

**NORTH EAST LINCOLNSHIRE COUNCIL  
AGENDA  
for the Annual Meeting on  
Thursday 21<sup>st</sup> May, 2026 at 6.30 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>Notice of Motion</u></b>  To consider a Notice of Motion, to be proposed by Councillor Freeston and seconded by Councillor Grice, submitted in accordance with the Council's Standing Orders and Section 9IA of the Local Government Act 2000, as set out below:  This Council notes:  1. That under section 9IA of the Local Government Act 2000, the Council may remove the Leader of the Council by resolution of Full Council;  2. That the Leader of the Council holds responsibility for the discharge of executive functions and political leadership of the authority;  3. That it is the responsibility of Full Council to ensure that the authority continues to operate with effective leadership, accountability and confidence.  This Council therefore resolves:  1. To remove Councillor Philip Jackson from the position of Leader of North East Lincolnshire Council with immediate effect pursuant to section 9IA of the Local Government Act 2000 and the Council's Constitution;  2. To appoint Councillor Oliver Freeston as Leader of North East Lincolnshire Council with immediate effect, to hold office in accordance with the provisions of the Local Government Act 2000 and the Council's Constitution.	-
<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 2026/27 (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 attached).	<b>7</b>

6.	<p><b><u>Annual Scrutiny Report</u></b></p> <p>To consider a report from the Statutory Scrutiny Officer on the review of work undertaken by Scrutiny in 2025/2026 and the planned work programme for 2026/2027 (copy attached).</p>	13
7.	<p><b><u>Meetings Timetable 2026/2027</u></b></p> <p>To fix the schedule of dates for the Council and its Committee and Panel meetings for the Municipal Year 2026/27. The attached schedule is based on meeting times and frequency as previously agreed by Council. For Council's consideration, Councillor Wilson has suggested that the Communities Scrutiny Panel meetings commence at 5.00 p.m. This would need to be proposed and seconded as an amendment to the attached schedule.</p>	37
8.	<p><b><u>Committee and Panel Membership</u></b></p> <p>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 2026/2027 (copy to follow).</p>	-
9.	<p><b><u>Representation on Outside Bodies</u></b></p> <p>To consider recommendations regarding representation on Outside Bodies for the Municipal Year 2026/2027 (copy to follow).</p>	-
10.	<p><b><u>Urgent Business</u></b></p> <p>To consider any business which, in the opinion of the Mayor, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

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