

COUNCIL AGENDA
for the meeting of the Council to be held on
Thursday 17th December, 2020 at 7.00 p.m.

1. Mayor's Announcements

2. Apologies for Absence

3. Declarations of Interest

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

4. Minutes

To submit for approval the minutes of the meetings of North East Lincolnshire Council held on 17th September 2020.

5. The Leader's Statement

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) Special Urgency decisions taken in accordance with the Constitution
- (iii) The implementation of Motions previously resolved at the preceding Council meeting(s).

6. Business Remaining from the last Council Meeting

To receive 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:

Scrutiny Panel – Economy	30 th June
	7 th July
	11 th August
Scrutiny Panel – Health and Adult Social Care	15 th July
Scrutiny Panel – Tourism and Visitor Economy	29 th July
Audit and Governance Committee	23 rd July
Planning Committee	24 th June
	22 nd July
Standards and Adjudication Committee	13 th August
Appointments Committee	20 th July

7. Question Time

To consider questions from members of the public submitted in accordance with the Council's policy.

8. Young People's Update

To receive an update from the Speaker for Youth Action on current issues affecting children and young people.

9. Calculation of the Council Tax Base for 2021/22

To consider a report from the Portfolio Holder for Finance and Resources on the setting of the Council Tax Base for 2021/22 and outlining the proposed Council Tax Support Scheme for the forthcoming year. This report was considered by Cabinet at its meeting on 9th December, 2020 and is referred to Council for approval (copy attached).

10. Treasury Management Mid-Year Report 2020/21

To receive a report from the Portfolio Holder for Finance and Resources presenting details of treasury management arrangements, activity and performance during the first six months of 2020/21. This report was considered by Cabinet at its meeting on 9th December, 2020 and is referred to Council for noting (copy attached).

11. Amendment to Council Standing Orders

To consider a report from the Monitoring Officer advising of a proposed amendment to the Council's Standing Orders regarding questions on the minutes of Cabinet and Committee meetings. This report was referred to the Standards and Adjudication Committee at the previous meeting of Council and was subsequently considered by the committee at its meeting on 18th November, 2020. The report was referred back to Council for approval (copy attached).

12. Barnoldby Le Beck Community Governance Review

To consider a report a report from the Portfolio Holder for Finance and Resources on a request from Barnoldby le Beck Parish Council for North East Lincolnshire Council to conduct a community governance review with regard to increasing the number of councillors on the parish council from five to six (copy attached).

13. Amendments to Places on Committees and Panels of the Council

To consider a report advising of proposed changes to places on Committees and Panels of the Council (copy attached).

14. Notice of Motion 1

To consider a Notice of Motion, to be proposed by Councillor Rogers and seconded by Councillor Green, submitted in accordance with the Council's Standing Orders as set out below:

The Joseph Rowntree Foundation agrees that the Government did the right thing by giving a welcome uplift of £20 per week to Universal Credit and Working Tax Credit in April 2020. This went some way to offsetting the impact of cuts to social security over the last decade. It put money in people's pockets that has helped to boost spending over the last few months, both allowing families to put food on the table, pay their rent, and support the economy. However, this increase is due to be cut in April 2021, when the downturn will be far from over.

The Citizens' Advice Bureau in North East Lincolnshire is finding that their clients have more problems with Universal Credit than any other benefit and this reduction will only add to the workload.

This Council therefore calls upon the Portfolio Holder for Health, Wellbeing and Adult Social Care, and the Portfolio Holder for Children, Education and Young People, and our two local MPs to write to the Chancellor of the Exchequer to lobby for the continuation of the £20 weekly uplift in Universal Credit beyond April 2021.

15. Questions on Notice

To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.

16. Minutes of the Cabinet and Committees of the Council

To receive 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	2 nd September 30 th September 14 th October 4 th November
Portfolio Holder – Environment and Transport	28 th September 23 rd November
Scrutiny Panel – Children and Lifelong Learning	24 th September
Scrutiny Panel – Communities	1 st October
Scrutiny Panel – Economy	8 th September 13 th October 3 rd November
Scrutiny Panel – Health and Adult Social Care	16 th September 11 th November
Scrutiny Panel – Tourism and Visitor Economy	15 th October
Crime and Disorder Committee	5 th November
Place Board (operating as the Health and Wellbeing Board)	7 th September 2 nd November
Audit and Governance Committee	24 th September 12 th November
Planning Committee	9 th September 7 th October 4 th November
Licensing and Community Protection Committee	9 th September

Licensing Sub Committee
Standards and Adjudication Committee
Standards Referrals Panel
Appointments Committee

18th November
6th October
18th November
29th September
30th September
23rd November

17. Urgent Business

To consider any business which, in the opinion of the Mayor, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE