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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

20th March 2025

Present: Councillor Beasant (in the Chair)

Councillors Aisthorpe, Augusta, Bonner, Boyd, Bright, Brookes, Clough, Cracknell, Crofts, Dawkins, Downes, Emmerson, Farren, Goodwin, Harness, Hasthorpe, Henderson, Holland, Hudson, Humphrey, Jackson, Kaczmarek, Lindley, Mickleburgh, Mill, Morland, Patrick, Pettigrew, Shepherd, Shreeve, Shutt, Silvester, K Swinburn, S Swinburn, Wheatley and Wilson.

Officers in Attendance:

- Rob Walsh (Chief Executive)
- David Humm (Civic Chauffeur and Assistant)
- Simon Jones (Assistant Director Law and Governance - Monitoring Officer)
- Jo Paterson (Scrutiny and Committee Advisor)
- Eve Richardson Smith (Deputy Monitoring Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)
- Sharon Wroot (Executive Director Place and Resources - Section 151 Officer)

The proceedings were opened with prayers by the Mayor's Chaplain.

NEL.78 MAYOR'S ANNOUNCEMENTS

The Mayor reminded Members of the 24-hour litter pick on 1st April 2025, in support of the Mayoral charities. He thanked Members for their support during his Mayoral year.

NEL.79 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Cairns, Freeston, Haggis, Jervis and Parkinson.

NEL.80 MINUTES

RESOLVED – That the minutes of the meetings of North East Lincolnshire Council held on 12th December 2024 and 20th February 2025 and the special meeting of North East Lincolnshire Council held on 19th February 2025 be approved as a correct record.

NEL.81 DECLARATIONS OF INTEREST

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

NEL.82 QUESTION TIME

The following questions were submitted by Sam Brown to Councillor Jackson, Leader of the Council:

When NELC bought Freshney Place was any thought given into how the council would maintain and fix any repairs that needed doing and in how these would be funded as there are ongoing repairs that need doing that were there before the centre was owned by the council?

Councillor Jackson responded positively, in that the state of repair of Freshney Place was assessed as part of the due diligence undertaken prior to its purchase and was reflected in the price that the council paid for the asset. As a responsible owner, the council had since put a planned maintenance programme in place to ensure the centre was maintained for the long term. This included works to the car parks.

What are the council's plans to deal with the RAAC (reinforced autoclaved aerated concrete) in Freshney Place as many behind the scenes have temporary poles holding up the areas affected?

Councillor Jackson responded that the current Freshney Place Business Plan was approved on 12 February 2025. This made reference to the temporary propping that the council had installed as a responsible landlord. It should be noted that no public areas of Freshney Place were affected by RAAC. The business plan identified a route to addressing the RAAC on a permanent basis and a business case would be brought forward, based on independent specialist advice, in the coming months.

NEL.83 THE LEADERS STATEMENT

The Council received a statement from the Leader of the Council.

The Leader opened his statement by referring to the recent, inaugural meeting of the Greater Lincolnshire Combined County Authority in Lincoln Cathedral. This marked the completion of 10 years of work to achieve devolution for Greater Lincolnshire, which presented a great opportunity for both Greater Lincolnshire and North East Lincolnshire. He added that it was great to see our borough so well represented at the reception afterward, especially the number and quality of the display stands from local businesses and industries.

The Leader noted that new businesses continued to move into the area, for example, LeMond's recent planning approval for a multi-million-pound, state of the art, carbon fibre manufacturing plant at Energy Park Way, Grimsby. This would be the first plant of its kind in the UK to supply this growing market. It would create nearly 400 quality, well-paid jobs on-site, and many more in local support industries. The Leader commented that this was great news for the local economy and local people.

The Leader stated a vibrant town centre was important to build confidence for residents and attract new businesses and visitors. He was pleased to report that there was so much now happening in Grimsby town centre, including works associated with the Freshney Place leisure scheme, the imminent opening of the Community Diagnostic Centre, the Horizon Onside Youth Zone and the building of new homes on Garth Lane. This had created renewed optimism and business interest.

There was further positive news with the recent announcement that Grimsby would be one of 75 towns that had been awarded up to £20m "Plan for Neighbourhoods" funding to spend over the next ten years on transformational projects to boost the local community. Cabinet had also recently agreed to accept grant funding to support a refresh of the Grimsby Town Centre Masterplan, including exploring infrastructure improvements and regeneration around the wider Alexandra Dock.

The Leader referred to negative stories about the East Marsh in two national newspapers over the past week, and highlighted the more positive things that were happening there. This included a £3.1m grant funded housing retrofit scheme in Rutland Street, along the other related improvements, approved at cabinet this month. The genesis of this project was visit from Michael Gove to Grimsby when he was the Secretary of State. During the visit he saw the work being undertaken by Our Future and other community groups in the East Marsh.

The council's officers subsequently worked with government officials to develop a successful business case for this scheme on the back of that visit. YMCA Humber had also submitted a planning application for a sports pavilion and changing rooms on Kent Street. This would further enhance the area and help improve life chances for young people.

Good progress was reported in relation to children's services. Social worker and foster carer recruitment had been successful and there were now nearly 200 foster carer friendly businesses and schools across North East Lincolnshire. The Leader felt that consolidation of these improvements and consistency of practice was key as the council moved towards the OFSTED full inspection expected in June or July 2025.

Turning to housing, the Leader commented on the revised housing targets for local authorities as part of the government's changes to the National Planning Policy Framework. The North East Lincolnshire target had now been reduced to 623 new homes per annum, but this was still a significant increase on the numbers promoted in the draft Local Plan, which was published for consultation in early 2024. Whilst there was a need to be ambitious for North East Lincolnshire, the Leader noted that there was no evidence that the local housing market would support 623 new homes per annum or that the local construction industry had capacity to deliver this number. He felt that this top-down approach was the wrong one. Of further concern was the need to identify even more potential sites for housing development and the fact that we were no longer able to demonstrate a 5-year supply of housing land. The Leader felt that there was now a real danger of losing control of housing development in North East Lincolnshire, with developers speculatively gaining planning consent on sites where the council and local communities never wanted housing and where the infrastructure was inadequate.

The Leader referred to the worrying geopolitical situation in Eastern Europe and in particular, Ukraine. He was proud that the Ukrainian flag was being flown over Grimsby Town Hall. The Leader provided an update on the Homes for Ukraine scheme. 122 Ukrainians had been supported over past three years in 86 households across the Borough. 37 had subsequently left the area or the country. Many of our current guests would be reaching the end of their initial three-year visa period and applying for the 18-month Ukraine Permission Scheme. There had been no further announcements regarding the future beyond this extension. There had been very few recent arrivals but the Leader thanked everyone in North East Lincolnshire who had supported the Ukrainian people in any way.

The Leader concluded by noting that the latest Council action tracking report had been circulated at this meeting and there had been no special urgency decisions

taken by Cabinet or Portfolio Holders since the last ordinary meeting of the Council.

RESOLVED – That the Leader’s Statement be noted.

NEL.84 LOCAL GOVERNMENT REORGANISATION

The Council considered a report from the Chief Executive outlining preliminary steps and considerations for forming a cohesive strategy to meet government expectations regarding local government reorganisation.

RESOLVED -

1. That the contents of the report now submitted, including the contents of Appendix B, be noted.
2. That the formation of a Local Government Re-organisation Working Group be agreed, with membership comprised of the four political group leaders, and being supported by appropriate officers.
3. That the current position regarding the status and format of the 2026 local election be noted.
4. That the Chief Executive be authorised to submit this report to Government by or on the 21st March 2025.
5. That the Chief Executive be authorised to engage with councils across Greater Lincolnshire regarding matters pertinent to Local Government Re-organisation.

NEL.85 REVIEW OF THE CONSTITUTION – CONTRACT PROCEDURE RULES

The Council considered a report from the Monitoring Officer updating the Council’s Contract Procedure Rules.

