

**COUNCIL AGENDA**  
**for the meeting of the Council to be held on**  
**Thursday 22<sup>nd</sup> February, 2024 at 7.00 p.m.**

<b>1.</b>	<b><u>Mayor's Announcements</u></b>	-
<b>2.</b>	<b><u>Apologies for Absence</u></b>	-
<b>3.</b>	<p><b><u>Declarations of Interest</u></b></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>	-
<b>4.</b>	<p><b><u>Council Plan Refresh</u></b></p> <p>To consider a report from the Leader of the Council on the refresh of the North East Lincolnshire Council Plan for 2024 to reflect progress made and emerging priorities (copy attached).</p>	<b>7</b>
<b>5.</b>	<p><b><u>Budget, Finance and Business Plan 2024/25 – 2026/27</u></b></p> <p>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).</p>	<b>33</b>
<b>6.</b>	<p><b><u>Council Tax 2024/25</u></b></p> <p>To consider setting the Council Tax for North East Lincolnshire properties for 2024/25 following the decisions made in item 5 above.</p>	-
<b>7.</b>	<p><b><u>Treasury Management Policy and Strategy Statement 2024-25</u></b></p> <p>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).</p>	<b>193</b>
<b>8.</b>	<p><b><u>Urgent Business</u></b></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**