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## **NORTH EAST LINCOLNSHIRE COUNCIL** **MINUTES OF THE ANNUAL MEETING HELD ON**

**23rd May 2024**

### **Present:**

Councillor Beasant (in the Chair)  
Councillors Aisthorpe, Augusta, Bonner, Boyd, Bright, Brookes, Cairns, Clough, Cracknell, Crofts, Dawkins, Downes, Emmerson, Farren, Freeston, Goodwin, Haggis, Harness, Hasthorpe, Henderson, Holland, Hudson, Humphrey, Jackson, Jervis, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, K Swinburn, S Swinburn and Wheatley.

### **Officers in Attendance:**

- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Place and Resources)
- Simon Jones (Assistant Director Law and Governance - Monitoring Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)
- Paul Wisken (Civic and Mayoral Officer)

The proceedings were opened with prayers by the Civic and Mayoral Officer.

### **NEL.5 MAYOR'S ANNOUNCEMENTS**

The Mayor reported that his chaplain, Father Andrew Cole was unable to attend this meeting as he was unwell. The Council wished to pass on its best wishes for a speedy recovery.

The Mayor welcomed all new and returning Members. He noted that he was due to participate in the Grimsby 10k race on 2<sup>nd</sup> June 2024 in aid of the Mayor's charities and he hoped that Members would support him.

## **NEL.6 APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillor Wilson.

## **NEL.7 DECLARATIONS OF INTEREST**

There were no declarations of interest in relation to any items on the agenda for this meeting.

## **NEL.8 LEADER OF COUNCIL**

RESOLVED – That the second year of Councillor Jackson’s four-year term of office as Leader of North East Lincolnshire Council be noted.

## **NEL.9 DEPUTY LEADER AND CABINET MEMBERSHIP**

Council noted a paper setting out the Leader’s choice of Deputy Leader and the Cabinet. He confirmed his appointments as follows:

- Councillor Shreeve – Deputy Leader and Portfolio Holder for Health, Wellbeing and Adult Social Care
- Councillor Harness – Portfolio Holder for Finance, Resources and Assets
- Councillor Cracknell – Portfolio Holder for Children and Education
- Councillor Hudson – Portfolio Holder for Environment and Net Zero
- Councillor S Swinburn – Portfolio Holder for Housing, Infrastructure and Transport
- Councillor Dawkins – Portfolio Holder for Culture, Heritage and the Visitor Economy
- Councillor Shepherd – Portfolio Holder for Safer and Stronger Communities

## **NEL.10 REVIEW OF THE CONSTITUTION**

The Council considered a report from the Monitoring Officer, setting out a review of the Council’s Constitution.

Councillor Jackson proposed that the recommendations in the report be approved, including the revised scrutiny arrangements and the appointment of Cabinet Working Parties. This was seconded by Councillor Shreeve.

Councillor Aisthorpe moved an amendment with regard to the scrutiny arrangements, requesting that responsibility for the green agenda fall within the areas of focus of the Communities Scrutiny Panel. This was seconded by Councillor Emmerson.

Following a debate, the amendment was put to the vote and upon a show of hands was carried.

There was a debate on the amended substantive motion that focused on the revised scrutiny arrangements. The amended substantive motion was then put to the vote and upon a show of hands was carried.

RESOLVED –

1. That the Scheme of Delegation, as currently set out in the Constitution, be approved for the Municipal Year 2024/25 subject to any changes required by (i) operation of law or (ii) owing to the direct effect of Cabinet or Committee decisions, in which case authority is delegated to the Monitoring Officer to make such changes, in consultation with the Leader of the Council (in respect of executive arrangements) and the Chair of any relevant Committee or Panel (non-executive arrangements) as the case may be.
2. That the amended names and areas of focus of the five Scrutiny Panels, as set out in Appendix 1 of this report, be approved, subject to the 'green agenda' being transferred to fall under the areas of focus for the Communities Scrutiny Panel.
3. That Cabinet Working Parties (with membership as set out at paragraph 4.2 of this report) be appointed to carry out detailed reviews of (i) Selective Licensing and Houses of Multiple Occupation and (ii) Environmental Street Scene and Enforcement, and their findings be reported to Cabinet.
4. That the proposed amendment to Standing Orders, as set out in Section 5 of the report now submitted, be referred to the Standards and Adjudication Committee to consider any recommendations to be made back to Council.
5. That authority be delegated to the Monitoring Officer, in consultation with the Group Leaders, to make any amendments of a minor nature to the Constitution from time to time.
6. That the Constitution Working Group be re-established, with a membership of seven elected members to be appointed on a proportionate basis, to maintain regular oversight of the review and development of the Constitution, with any recommendations to be reported back to full Council in due course.

There was a brief adjournment of the meeting at this point.

