

COUNCIL AGENDA
for the meeting on
Thursday 29th July 2021 at 7.00 p.m.

1.	<u>Mayor's Announcements</u>	-																						
2.	<u>Apologies for Absence</u>	-																						
3.	<p><u>Minutes</u></p> <p>To submit for approval the minutes of the meeting of North East Lincolnshire Council held on 18th March 2021 and the Annual Meeting of North East Lincolnshire Council held on 27th May 2021.</p>	-																						
4.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or <u>(B) Personal Interest</u>; or <u>(C) Prejudicial Interest</u></p>	-																						
5.	<p><u>The Leader's Statement</u></p> <p>To receive a statement from the Leader updating Council in respect of:</p> <p>(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).</p>	-																						
6.	<p><u>Business Remaining from the last Council Meeting</u></p> <p>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:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Cabinet</td> <td>13th January</td> </tr> <tr> <td></td> <td>20th January</td> </tr> <tr> <td></td> <td>10th February</td> </tr> <tr> <td></td> <td>17th February</td> </tr> <tr> <td>Portfolio Holder – Environment and Transport</td> <td>11th January</td> </tr> <tr> <td>Portfolio Holder – Finance and Resources</td> <td>14th December</td> </tr> <tr> <td>Portfolio Holder – Safer and Stronger Communities</td> <td>18th February</td> </tr> <tr> <td>Shared Services Joint Committee</td> <td>18th December</td> </tr> <tr> <td>Budget Scrutiny</td> <td>25th January</td> </tr> <tr> <td></td> <td>26th January</td> </tr> <tr> <td>Scrutiny Panel – Children and Lifelong Learning</td> <td>19th November</td> </tr> </table>	Cabinet	13 th January		20 th January		10th February		17th February	Portfolio Holder – Environment and Transport	11th January	Portfolio Holder – Finance and Resources	14 th December	Portfolio Holder – Safer and Stronger Communities	18th February	Shared Services Joint Committee	18th December	Budget Scrutiny	25th January		26th January	Scrutiny Panel – Children and Lifelong Learning	19th November	-
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7.	<p><u>Question Time</u></p> <p>To consider questions from members of the public submitted in accordance with the Council's policy.</p>		-
8.	<p><u>Audit and Governance Committee Annual Report 2020/21</u></p> <p>To receive a report detailing the activities of the Audit and Governance Committee during the Council year and setting out how it has discharged its responsibilities. This report was referred to Council by the Audit and Governance Committee at its meeting on 22nd April, 2021 (copy attached).</p>		9
9.	<p><u>Amendments to Places on Committees, Panels and Outside Bodies of the Council</u></p> <p>To consider a report from the Monitoring Officer advising of proposed changes to places on Committees, Panels and Outside Bodies of the Council (copy attached – report being drafted).</p>		39
10.	<p><u>Barnoldby Le Beck Community Governance Review</u></p> <p>To consider a report from the Portfolio Holder for Finance and Resources providing an update on the community governance review of Barnoldby Le Beck parish following the request from the Parish Council to increase the size of its membership from five to six parish councillors. The report sets out the feedback received to the second consultation period and makes a number of recommendations regarding completion of the community governance review (copy attached).</p>		43

<p>11.</p>	<p><u>Parliamentary Boundary Review Consultation</u></p> <p>To consider a report on the national public consultation issued by the Boundary Commission for England on the future arrangements for Parliamentary Constituencies across the country, including proposals to amend the Parliamentary Boundaries for the Great Grimsby and Cleethorpes Constituencies (copy attached).</p>	<p>53</p>
<p>12.</p>	<p><u>Notice of Motion</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Green and seconded by Councillor Patrick, submitted in accordance with the Council's Standing Orders as set out below:</p> <p>The Government has proposed to charge our older residents aged 60 and over in North East Lincolnshire and the rest of the country by removing the exemption to pay for their medical prescriptions. The current cost of these is £9.35 per item. Previously, the value of keeping our older people healthy and well has been recognised and free prescriptions have started at age 60, recognising the impact and cost that those long term health problems will have on our economy; the age when longer term health issues can start. The current health of our residents has been impacted severely by COVID and so there will be huge ongoing issues for our residents.</p> <p>Many residents in our area would be hit severely by these charges and given the current economic situation many may struggle to afford them. This will impact severely upon their long-term health exactly at a time when more support is needed to be provided.</p> <p>This council calls upon our Leader, the Portfolio holder for Health, Wellbeing and Adult Social Care as well as lobbying our local members of parliament to state unequivocally their opposition to any proposals to introduce prescription charges to those aged sixty and over, and wherever possible, speak and vote against such proposals now and in the future.</p>	<p>-</p>
<p>13.</p>	<p><u>Questions on Notice</u></p> <p>To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.</p>	<p>-</p>
<p>14.</p>	<p><u>Minutes of the Cabinet and Committees of the Council</u></p> <p>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:</p> <p>Cabinet</p> <p style="text-align: right;">10th March 7th April 1st June 16th June 23rd June</p>	<p>-</p>

	<p>Portfolio Holder – Environment and Transport</p> <p>Portfolio Holder – Safer and Stronger Communities</p> <p>Scrutiny Panel – Children and Lifelong Learning</p> <p>Scrutiny Panel – Communities</p> <p>Scrutiny Panel – Economy</p> <p>Scrutiny Panel – Health and Adult Social Care</p> <p>Scrutiny Panel – Tourism and Visitor Economy</p> <p>Place Board (operating as the Health and Wellbeing Board)</p> <p>Audit and Governance Committee</p> <p>Planning Committee</p> <p>Licensing and Community Protection Committee</p> <p>Licensing Sub Committee</p> <p>Standards and Adjudication Committee</p> <p>Standards Referrals Panel</p> <p>Appeals Sub Committee</p> <p>Appointments Committee</p>	<p>8th March</p> <p>12th April</p> <p>14th June</p> <p>24th June</p> <p>25th March</p> <p>1st April</p> <p>9th February</p> <p>9th March</p> <p>17th March</p> <p>8th April</p> <p>26th March</p> <p>22nd April</p> <p>24th June</p> <p>3rd March</p> <p>31st March</p> <p>28th April</p> <p>17th June</p> <p>10th March</p> <p>22nd June</p> <p>1st April</p> <p>9th April</p> <p>13th April</p> <p>18th June</p> <p>14th April</p> <p>23rd April</p> <p>30th June</p> <p>16th April</p> <p>12th April</p> <p>28th June</p>	
15.	<p><u>Urgent Business</u></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>		-

ROB WALSH
CHIEF EXECUTIVE