RESOLVED -

1. That the updated Contract Procedure Rules, as set out in the appendix of the report now submitted, be approved and the Monitoring Officer be authorised to make requisite changes to the Constitution.
2. That continuing 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.

**NEL.86 TREASURY MANAGEMENT POLICY AND STRATEGY
STATEMENT 2025-26**

The Council considered a report from the Portfolio Holder for Finance, Resources and Assets presenting the restated Treasury Policy Statement and the Treasury Management Strategy Statement for approval.

RESOLVED –

1. That the Treasury Management Policy Statement, as set out at Appendix 1 of the report now submitted, be approved.
2. That the Treasury Management Strategy Statement and Prudential Indicators for 2025/26, as set out at Appendix 2 of the report now submitted, be approved.
3. That the Minimum Revenue Provision Policy Statement, as set out in Annex 2 of Appendix 2 of the report now submitted, be approved.

**NEL.87 DISPENSATION – SECTION 85 OF THE LOCAL GOVERNMENT
ACT 1972**

The Council considered a report from the Chief Executive recommending the provision of a special dispensation under Section 85 of the Local Government Act 1972

RESOLVED – That a special dispensation be granted to Councillor Marian Jarvis until 31st March 2026, in accordance with Section 85 of the Local Government Act 1972, for health reasons.

**NEL.88 APPOINTMENT OF INTERIM CHIEF EXECUTIVE AND INTERIM
SECTION 151 OFFICER**

The Council considered a report from the Leader of the Council seeking approval of interim appointments to the positions of Chief Executive/Head of Paid Service and Section 151 Officer.

The Leader proposed the recommendations as set out in the report with an amendment that both appointments be subject to a review in 12 months' time by the Appointments Committee. This was seconded by Councillor Wheatley.

Following a debate, upon a show of hands, it was unanimously

RESOLVED –

1. That Sharon Wroot be appointed as the Interim Chief Executive/Head of Paid Service, Returning Officer and Electoral Registration Officer from 1st June 2025.
2. That Guy Lonsdale be appointed as interim Section 151 Officer from 1st June 2025, on terms delegated to the Assistant Director People and Organisational Development, in consultation with the Leader of the Council.
3. That the above appointments be subject to a review by the Appointments Committee in 12 months' time.

NEL.89 PAY POLICY STATEMENT 2025 – 2026

The Council considered a report from the Leader of the Council presenting the pay policy statement for the period 2025/26.

RESOLVED – That the pay policy statement for the period 2025/26 be approved.

NEL.90 NOTICE OF MOTION

The Council considered a Notice of Motion, proposed by Councillor Farren and seconded by Councillor Clough, submitted in accordance with the Council's Standing Orders as set out below:

Members will be aware that North East Lincolnshire has a much higher rate of premature mortality than the national rate and the rates of many of our regional neighbours. Alcohol is also a major cause of premature mortality locally, with alcohol related morbidity and mortality clearly associated with socioeconomic deprivation. Less than 20% of people with alcohol dependence are in treatment, this is shockingly low compared to other chronic conditions (e.g. 70% of people living with diabetes access health services).

Alcohol problems don't only affect the person drinking, but everyone around them. As the person who drinks too much often organises their life around alcohol, the family adapts to cope with the drinking. The problem often becomes the family secret. The unspoken family rules 'Don't talk, Don't trust, Don't feel' to keep issues hidden from the outside world and protect the illusion of a 'normal' family.

This motion is not only to raise awareness of how this issue affects our children and young people in our borough and how we as elected members can endorse and promote the organisation NACOA, (National Association For Children Of Alcoholics) who are an organisation that aims to provide support to children, young people or anyone who is affected or has been affected by a parent/s drinking.

Our vision is that every child born today in NEL will grow and live in a community that enables them to live a healthier life for longer, have a job when they leave education and achieve their full potential through life.