## **NEL.11 MEETINGS TIMETABLE 2024/2025**

The Council considered a proposed schedule of meetings of the Council, its Cabinet and Committees and Panels for the Municipal Year 2024/25.

RESOLVED – That the meetings of the Council and its Committees for the ensuing Municipal Year, as set out in the schedule now submitted (with the new Economy, Culture and Tourism Scrutiny Panel replacing the Tourism and Visitor Economy Scrutiny Panel and the new Transport, Infrastructure and Strategic Housing Scrutiny Panel replacing the Economy Scrutiny Panel), be approved.

## **NEL.12 COMMITTEE AND PANEL MEMBERSHIP**

The Council considered a schedule allocating seats on the Council's Committees and Panels for the Municipal Year 2024/25. Nominations to the role of Chair and Deputy Chair for each Committee and Panel were also considered.

The Mayor invited nominations for the Chair and, where appropriate, Deputy Chair for each of the Committees and Panels as follows:

Voting took place on each Committee and Panel in turn, with a recorded vote having been requested, in accordance with the Council's Standing Orders, in each case.

### **Communities Scrutiny Panel**

It was proposed by Councillor Emmerson, seconded by Councillor Beasant, that Councillor Aisthorpe be appointed Chair of the Communities Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### **For Councillor Aisthorpe**

Councillors Aisthorpe, Augusta, Beasant, Bonner, Boyd, Bright, Brookes, Cairns, Clough, Cracknell, Crofts, Dawkins, Downes, Emmerson, Farren, Freeston, Goodwin, Haggis, Harness, Hasthorpe, Henderson, Holland, Hudson, Humphrey, Jackson, Jervis, Kaczmarek, Lindley, Mill, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, K Swinburn, S Swinburn and Wheatley (39 votes).

#### **Abstained**

Councillors Mickleburgh and Morland (2 votes).

RESOLVED – That Councillor Aisthorpe be appointed Chair of the Communities Scrutiny Panel for the Municipal Year 2024-2025.

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Shutt be appointed Deputy Chair of the Communities Scrutiny Panel.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Silvester be appointed Deputy Chair of the Communities Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Shutt

Councillors Aisthorpe, Augusta, Beasant, Bonner, Bright, Clough, Downes, Emerson, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (22 votes).

For Councillor Silvester

Councillors Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (19 votes).

RESOLVED – That Councillor Shutt be appointed Deputy Chair of the Communities Scrutiny Panel for the Municipal Year 2024-2025.

**Children and Young People Scrutiny Panel**

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Silvester be appointed Chair of the Children and Lifelong Learning Scrutiny Panel.

It was proposed by Councillor Mickleburgh, seconded by Councillor Mill, that Councillor Wheatley be appointed Chair of the Children and Lifelong Learning Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Silvester

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Downes, Emerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (23 votes).

For Councillor Wheatley

Councillors Augusta, Bonner, Bright, Clough, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (18 votes).

RESOLVED – That Councillor Silvester be appointed Chair of the Children and Lifelong Learning Scrutiny Panel for the Municipal Year 2024-2025.

It was proposed by Councillor Holland, seconded by Councillor Bonner, that Councillor Downes be appointed Deputy Chair of the Children and Lifelong Learning Scrutiny Panel.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Lindley be appointed Deputy Chair of the Children and Lifelong Learning Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Downes

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

For Councillor Lindley

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

RESOLVED – That Councillor Lindley be appointed Deputy Chair of the Children and Lifelong Learning Scrutiny Panel for the Municipal Year 2024-2025.

**Economy. Culture and Tourism Scrutiny Panel**

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Brookes be appointed Chair of the Economy, Culture and Tourism Scrutiny Panel.

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Mickleburgh be appointed Chair of the Economy, Culture and Tourism Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### For Councillor Brookes

Councillors Boyd, Bright, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Henderson, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (21 votes).

#### For Councillor Wheatley

Councillors Aisthorpe, Augusta, Beasant, Bonner, Clough, Downes, Emmerson, Farren, Goodwin, Haggis, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (20 votes).

RESOLVED – That Councillor Brookes be appointed Chair of the Economy, Culture and Tourism Scrutiny Panel for the Municipal Year 2024-2025.

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Morland be appointed Deputy Chair of the Economy, Culture and Tourism Scrutiny Panel.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Parkinson be appointed Deputy Chair of the Economy, Culture and Tourism Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### For Councillor Morland

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

#### For Councillor Parkinson

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

RESOLVED – That Councillor Parkinson be appointed Deputy Chair of the Economy, Culture and Tourism Scrutiny Panel for the Municipal Year 2024-2025.

#### **Health and Adult Social Care Scrutiny Panel**

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Freeston be appointed Chair of the Health and Adult Social Care Scrutiny Panel.

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Wilson be appointed Chair of the Health and Adult Social Care Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Freeston

Councillors Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (19 votes).

