

COUNCIL AGENDA
for the meeting on
Thursday 14th December, 2023
at 7.00 p.m. in Cleethorpes Town Hall

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| 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 28 th September 2023 and the special meeting of North East Lincolnshire Council held on 30 th November 2023. | - |
| 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. | - |
| 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>Polling District and Polling Places Review</u> To receive a report from the Chief Executive and Electoral Registration Officer setting out the feedback received to the consultation phase which was undertaken between 2nd and 31st October 2023 (copy attached). | 9 |
| 8. | <u>Ward Boundary Review</u> To receive a report from the Chief Executive seeking to establish a working group to prepare the draft submission on behalf of the Council in relation to the forthcoming Local Boundary Review (copy attached). | 43 |

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| 9. | <p><u>Parish Council Community Governance Review</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets setting out the outcome of the second consultation phase of the Parish Council Community Governance Review (copy attached).</p> | 51 |
| 10. | <p><u>Calculation of the Council Tax Base for 2024/25</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets on the setting of the Council Tax Base for 2024/25 and outlining the proposed Council Tax Support Scheme for the forthcoming year (copy attached). (copy attached).</p> | 81 |
| 11. | <p><u>Flexible Use of Capital Receipts Strategy – 2023/24 Update</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the updated Flexible Use of Capital Receipts Strategy which outlines how the Council plans to utilise additional capital receipts to fund transformation. This report was considered by Cabinet at its special meeting on 30th November 2023 and is referred to Council for approval (copy attached).</p> | 93 |
| 12. | <p><u>Notice of Motion</u></p> <p>To consider a Notice of Motion, to be proposed by Councillor Croft and seconded by Councillor Shepherd, submitted in accordance with the Council’s Standing Orders as set out below:</p> <p><i>The Scartho Top development was given approval in 1990. Some 33 years later there has been significant development in housing and infrastructure of a retail shop, a care home and now recently a new school.</i></p> <p><i>This Council urges the developers of Scartho Top to make the completion of the road infrastructure of Matthew Telford Park to Bluebell Drive its number one priority allowing better access and egress to this growing development.</i></p> <p><i>It is essential for further development of this project given the significant traffic increase.</i></p> | - |
| 13. | <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> | - |
| 14. | <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> | - |

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| | <p>Cabinet</p> <p>Freshney Place Cabinet Sub Committee</p> <p>Portfolio Holder – Environment and Transport</p> <p>Scrutiny Panel – Children and Lifelong Learning</p> <p>Scrutiny Panel – Communities</p> <p>Scrutiny Panel – Economy</p> <p>Scrutiny Panel – Health and Adult Social Care</p> <p>Scrutiny Panel – Tourism and Visitor Economy</p> <p>Crime and Disorder Committee</p> <p>Health and Wellbeing Board</p> <p>Audit and Governance Committee</p> <p>Planning Committee</p> <p>Licensing and Community Protection Committee</p> <p>Appeals Sub Committee</p> | <p>20th September</p> <p>15th November</p> <p>15th November</p> <p>23rd October</p> <p>21st September</p> <p>27th September</p> <p>7th September</p> <p>2nd November</p> <p>12th September</p> <p>7th November</p> <p>4th October</p> <p>5th October</p> <p>12th October</p> <p>21st September</p> <p>14th September</p> <p>9th November</p> <p>6th September</p> <p>4th October</p> <p>1st November</p> <p>8th November</p> <p>16th August</p> | |
| 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