Children who grow up around alcohol problems often know no other alternative. This may be the only 'normal' they have experienced.

Co-dependency, or adaptation to a dysfunctional family system is a learned behaviour which is often passed from one generation to the next.

80% of alcohol-dependent parents are not receiving treatment, so the majority of these children are not receiving any support from services.

1 in 5 children in the UK live with a parent who drinks hazardously, millions of adults are still being affected by their parents drinking or the knock-on effects of growing up in a home where alcohol was the problem.

Although this council respects our residents to make their own informed life and health choices, it is however our moral duty is to provide support and education.

This Council resolves:

- To host a NACOA training session that will be made available to all elected members, NEL employees and stakeholders such as The Comeback and With You to enable them to also gain an understanding of NACOA's aims, objectives and vision and base their own strategies of action thereafter, this should be an ongoing focus.*
- To promote the NACOA education programme to our wider Children's services and encourage them to collaborate with NACOA on their school's outreach programme. Funded by Iceland Foods Charitable Foundation, NACOA are providing support for school assemblies and youth groups to let children of alcoholics know that they are not alone.*
- Ask the Portfolio Holder for Children and Education and the Portfolio Holder for Health, Wellbeing and Adult Social Care, for this programme of work to be put onto their agenda's and working programmes, so that they can report back to full council with an impact statement and update of their future plans given the motion presented.*

By helping children today, we help the adults of tomorrow.

An amendment to the Motion had been received, in accordance with the Constitution, and was moved by Councillor Jackson and seconded by Councillor Shepherd, proposing the following be added as a fourth resolution:

As part of the current review of North East Lincolnshire Council's Licensing Policy, the Policy be amended and strengthened where possible to address the concerns set out in this Notice of Motion.

Following a debate, the amendment was put to the vote. A recorded vote was held in accordance with the requirements of the Council's Standing Orders. The votes cast were recorded as follows:

For the amendment:

Councillors Aisthorpe, Beasant, Boyd, Bright, Brookes, Cracknell, Crofts, Dawkins, Downes, Emmerson, Harness, Hasthorpe, Henderson, Holland, Hudson, Jackson, Lindley, Pettigrew, Shepherd, Shreeve, Silvester, K Swinburn and S Swinburn (23 votes).

Against the amendment:

Councillors Augusta, Bonner, Clough, Farren, Goodwin, Humphrey, Kaczmarek, Mickleburgh, Mill, Morland, Patrick, Shutt, Wheatley and Wilson (14 votes).

The amendment was therefore carried.

Following a debate, the substantive motion as amended was put to the vote. With the consent of Council, the requirement for a recorded vote was waived and, upon a show of hands it was unanimously

RESOLVED –

1. That this Council host a NACOA training session that will be made available to all elected members, North East Lincolnshire Council employees and stakeholders such as The Comeback and With You to enable them to also gain an understanding of NACOA's aims, objectives and vision and base their own strategies of action thereafter, this should be an ongoing focus.
2. That the NACOA education programme be promoted to our wider Children's services and for them to be encouraged to collaborate with NACOA on their school's outreach programme (funded by Iceland Foods Charitable Foundation, NACOA are providing support for school assemblies and youth groups to let children of alcoholics know that they are not alone).
3. That it be requested that the Portfolio Holder for Children and Education and the Portfolio Holder for Health, Wellbeing and Adult Social Care, put this programme of work onto their agenda's and working programmes, so that they can report back to full council with an impact statement and update of their future plans given the motion presented.

4. That, as part of the current review of North East Lincolnshire Council's Licensing Policy, the Policy be amended and strengthened where possible to address the concerns set out in this Notice of Motion.

Note – Councillor Mickleburgh left the meeting at this point.

NEL.91 QUESTIONS ON NOTICE

The Chair invited Councillor Holland to present the following question to Councillor Harness, Portfolio Holder for Finance Resources and Assets, the question having been submitted on notice in accordance with Council's Standing Orders.

Could the Portfolio Holder please confirm how many individuals have been either made compulsorily redundant or given early exit packages over the last two full financial years and what was the total cost?

