

**COUNCIL AGENDA**  
**for the special meeting on**  
**Wednesday 30<sup>th</sup> October 2024**

<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.  Members declaring interests must identify the Agenda item and the type and detail of the interest declared.	-
<b>3.</b>	<b><u>Care Experience as a Locally Protected Characteristic</u></b>  To consider a report from the Portfolio Holder for Children and Education proposing that North East Lincolnshire Council treat care experience as if it were any other protected characteristic (copy attached).	<b>7</b>
<b>4.</b>	<b><u>Ward Boundary Review</u></b>  To consider a report from the Chief Executive seeking approval of North East Lincolnshire Council's response to the Local Government Boundary Commission for England's consultation on new ward boundaries in North East Lincolnshire (copy attached).	<b>13</b>
<b>5.</b>	<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**