For Councillor Wilson

Councillors Aisthorpe, Augusta, Beasant, Bonner, Bright, Clough, Downes, Emmerson, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (22 votes).

RESOLVED – That Councillor Wilson be appointed Chair of the Health and Adult Social Care Scrutiny Panel for the Municipal Year 2024-2025.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Freeston be appointed Deputy Chair of the Health and Adult Social Care Scrutiny Panel.

It was proposed by Councillor Downes, seconded by Councillor Bonner, that Councillor Henderson be appointed Deputy Chair of the Health and Adult Social Care Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Freeston

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

For Councillor Henderson

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

RESOLVED – That Councillor Freeston be appointed Deputy Chair of the Health and Adult Social Care Scrutiny Panel for the Municipal Year 2024-2025.



### **Transport, Infrastructure and Strategic Housing Scrutiny Panel**

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Lindley be elected Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel.

It was proposed by Councillor Wheatley, seconded by Councillor Mickleburgh, that Councillor Mill be appointed Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### **For Councillor Lindley**

Councillors Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (19 votes).

#### **For Councillor Mill**

Councillors Aisthorpe, Augusta, Beasant, Bonner, Bright, Clough, Downes, Emerson, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (22 votes).

RESOLVED – That Councillor Mill be appointed Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel for the Municipal Year 2024-2025.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Lindley be appointed Deputy Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel.

It was proposed by Councillor Henderson, seconded by Councillor Downes, that Councillor Holland be appointed Deputy Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### **For Councillor Lindley**

Councillors Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (19 votes).

#### For Councillor Holland

Councillors Aisthorpe, Augusta, Beasant, Bonner, Bright, Clough, Downes, Emmerson, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (22 votes).

RESOLVED – That Councillor Holland be appointed Deputy Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel for the Municipal Year 2024-2025.

#### **Planning Committee**

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Hasthorpe be elected Chair of the Planning Committee.

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Patrick be appointed Chair of the Planning Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### For Councillor Hasthorpe

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

#### For Councillor Patrick

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

RESOLVED – That Councillor Hasthorpe be appointed Chair of the Planning Committee for the Municipal Year 2024-2025.

It was proposed by Councillor Holland, seconded by Councillor Bonner, that Councillor Bright be appointed Deputy Chair of the Planning Committee.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Pettigrew be appointed Deputy Chair of the Planning Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### For Councillor Bright

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

#### For Councillor Pettigrew

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

RESOLVED – That Councillor Pettigrew be appointed Deputy Chair of the Planning Committee for the Municipal Year 2024-2025.

#### **Standards and Adjudication Committee**

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Farren be appointed Chair of the Standards and Adjudication Committee.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor K Swinburn be elected Chair of the Standards and Adjudication Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

#### For Councillor Farren

Councillors Aisthorpe, Augusta, Beasant, Bonner, Bright, Clough, Downes, Emmerson, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (22 votes).

#### For Councillor K Swinburn

Councillors Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (19 votes).

RESOLVED – That Councillor Farren be appointed Chair of the Standards and Adjudication Committee for the Municipal Year 2024-2025.

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Morland be appointed Deputy Chair of the Standards and Adjudication Committee.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor K Swinburn be appointed Deputy Chair of the Standards and Adjudication Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Morland

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

For Councillor K Swinburn

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

RESOLVED – That Councillor K Swinburn be appointed Deputy Chair of the Standards and Adjudication Committee for the Municipal Year 2024-2025.

**Appointments Committee**

It was proposed by Councillor Shreeve, seconded by Councillor Harness, that Councillor Jackson be appointed Chair of the Appointments Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Jackson

Councillors Aisthorpe, Augusta, Beasant, Bonner, Boyd, Bright, Brookes, Cairns, Clough, Cracknell, Crofts, Dawkins, Downes, Emmerson, Farren, Freeston, Goodwin, Haggis, Harness, Hasthorpe, Henderson, Holland, Hudson, Humphrey, Jackson, Jervis, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, K Swinburn, S Swinburn and Wheatley (41 votes).

RESOLVED – That Councillor Jackson be appointed Chair of the Appointments Committee for the Municipal Year 2024-2025.

It was proposed by Councillor Holland, seconded by Councillor Bright, that Councillor Downes be appointed Deputy Chair of the Appointments Committee.

It was proposed by Councillor Jackson, seconded by Councillor Harness, that Councillor Shreeve be appointed Deputy Chair of the Appointments Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Downes

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

For Councillor Shreeve

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

RESOLVED – That Councillor Shreeve be appointed Deputy Chair of the Appointments Committee for the Municipal Year 2024-2025.