Councillor Harness responded by signposting Councillor Holland to the Council's Statement of Accounts where this information was readily available. He added that it was not appropriate to disclose information that was likely to reveal the identity of individuals in a public meeting.

In a supplementary question, Councillor Holland asked for an assurance that all methods were being used to manage these costs.

Councillor Harness noted that there was significant policy that sat behind such payments. He added that there is a Discretionary Payments Policy that is kept under review by the Appointments Committee.

The Chair invited Councillor Henderson to present the following question to the Councillor Jackson, Leader of the Council, the question having been submitted on notice in accordance with Council's Standing Orders.

"The public have a right to be assured that every penny of their Council Tax is spent appropriately. In our recent budgeting debate at full council, I was not satisfied that we had presented plans to the public, which showed that we were doing all we can to reduce council costs. Please can the Leader advise us of the specific, measurable, achievable, realistic and timebound objectives for the programme to in-house aspects of the services currently outsourced to Equans?"

Councillor Jackson responded that he did not accept the premise that we did not present plans to the public to demonstrate that we were doing all we can to reduce council costs. The budget report and medium-term financial plan presented to February Full Council included such information. In addition, there were many other ways in which council costs were scrutinised and challenged in the public domain, for example at Cabinet, at scrutiny panels, and at the Audit

and Governance Committee. A quarterly budget monitoring report was published and was available to elected members and the public. On bringing in-house the services currently outsourced to Equans, the Leader commented that, throughout the process, elected members had been given a consistent message in that the council will seek to insource these services within the current budget envelope and this remained the assumption as we progressed through the detailed and planned transition programme.

It had been explained that Equans would not provide a detailed breakdown of all their costs due to commercial confidentiality. However, some costs were known to us:

- Actual staff costs and terms and conditions were provided in July 2024, and this information was updated quarterly through the employment liability information refresh.
- Contractual costs form part an appendix in the Exit Plan. As contracts were novated and procured, these costs were being updated accordingly.
- Equans fleet arrangements had been reviewed, and most vehicles were owned by NELC. 15 vehicles were hired from Equans Central or private firms. The council would purchase 11 new vehicles, at a cost of £375,100, rather than lease, as this was more cost-effective. Other existing vehicles would be used as they were currently under-utilised.
- Some costs had been provided relating to materials used (£150k for facilities management; £495k for Highways DLO); stationery; PPE (£17,882), apprenticeships and professional training, etc.

With regard to contractual costs, which were the largest costs after staff costs:

- Business critical and ICT contracts were being novated first, with other contracts novated by 30th June 2025.
- With regard to procurement, these contracts were being identified by value and importance and then split into potential framework contracts and ad-hoc expenditure. If potential framework contracts cannot be developed, the council would use direct award for 12 months and then develop longer-term framework contracts.

With regard to SMART financial targets for the programme, these were difficult to formulate, not knowing the full costs.

An independent gateway review of the transition had already been undertaken, which provided considerable assurance, with potential issues and key risks subsequently addressed. Cabinet had agreed to a second gateway review in May. This was at the request of the Equans Scrutiny Working Group. This Working Group was established to scrutinise and challenge all aspects of the transition and had been meeting regularly to contribute to the process.

There was a commitment to review service areas 6 to 12 months after transition. All these reviews could go through the Equans Scrutiny Working Group. Arrangements would also be established to ensure that all services, once transferred, were robustly scrutinised via the council's existing scrutiny panels, including with respect to cost control.

Cabinet had also requested a report from officers around the opportunities for improved cost control provided by in-house management.

The Leader then set out some specific transition-related dates:

- 1st July 2025 – transfer date and all Equans branding removed.
- 1st July – new vehicles available
- July – induction of Equans staff transferred across
- July onwards – staff move into new teams.
- 90 days after transfer – all branded PPE replaced.
- 31st October – Equans to submit majority of accounts (up to close of contract on 30th June) to the Section 151 officer.
- 31 December – Equans to submit final accounts to the Section 151 officer for sign off.
- January to June 2026 – service reviews undertaken by Assistant Director Leads, as mentioned.

