

NORTH EAST LINCOLNSHIRE COUNCIL
AGENDA
for the Annual Meeting on
Thursday 26th May, 2022 at 7.00 p.m.

1.	<u>Apologies for Absence</u>	-
2.	<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>	-
3.	<p><u>Leader of the Council</u></p> <p>To note the fourth year of service of Councillor Jackson as the Leader of North East Lincolnshire Council for the Municipal Year 2022/23.</p>	-
4.	<p><u>Deputy Leader and Cabinet Membership</u></p> <p>To note the appointment by the Leader of the Council of a Deputy Leader, Members of the Cabinet and their Portfolios for the Municipal Year 2022/23 (copy attached).</p>	7
5.	<p><u>Review of the Constitution</u></p> <p>To consider a report from the Monitoring Officer setting out a review of the Council's Constitution (copy attached).</p>	9
6.	<p><u>Meetings Timetable 2022/2023</u></p> <p>To fix the schedule of dates for the Council and its Committee and Panel meetings for the Municipal Year 2022/23 (copy attached).</p>	21
7.	<p><u>Committee and Panel Membership</u></p> <p>To consider recommendations as to the appointment of the Committees and Panels of the Council together with the Chairs of those Committees and Panels for the Municipal Year 2022/2023 (copy attached).</p>	27
8.	<p><u>Representation on Outside Bodies</u></p> <p>To consider recommendations regarding representation on Outside Bodies for the Municipal Year 2022/2023 (copy to follow).</p>	-

<p>9.</p>	<p><u>Annual Scrutiny Report</u></p> <p>To consider a report from the Statutory Scrutiny Officer on the review of work undertaken by Scrutiny in 2021/2022 and the planned work programme for 2022/2023 (copy attached).</p>	<p>39</p>
<p>10.</p>	<p><u>Urgent Business</u></p> <p>To consider any business which, in the opinion of the Mayor, is urgent by reason of special circumstances which must be stated and minuted.</p>	<p>-</p>

ROB WALSH
CHIEF EXECUTIVE