**Audit and Governance Committee**

It was proposed by Councillor Bright, seconded by Councillor Downes, that Councillor Holland be elected Deputy Chair of the Audit and Governance Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Holland

Councillors Aisthorpe, Augusta, Beasant, Bonner, Boyd, Bright, Brookes, Cairns, Clough, Cracknell, Crofts, Dawkins, Downes, Emmerson, Farren, Freeston, Goodwin, Haggis, Harness, Hasthorpe, Henderson, Holland, Hudson, Humphrey, Jackson, Jervis, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Parkinson, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, K Swinburn, S Swinburn and Wheatley (41 votes).

RESOLVED – That Councillor Holland be appointed Deputy Chair of the Audit and Governance Committee for the Municipal Year 2024-2025.

**Licensing and Community Protection Committee**

It was proposed by Councillor Wheatley, seconded by Councillor Mill, that Councillor Goodwin be appointed Chair of the Licensing and Community Protection Committee.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Pettigrew be elected Chair of the Licensing and Community Protection Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Goodwin

Councillors Aisthorpe, Augusta, Beasant, Bonner, Bright, Clough, Downes, Emmerson, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (22 votes).

For Councillor Mill

Councillors Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (19 votes).

RESOLVED – That Councillor Goodwin be appointed Chair of the Licensing and Community Protection Committee for the Municipal Year 2024-2025.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve, that Councillor Boyd be appointed Deputy Chair of the Licensing and Community Protection Committee.

It was proposed by Councillor Wheatley, seconded by Councillor Mickleburgh, that Councillor Mill be appointed Deputy Chair of the Licensing and Community Protection Committee.

A recorded vote had been requested in accordance with the requirements of the Council's Constitution, and the votes cast were recorded as follows:

For Councillor Boyd

Councillors Aisthorpe, Beasant, Boyd, Brookes, Cairns, Cracknell, Crofts, Dawkins, Emmerson, Freeston, Harness, Hasthorpe, Hudson, Jackson, Lindley, Parkinson, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (22 votes).

For Councillor Mill

Councillors Augusta, Bonner, Bright, Clough, Downes, Farren, Goodwin, Haggis, Henderson, Holland, Humphrey, Jervis, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, and Wheatley (19 votes).

RESOLVED – That Councillor Boyd be appointed Deputy Chair of the Licensing and Community Protection Committee for the Municipal Year 2024-2025.

It was proposed by Councillor Jackson, seconded by Councillor Shreeve that the remaining nominations for committee membership be agreed, including the appointment of Mr Tim Render as independent Chair of the Audit and Governance Committee, and the Leader's appointments to the Health and Wellbeing Board.

RESOLVED - That appointments to seats on the Committees and Panels of the Council (with the new Economy, Culture and Tourism Scrutiny Panel replacing the Tourism and Visitor Economy Scrutiny Panel and the new Transport, Infrastructure and Strategic Housing Scrutiny Panel replacing the Economy Scrutiny Panel) be agreed as set out in the schedule now submitted, including the appointment of Mr Tim Render as independent Chair of the Audit and Governance Committee, and the Leader of the Council's appointments to the Health and Wellbeing Board.

## **NEL.13 REPRESENTATION ON OUTSIDE BODIES**

The Council considered a schedule setting out representation on Outside Bodies for 2024/25.

Where nominations were unopposed, these were moved for approval en bloc.

The Mayor advised on the voting procedure to be followed for those Bodies where there were contested nominations. Those nominations were voted upon on an individual basis.

RESOLVED –

1. That the Schedule of Representation on Outside Bodies for 2024-25 now submitted, be approved, subject to names being agreed with the Leader of the Council for 'titled' appointments based on his Cabinet appointments as well as Chair appointments made at NEL.11.
2. That the following bodies be removed from the schedule:
  - Grantham's Almshouses
  - Heritage Lincolnshire Advisory and Liaison Committee
  - Immingham Museum Management Committee
  - North East Lincolnshire Governors' Forum
  - Tourism North East Lincolnshire.
3. That Councillor Dawkins be appointed to Age UK North East Lincolnshire.
4. That Councillor Shepherd be appointed to the Allotments Forum.

5. That Councillor Bright be appointed to the Lincolnshire Wolds AONB Joint Management Group.
6. That Councillor Silvester be appointed to the Local Authority Governor Oasis Academy Wintringham.
7. That Councillor Holland be appointed to the Lincolnshire Local Access Forum.
8. That Councillors Bright, Holland, Dawkins, Hudson, Pettigrew and S Swinburn be appointed to the Town and Parish Councils Liaison Committee.
9. That Councillors Jackson, Cracknell, Pettigrew, Holland, Harness and Dawkins be appointed to the Waltham Windmill Trust.

## **NEL.14 ANNUAL SCRUTINY REPORT**

The Council received a report from the Statutory Scrutiny Officer reviewing the work undertaken by Scrutiny in 2023-24 and the planned work programme for 2024/25.

RESOLVED – That the report be noted.

There being no further business, the Mayor declared the meeting closed at 9.09 p.m.