In a supplementary question, Councillor Henderson asked how much money would be saved.

Councillor Jackson responded that the aim was to ensure that services were transferred and operated within the existing budget. At this stage it was not clear how much money would be saved, if any. He added that it was not all about saving money as it was important to make sure we get the best services and achieve value for money for the people of North East Lincolnshire.

The Chair invited Councillor Bright to present the following question to Councillor Jackson, Leader of the Council, the question having been submitted on notice in accordance with Council's Standing Orders.

The Greater Grimsby Board of which the Leader and Deputy Leader are members, has an assurance framework which sets out the governance and decision-making structure of the Board, in relation to the Towns Fund. Within the assurance framework it states "The Board will operate in a transparent and objective way for the benefit of Grimsby and its communities. It will publish its membership, governance arrangements, meeting documents (5 days in advance of meetings), draft minutes of meetings (within 10 working days of the meeting), final minutes (within 10 working days of Board approval)."

In the Greater Grimsby Board's meeting of 21st March 2024, it resolved:

That following membership review, the Board will follow a quarterly meeting regime, with at least two meetings a year operated as face-to-face meetings.

Since that meeting one year ago, there has been no meeting minutes published on the Greater Grimsby Board page of the Council's website, contradicting its own assurance framework.

Does the council leader share my concerns that the Greater Grimsby Board is not complying with its own assurance framework, and as a member of this board, will he ensure this is addressed with the Greater Grimsby Board?

Councillor Jackson responded that, by way of background, the Greater Grimsby Board was formed in 2016, very much a first of its kind. Supported by David Ross, the late Lord Bob Kerslake and the two MPs at that time, the Board's primary focus, working with the Council and major private sector leaders from the likes of ABP and Orsted, was to articulate a regeneration and economic growth vision and narrative for Grimsby. It worked and the Greater Grimsby Town Deal was the country's first and led to a change in Government policy and another 99 town deals followed across the country. It was the work and focus of the Board and the first Town Deal that led to the commitment from Onside to build a Youth Zone in Grimsby, for example. It was the work of the Board that engendered the confidence of the likes of Arts Council England and Historic England, leading to greater investment in Grimsby and NEL, as another example.

The Board had played a key role in laying the ground for much of what was happening now across the regeneration agenda in the Borough. It was the work that the Council had done with the Board that had contributed to the clear confidence shown by Ministers and Officials, past and present, in this area. With the introduction of the Long-Term Plan for Towns by the last Government, now reviewed by the new Government and re-badged as the Plan for Neighbourhoods, the role and focus of the Board was being discussed with David Ross, in his capacity as Chair. The recent change of Government and changes in policy initiatives at the national level had resulted in fewer meetings taking place. A key part of the Great Grimsby Board's role had been to scrutinise, challenge and sign off major plans and projects and to provide assurance to Government that grant monies were being spend appropriately and effectively. Government had been satisfied with the way the Board had discharged its responsibilities, and the assurance provided.

However, the Leader heard Councillor Bright's concerns and acknowledged that the terms of reference and operation of the Board needed to be reviewed to take account of the changing political and regeneration landscape.

In a supplementary question, Councillor Bright asked if the Board had met at all since it had resolved to meet on a quarterly basis.

Councillor Jackson confirmed that it had not met in 2025.

The Chair invited Councillor Kaczmarek to present the following question to Councillor Shreeve, Portfolio Holder for Health and Adult Social Care, the question having been submitted on notice in accordance with Council's Standing Orders.

Many wards have a rising issue of vermin, is the Portfolio Holder for Health aware of this growing problem in North East Lincolnshire?

Councillor Shreeve responded that he was aware of the circumstances that might lead to an increase in vermin. Having checked with fellow councillors, only one had told him that they had been asked about the issue. Therefore, he was not specifically aware of an increase.

