

**NORTH EAST LINCOLNSHIRE COUNCIL**  
**AGENDA**  
**for the Annual Meeting on**  
**Thursday 23<sup>rd</sup> May, 2024 at 7.00 p.m.**

<b>1.</b>	<b><u>Apologies for Absence</u></b>	-
<b>2.</b>	<b><u>Declarations of Interest</u></b>  To record any declarations of interest by any Member in respect of items on this agenda.	-
<b>3.</b>	<b><u>Leader of the Council</u></b>  To note the second year of service of Councillor Jackson as the Leader of North East Lincolnshire Council for the Municipal Year 2024/2025.	-
<b>4.</b>	<b><u>Deputy Leader and Cabinet Membership</u></b>  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 2024/25 (copy to follow).	-
<b>5.</b>	<b><u>Review of the Constitution</u></b>  To consider a report from the Monitoring Officer setting out a review of the Council's Constitution (copy to follow).	-
<b>6.</b>	<b><u>Meetings Timetable 2024/2025</u></b>  To fix the schedule of dates for the Council and its Committee and Panel meetings for the Municipal Year 2024/25 (copy attached).	<b>7</b>
<b>7.</b>	<b><u>Committee and Panel Membership</u></b>  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 2024/2025 (copy to follow).	-
<b>8.</b>	<b><u>Representation on Outside Bodies</u></b>  To consider recommendations regarding representation on Outside Bodies for the Municipal Year 2024/2025 (copy to follow).	-
<b>9.</b>	<b><u>Annual Scrutiny Report</u></b>  To consider a report from the Statutory Scrutiny Officer on the review of work undertaken by Scrutiny in 2023/2024 and the planned work programme for 2024/2025 (copy attached).	<b>15</b>

10.	<b><u>Urgent Business</u></b>  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**