.</p>	<p>-</p>																																														
<p><b>13.</b></p>	<p><b><u>Minutes of the Cabinet and Committees of the Council</u></b></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> <table data-bbox="277 1211 1302 2085"> <tr> <td>Cabinet</td> <td>19<sup>th</sup> July</td> </tr> <tr> <td></td> <td>23<sup>rd</sup> August</td> </tr> <tr> <td>Freshney Place Cabinet Sub Committee</td> <td>19<sup>th</sup> July</td> </tr> <tr> <td>Portfolio Holder – Environment and Transport</td> <td>18<sup>th</sup> July</td> </tr> <tr> <td></td> <td>21<sup>st</sup> August</td> </tr> <tr> <td>Portfolio Holder – Safer and Stronger Communities</td> <td>18<sup>th</sup> June</td> </tr> <tr> <td>Scrutiny Panel – Children and Lifelong Learning</td> <td>20<sup>th</sup> July</td> </tr> <tr> <td>Scrutiny Panel – Communities</td> <td>6<sup>th</sup> July</td> </tr> <tr> <td></td> <td>15<sup>th</sup> August</td> </tr> <tr> <td>Scrutiny Panel – Economy</td> <td>11<sup>th</sup> July</td> </tr> <tr> <td>Scrutiny Panel – Health and Adult Social Care</td> <td>2<sup>nd</sup> August</td> </tr> <tr> <td>Scrutiny Panel – Tourism and Visitor Economy</td> <td>27<sup>th</sup> July</td> </tr> <tr> <td>Joint Scrutiny Panel – Children and Lifelong Learning and Economy</td> <td>17<sup>th</sup> July</td> </tr> <tr> <td>Health and Wellbeing Board</td> <td>10<sup>th</sup> July</td> </tr> <tr> <td>Audit and Governance Committee</td> <td>13<sup>th</sup> July</td> </tr> <tr> <td>Planning Committee</td> <td>14<sup>th</sup> June</td> </tr> <tr> <td></td> <td>12<sup>th</sup> July</td> </tr> <tr> <td></td> <td>9<sup>th</sup> August</td> </tr> <tr> <td>Licensing Sub Committee</td> <td>31<sup>st</sup> July</td> </tr> <tr> <td>Standards and Adjudication Committee</td> <td>26<sup>th</sup> July</td> </tr> <tr> <td>Appeals Sub Committee</td> <td>8<sup>th</sup> June</td> </tr> <tr> <td></td> <td>19<sup>th</sup> July</td> </tr> <tr> <td></td> <td>20<sup>th</sup> July</td> </tr> </table>	Cabinet	19 <sup>th</sup> July		23 <sup>rd</sup> August	Freshney Place Cabinet Sub Committee	19 <sup>th</sup> July	Portfolio Holder – Environment and Transport	18 <sup>th</sup> July		21 <sup>st</sup> August	Portfolio Holder – Safer and Stronger Communities	18 <sup>th</sup> June	Scrutiny Panel – Children and Lifelong Learning	20 <sup>th</sup> July	Scrutiny Panel – Communities	6 <sup>th</sup> July		15 <sup>th</sup> August	Scrutiny Panel – Economy	11 <sup>th</sup> July	Scrutiny Panel – Health and Adult Social Care	2 <sup>nd</sup> August	Scrutiny Panel – Tourism and Visitor Economy	27 <sup>th</sup> July	Joint Scrutiny Panel – Children and Lifelong Learning and Economy	17 <sup>th</sup> July	Health and Wellbeing Board	10 <sup>th</sup> July	Audit and Governance Committee	13 <sup>th</sup> July	Planning Committee	14 <sup>th</sup> June		12 <sup>th</sup> July		9 <sup>th</sup> August	Licensing Sub Committee	31 <sup>st</sup> July	Standards and Adjudication Committee	26 <sup>th</sup> July	Appeals Sub Committee	8 <sup>th</sup> June		19 <sup>th</sup> July		20 <sup>th</sup> July	<p>-</p>
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	Standards Referrals Panel  Appointments Committee	11 <sup>th</sup> July 11 <sup>th</sup> August 21 <sup>st</sup> August 31 <sup>st</sup> August	
14.	<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.		-

**ROB WALSH**  
**CHIEF EXECUTIVE**