In a supplementary question, Councillor Kaczmarek enquired what Elected Members should say to residents when they were asked what the council was doing to tackle the problem.

Councillor Shreeve warned against playing politics on such an important issue and noted that he was aware of issues in some parts of the area, but he wasn't ignoring the problem.

Councillor Kaczmarek to present the following question to the Councillor Dawkins, Portfolio Holder for Culture, Heritage and the Visitor Economy the question having been submitted on notice in accordance with Council's Standing Orders.

Does the Portfolio holder share in my concerns with the many regeneration programs in Cleethorpes having a negative effect to visitors coming to our area?

Councillor Dawkins responded that he did not share those concerns. A recent consultation had attracted a very high participation rate and shown overwhelming support for the developments that were due to take place. The council had received £18.4m grant funding to improve Cleethorpes. He provided an assurance that every effort would be made to lessen the impact, and the works would be completed ASAP. Everyone was excited to see the developments. Councillor Dawkins did not believe that visitor numbers would dip much as the developments were in a small part of the resort. However, he felt that numbers would increase after works as the offer would be improved. This time next year we would be well on with the works and nearing completion.

NEL.92 MINUTES OF THE CABINET AND COMMITTEES OF THE COUNCIL

The Council received 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:

Cabinet – 11th December 2024, 15th January 2025 and 12th February 2025
Freshney Place Cabinet Sub Committee – 12th February 2025
Portfolio Holder Finance, Resources and Assets – 20th January 2025
Portfolio Holder Housing, Infrastructure and Transport – 16th December 2024 and 10th February 2025
Budget Scrutiny – 20th and 21st January 2025
Scrutiny Panel Children and Lifelong Learning – 14th November 2024, 16th January 2025 and 5th February 2025
Scrutiny Panel Communities – 21st November 2024 and 9th January 2025
Scrutiny Panel Economy, Culture and Tourism - 5th December 2024, 23rd January 2025 and 10th February 2025
Scrutiny Panel Health and Adult Social Care – 29th January 2025
Scrutiny Panel Transport, Infrastructure and Strategic Housing – 12th November 2024, 14th January 2025 and 18th February 2025
Health and Wellbeing Board – 18th November 2024 and 17th February 2025
Audit and Governance Committee – 30th January and 13th February 2025
Planning Committee – 27th November 2024, 8th January 2025 and 29th January 2025
Licensing and Community Protection Committee – 5th February 2025
Licensing Sub Committee – 18th November 2024, 5th December 2024 and 19th December 2024
Standards and Adjudication Committee – 5th February 2025
Standards Referrals Panel – 18th December 2024
Appointments Committee – 31st January 2025

RESOLVED – That the minutes of the following meetings of Cabinet and the Committees of the Council be approved and adopted:

Cabinet – 18th September, 30th October and 13th November 2024
Freshney Place Cabinet Sub Committee – 8th October
Portfolio Holder Housing, Infrastructure and Transport – 17th September, 21st October and 24th October 2024
Scrutiny Panel Children and Lifelong Learning – 1st October 2024
Scrutiny Panel Communities – 5th September 2024
Scrutiny Panel Economy, Culture and Tourism - 3rd October 2024
Scrutiny Panel Health and Adult Social Care – 25th September 2024
Scrutiny Panel Transport, Infrastructure and Strategic Housing – 10th September 2024
Joint Meeting of the Economy, Culture and Tourism Scrutiny Panel and the Health and Adult Social Care Scrutiny Panel – 7th November 2024

Crime and Disorder Committee – 10th October 2024
Health and Wellbeing Board – 9th September 2024
Audit and Governance Committee – 7th November 2024
Planning Committee – 4th September, 2nd October and 30th October 2024
Licensing and Community Protection Committee – 11th September and 6th November 2024
Standards Referrals Panel – 2nd October and 14th November 2024
Appointments Committee – 7th October 2024

There being no further business, the Mayor declared the meeting closed at 9.59 p.m.