

COUNCIL AGENDA
for the meeting on
Thursday 15th December, 2022
at 7.00 p.m. in Cleethorpes Town Hall

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 29 th September 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>Question Time</u> To consider questions from members of the public submitted in accordance with the Council's policy.	-
6.	<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).	-
7.	<u>Greater Lincolnshire Devolution</u> To receive a report from the Leader of the Council asking the Council to support draft proposals for devolution for Greater Lincolnshire and to enter into negotiations with Government to seek a devolution deal at the earliest opportunity (copy attached).	9

8.	<p><u>Model Code of Conduct</u></p> <p>To receive a report from the Monitoring Officer setting out the Local Government Association’s Model Code of Conduct for Elected Members, for proposed adoption by the Council.</p> <p>This report was considered by the Standards and Adjudication Committee at its meeting on 14th December 2022 and its recommendations will be referred to Council for consideration (copy attached).</p>	69
9.	<p><u>Calculation of the Council Tax Base for 2023/24</u></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets on the setting of the Council Tax Base for 2023/24 and outlining the proposed Council Tax Support Scheme for the forthcoming year (copy attached).</p>	171
10.	<p><u>Appointment of Deputy Electoral Registration Officer</u></p> <p>To receive a report from the Chief Executive seeking to appoint a Deputy Electoral Registration Officer (copy attached).</p>	179
11.	<p><u>Notice of Motion 1</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Jackson and seconded by Councillor Shreeve, submitted in accordance with the Council’s Standing Orders as set out below:</p> <p><i>On 1st December 2021 the Cabinet adopted a Carbon Roadmap, including a commitment to engage with partners, business and communities to achieve our net zero carbon ambition.</i></p> <p><i>The outcome of COP27 reaffirms the need for accelerated action, for ambition and vision, in order to face the challenge of climate change.</i></p> <p><i>In order to reinforce and accelerate this Borough’s contribution to tackling the effects of climate change, this Council commits to faster progress with a view to achieving a net zero carbon impact by the Council and our assets by 2030.</i></p> <p><i>This Council also reaffirms its commitment to engage with partners, business and communities in order to achieve net zero carbon, across the Borough, as proximate as practicably possible to this Council’s own accelerated 2030 aspiration.</i></p>	-
12.	<p><u>Notice of Motion 2</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Patrick and seconded by Councillor Wheatley, submitted in accordance with the Council’s Standing Orders as set out below:</p> <p><i>The UK has seen a collapse in the standard of living over the last decade, with ordinary working people, the most vulnerable in society and young</i></p>	-

	<p><i>people being hardest hit, this is contrasted with a significant improvement in living standards and public services experienced within the previous decade. Steady erosion of vital local and national public services coupled with no real terms increases in wages for most people have created the conditions for a perfect storm, putting millions into a vulnerable economic position.</i></p> <p><i>The poor planning experienced for the aftermath of the COVID pandemic coupled with international events, spiking inflation, caused mostly by energy price hikes, means that many of the residents of North East Lincolnshire are finding themselves in the most difficult financial trouble they have ever faced, unable to pay basic bills our residents are experiencing at first hand the ‘cost of living crisis’.</i></p> <p><i>A number of councils across the UK have already declared a ‘cost of living emergency’ and North East Lincolnshire will do the same. We shall declare this is a crisis locally and nationally, and will show that in these most challenging of times that this council is on the side of all of our residents who may find themselves struggling through a crisis not of their making.</i></p> <p><i>This Council resolves to:</i></p> <ul style="list-style-type: none"> <i>• Locally declare a cost of living emergency, making appropriate communication needed to include local media.</i> <i>• Write to both the secretary of state for levelling up, housing and communities as well as the local government association confirming this Council’s declaration regarding the cost of living crisis (and calling for a national emergency to be declared).</i> <i>• Task each NEL portfolio holder to investigate where appropriate within their own portfolios as to what incentives they can deliver to ease the cost of living crisis to residents.</i> <i>• Establish a scrutiny select committee with a brief to investigate and report back to full council the local effect of the cost of living crisis and the impact this will have on our communities, with recommendations for each portfolio holder therein.</i> <i>• Require the leader of the council to update members in his reports to full council the progression of the crisis as well as the successes of his portfolio holders in their moves to support residents, with the updates to cease when the crisis is finally at an end.</i> 									
<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> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Cabinet</td> <td>21st September</td> </tr> <tr> <td></td> <td>6th October</td> </tr> <tr> <td></td> <td>19th October</td> </tr> <tr> <td>Portfolio Holder – Environment and Transport</td> <td>17th October</td> </tr> </table>	Cabinet	21 st September		6 th October		19 th October	Portfolio Holder – Environment and Transport	17 th October	<p>-</p>
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	<p>Portfolio Holder – Finance, Resources and Assets Scrutiny Panel – Children and Lifelong Learning Scrutiny Panel – Communities</p> <p>Scrutiny Panel – Economy Scrutiny Panel – Health and Adult Social Care Scrutiny Panel – Tourism and Visitor Economy Crime and Disorder Committee Place Board (operating as the Health and Wellbeing Board) Audit and Governance Committee Planning Committee</p> <p>Licensing and Community Protection Committee Licensing Sub Committee Standards and Adjudication Committee Standards Referrals Panel Appointments Committee</p>	<p>20th October 22nd September 8th September 3rd November 20th September 5th October 29th September 20th October 23rd September 10th November 7th September 5th October 2nd November 23rd November 11th November 21st September 12th October 23rd September 5th October 7th October 18th October 21st November</p>	
<p>15.</p>	<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>		<p>-</p>

ROB WALSH
CHIEF EXECUTIVE