

**COUNCIL AGENDA**  
**for the meeting on**  
**Thursday 16<sup>th</sup> September, 2021 at 7.00 p.m.**

<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 29 <sup>th</sup> July, 2021.	-
<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. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
<b>5.</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) Special Urgency decisions taken in accordance with the Constitution (iii) The implementation of Motions previously resolved at the preceding Council meeting(s).	-
<b>6.</b>	<b><u>Question Time</u></b>  To consider questions from members of the public submitted in accordance with the Council's policy.	-
<b>7.</b>	<b><u>Economic Strategy</u></b>  To consider a report from the Leader of the Council seeking to adopt the refreshed Economic Strategy. This report was referred to Council by Cabinet at its meeting on 8 <sup>th</sup> September, 2021 (copy attached).	<b>7</b>
<b>8.</b>	<b><u>Treasury Outturn Report 2020/21</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the 2020/21 financial year. This report was referred to Council by Cabinet at its meeting on 11 <sup>th</sup> August 2021 (copy attached).	<b>35</b>

<p><b>9.</b></p>	<p><b><u>Questions on Notice</u></b></p> <p>To consider any questions from Elected Members, submitted in accordance with the Council's Standing Orders.</p>																																			
<p><b>10.</b></p>	<p><b><u>Minutes of the Cabinet and Committees of the Council</u></b></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 data-bbox="276 555 1305 1182"> <tr> <td>Cabinet</td> <td>14<sup>th</sup> July</td> </tr> <tr> <td></td> <td>11<sup>th</sup> August</td> </tr> <tr> <td>Portfolio Holder – Environment and Transport</td> <td>9<sup>th</sup> August</td> </tr> <tr> <td>Portfolio Holder – Children, Education and Skills</td> <td>23<sup>rd</sup> August</td> </tr> <tr> <td>Scrutiny Panel – Children and Lifelong Learning</td> <td>15<sup>th</sup> July</td> </tr> <tr> <td>Scrutiny Panel – Communities</td> <td>22<sup>nd</sup> July</td> </tr> <tr> <td>Scrutiny Panel – Economy</td> <td>9<sup>th</sup> June</td> </tr> <tr> <td></td> <td>6<sup>th</sup> July</td> </tr> <tr> <td>Scrutiny Panel – Health and Adult Social Care</td> <td>4<sup>th</sup> August</td> </tr> <tr> <td></td> <td>19<sup>th</sup> August</td> </tr> <tr> <td>Scrutiny Panel – Tourism and Visitor Economy</td> <td>29<sup>th</sup> July</td> </tr> <tr> <td>Place Board (operating as the Health and Wellbeing Board)</td> <td>5<sup>th</sup> July</td> </tr> <tr> <td>Audit and Governance Committee</td> <td>22<sup>nd</sup> July</td> </tr> <tr> <td>Planning Committee</td> <td>14<sup>th</sup> July</td> </tr> <tr> <td>Licensing Sub Committee</td> <td>9<sup>th</sup> July</td> </tr> <tr> <td></td> <td>30<sup>th</sup> July</td> </tr> <tr> <td>Appointments Committee</td> <td>19<sup>th</sup> July</td> </tr> </table>	Cabinet	14 <sup>th</sup> July		11 <sup>th</sup> August	Portfolio Holder – Environment and Transport	9 <sup>th</sup> August	Portfolio Holder – Children, Education and Skills	23 <sup>rd</sup> August	Scrutiny Panel – Children and Lifelong Learning	15 <sup>th</sup> July	Scrutiny Panel – Communities	22 <sup>nd</sup> July	Scrutiny Panel – Economy	9 <sup>th</sup> June		6 <sup>th</sup> July	Scrutiny Panel – Health and Adult Social Care	4 <sup>th</sup> August		19 <sup>th</sup> August	Scrutiny Panel – Tourism and Visitor Economy	29 <sup>th</sup> July	Place Board (operating as the Health and Wellbeing Board)	5 <sup>th</sup> July	Audit and Governance Committee	22 <sup>nd</sup> July	Planning Committee	14 <sup>th</sup> July	Licensing Sub Committee	9 <sup>th</sup> July		30 <sup>th</sup> July	Appointments Committee	19 <sup>th</sup> July	
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<p><b>11.</b></p>	<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>																																			

**ROB WALSH**  
**CHIEF EXECUTIVE**