

COUNCIL AGENDA
for the meeting on
Thursday 29th September, 2022
at 7.00 p.m. in Grimsby 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 special meeting of North East Lincolnshire Council held on 14 th July 2022, and the meeting of North East Lincolnshire Council held on 28 th July 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>Treasury Outturn Report 2021/22</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the 2021/22 financial year. This report was referred to Council by Cabinet at its meeting on 8 th September 2022 (copy attached).	9

8.	<p><u>Standing Order Amendment</u></p> <p>To receive a report from the Monitoring Officer setting out a proposed amendment to the Council's Standing Orders. The recommendations in this report were referred to Council by the Standards and Adjudication Committee at its meeting on 21st September 2022 (copy attached).</p>	37
9.	<p><u>Notice of Motion</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Patrick and seconded by Councillor Green, submitted in accordance with the Council's Standing Orders as set out below:</p> <p><i>North East Lincolnshire boasts some areas of amazing natural beauty, with wonderful waterways, including the much-loved coastal area, running the entire length of the northern boundary of the Borough, including the much loved Cleethorpes beach.</i></p> <p><i>Sadly, the UK has found the cleanliness of its water ways and coastline in decline, with hundreds of thousands of tons of sewage released every year, as the UK's water companies fail in their statutory duties, and the government fails to act decisively. Some of the dumping is illegal, with the Environment Agency calling for prosecutions.</i></p> <p><i>Locally, we have seen the impact this has had, with, sadly, Cleethorpes beach losing its much celebrated blue flag award, that Councillor Jackson proudly posed with in local media, shortly after assuming his new role as Leader of the Council.</i></p> <p><i>Cleethorpes beach now no longer boasts an 'excellent' cleanliness of water, with fears it might decline further.</i></p> <p><i>Although fines have been issued, it is clear that both the government and our two local MPs are not taking this issue as serious as they should, Council notes our disappointment that we have been let down as a community by our representatives in Westminster.</i></p> <p><i>Council resolves to:</i></p> <ul style="list-style-type: none"> <i>• declare a state of emergency over the cleanliness of our rivers and coastline, calling upon our Portfolio Holder for Environment and Transport to report back his progress to scrutiny in lobbying for better protection.</i> <i>• Write to the Secretary of State for Environment, Food and Rural Affairs to inform him of our motion and rally his support for our area on this matter.</i> <ul style="list-style-type: none"> <i>• Write to our two local MP's expressing our disappointment to date that they have not championed our area, stating they need to fight for the future of water cleanliness in North East Lincolnshire, and be seen to be doing so.</i> 	-

10.	<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>	-																																		
11.	<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 data-bbox="276 510 1358 1137"> <tr> <td>Cabinet</td> <td>20th July</td> </tr> <tr> <td></td> <td>8th September</td> </tr> <tr> <td>Portfolio Holder – Environment and Transport</td> <td>22nd August</td> </tr> <tr> <td>Scrutiny Panel – Children and Lifelong Learning</td> <td>21st July</td> </tr> <tr> <td>Scrutiny Panel – Communities</td> <td>7th July</td> </tr> <tr> <td>Scrutiny Panel – Economy</td> <td>13th June</td> </tr> <tr> <td></td> <td>12th July</td> </tr> <tr> <td>Scrutiny Panel – Health and Adult Social Care</td> <td>3rd August</td> </tr> <tr> <td>Scrutiny Panel – Tourism and Visitor Economy</td> <td>28th July</td> </tr> <tr> <td>Place Board (operating as the Health and Wellbeing Board)</td> <td>11th July</td> </tr> <tr> <td>Audit and Governance Committee</td> <td>21st July</td> </tr> <tr> <td>Planning Committee</td> <td>13th July</td> </tr> <tr> <td></td> <td>10th August</td> </tr> <tr> <td>Standards Referrals Panel</td> <td>8th September</td> </tr> <tr> <td>Appointments Committee</td> <td>27th June</td> </tr> <tr> <td></td> <td>18th July</td> </tr> <tr> <td></td> <td>2nd September</td> </tr> </table>	Cabinet	20 th July		8 th September	Portfolio Holder – Environment and Transport	22 nd August	Scrutiny Panel – Children and Lifelong Learning	21 st July	Scrutiny Panel – Communities	7 th July	Scrutiny Panel – Economy	13 th June		12 th July	Scrutiny Panel – Health and Adult Social Care	3 rd August	Scrutiny Panel – Tourism and Visitor Economy	28 th July	Place Board (operating as the Health and Wellbeing Board)	11 th July	Audit and Governance Committee	21 st July	Planning Committee	13 th July		10 th August	Standards Referrals Panel	8 th September	Appointments Committee	27 th June		18 th July		2 nd September	-
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12.	<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

