

COUNCIL AGENDA
for the meeting on
Thursday 17th March, 2022 at 7.00 p.m.

1.	<u>Mayor's Announcements</u>	-
2.	<u>Apologies for Absence</u>	-
3.	<u>Minutes</u> To submit for approval the minutes of the meeting of North East Lincolnshire Council held on 26 th January, 2022.	-
4.	<u>Declarations of Interest</u> 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>	-
5.	<u>The Leader's Statement</u> 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.	<u>Question Time</u> To consider questions from members of the public submitted in accordance with the Council's policy.	-
7.	<u>Notice of Motion 1</u> To consider a Notice of Motion, to be proposed by Councillor Jackson and seconded by Councillor Shepherd, submitted in accordance with the Council's Standing Orders as set out below: <i>This Council is appalled by the shocking events in Ukraine and the devastating effects on her people. We welcome the generous support being offered by our local community to the people of Ukraine. As a Council, we pledge to do all we can to facilitate and enable further support across North East Lincolnshire, including for those families who have been forced to flee their homeland.</i>	

8. Notice of Motion 2

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

In the November of 2021, the findings of an Ofsted review of the children's services of North East Lincolnshire Council were made public, the conclusion was that the council's rating had crashed from an overall 'good' rating to an inadequate, the report going on to damn the council and corporate leadership in the strongest possible terms.

Examples of failure included the reference to the fact that "Not all senior leaders and council members understand the depth of the failings, either to hold each other to account, or to prioritise the needs of children in corporate decision making."

The portfolio holder himself has time and time again failed to demonstrate a grasp of the challenges at hand, often showing a lack of understanding the services that sit within his portfolio, and more crucially, any decisive strategic insight into what he must do to start to turn around this failure of the most vulnerable children and families in our Borough.

Despite the overt objective evidence that the Portfolio Holder for Children's Services finds himself in an untenable position, the Leader of the Council has seen fit to keep him in post, an affront to the families that have been failed in the worst possible terms.

This Council finds it no longer has confidence in the current Leader, Councillor Jackson, and the wider Cabinet he leads.

9. Questions on Notice

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

10. 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	1 st December
	19 th January
	16 th February
Portfolio Holder – Environment and Transport	29 th November
Portfolio Holder – Finance, Resources and Assets	24 th January
Budget Scrutiny	24 th January
	25 th January
Scrutiny Panel – Children and Lifelong Learning	13 th January
Scrutiny Panel – Communities	31 st January
Scrutiny Panel – Economy	4 th January
Scrutiny Panel – Health and Adult Social Care	24 th November
	2 nd February

	<p>Scrutiny Panel – Tourism and Visitor Economy 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 Licensing Sub Committee</p> <p>Standards Referrals Panel Appointments Committee</p>	<p>27th January 22nd November 21st February 11th November 20th January 1st December 5th January 9th February 14th December 1st February 3rd February 8th February 2nd December 10th January 17th January</p>	
11.	<p><u>Review of Parliamentary Constituencies – Second Consultation Stage</u></p> <p>To consider a report from the Chief Executive and Returning Officer on the second consultation stage of the Boundary Commission for England review of the future arrangements for parliamentary constituencies across the country, including North East Lincolnshire (copy attached).</p>		9
12.	<p><u>Pay Policy Statement 2022 – 2023</u></p> <p>To receive a report from the Leader of the Council presenting the Pay Policy Statement for 2022 – 2023 prior to Full Council consideration. This report was referred to Council by Cabinet at its meeting on 16th February, 2022 (copy attached).</p>		31
13.	<p><u>Dispensation – Section 85 of the Local Government Act 1972</u></p> <p>To consider a report from the Chief Executive recommending the provision of a special dispensation under Section 85 of the Local Government Act 1972 (copy attached).</p>		41
14.	<p><u>Amendments to Places on Committees and Panels of the Council</u></p> <p>To consider a report from the Monitoring Officer advising of proposed changes to places on Committees and Panels (copy attached).</p>		45
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