

**COUNCIL AGENDA**  
**for the meeting on**  
**Thursday 26<sup>th</sup> March 2026 at 6.30 p.m. in Grimsby Town Hall**

<b>1.</b>	<b><u>Mayor's Announcements</u></b>	-
<b>2.</b>	<b><u>Apologies for Absence</u></b>	-
<b>3.</b>	<b><u>Minutes</u></b>  To submit for approval the minutes of the meeting of North East Lincolnshire Council held on 11 <sup>th</sup> December 2025 and 19 <sup>th</sup> February 2026 (Budget) and the special meeting of North East Lincolnshire Council held on 11 <sup>th</sup> March 2026 (copies attached)	<b>7</b>
<b>4.</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>5.</b>	<b><u>Question Time</u></b>  To consider questions from members of the public submitted in accordance with the Council's policy.	-
<b>6.</b>	<b><u>The Leader's Statement</u></b>  To receive a statement from the Leader updating Council in respect of:  (i) Key issues of significance to the social, economic or environmental well-being of the area (ii) The implementation of Motions previously resolved at the preceding Council meeting(s).	-
<b>7.</b>	<b><u>Appointment of the Head of Paid Service</u></b>  To consider a report from the Leader of the Council seeking approval to appoint Sharon Wroot as Chief Executive for North East Lincolnshire Council (copy attached)	<b>45</b>
<b>8.</b>	<b><u>Special Urgency Decisions</u></b>  To note special urgency decisions taken by Cabinet, Portfolio Holders or Officers since the meeting of Council on 11 <sup>th</sup> December 2025 (copy attached).	<b>51</b>
<b>9.</b>	<b><u>Questions on Notice</u></b>  To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.	-

10.	<p><b><u>Appointment of Co-opted Member to the Children and Lifelong Learning Scrutiny Panel</u></b></p> <p>To consider a report advising of the proposed appointment of a non-voting trade union representative as a co-opted member of the Children and Lifelong Learning Scrutiny Panel (copy attached).</p>	57
11.	<p><b><u>Dispensation – Section 85 of the Local Government Act 1972</u></b></p> <p>To consider a report recommending the provision of special dispensations under Section 85 of the Local Government Act 1972 (copy attached).</p>	61
12.	<p><b><u>Pay Policy Statement</u></b></p> <p>To consider a report from the Leader of the Council presenting the pay policy statement for the period 2025/26 (copy attached).</p>	65
13.	<p><b><u>Notice of Motion 1</u></b></p> <p>To consider a Notice of Motion, to be proposed by Councillor S. Swinburn and seconded by Councillor Jackson, submitted in accordance with the Council's Standing Orders as set out below:</p> <p><i>North East Lincolnshire Council:</i></p> <p>a) <i>Recognises that North East Lincolnshire road users are concerned about the number of potholes currently blighting our highways;</i></p> <p>b) <i>Acknowledges that the growth in pothole numbers is a national phenomenon, driven by adverse weather conditions over the past three months;</i></p> <p>c) <i>Welcomes the increase in resources being dedicated to road resurfacing, including pothole repairs, in North East Lincolnshire;</i></p> <p>d) <i>Welcomes the review of North East Lincolnshire Council's current policies, procedures and ways of working to increase the rate and effectiveness of pothole repairs.</i></p>	-
14.	<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>	-

**SHARON WROOT**  
**INTERIM CHIEF EXECUTIVE**