

## **NORTH LINCOLNSHIRE COUNCIL**

**25 May 2021**

**- Present -**

### **THE MAYOR - Councillor Jonathan Evison**

J Evison, P Clark, M Ali, R Allcock, M Armiger, J Briggs, A Davison, J Davison, T Ellerby, J England, L Foster, T Foster, T Gosling, M Grant, R Hannigan, M Kirk, J Lee, J Longcake, T Mitchell, C O'Sullivan, R Ogg, N Poole, H Rayner, J Reed, C Ross, H Rowson, J Saunby, C Sherwood, D Southern, S Swift, K Vickers, P Vickers, J Walshe, R Waltham, D Wells, Wilson and L Yeadon

The Council met at North Lindsey College Events Centre, Kingsway, Scunthorpe..

#### **2766 MAYOR'S REMARKS**

The Mayor welcomed everyone to the meeting especially new members elected at the recent local by-elections in May. He informed the Council of the recent sad death of former North Lincolnshire councillor Arthur Bunyan and paid tribute to his years of dedicated public service and on behalf of all councillors, expressed their thoughts for his family at this sad time. He also referred to the difficult experiences and personal losses of many individuals throughout the communities of North Lincolnshire during the current Covid19 pandemic. The council then observed a minute's silence in memory of former North Lincolnshire councillor Arthur Bunyan and for those North Lincolnshire residents who had tragically lost their lives to Covid19.

The mayor then outlined some of the highlights of his first busy year in office which included over 300 events and then because of the pandemic a further unique second year when a much smaller number of events were held remotely. He said that it had been a great honour and privilege to represent North Lincolnshire as Mayor and had met many fantastic residents of North Lincolnshire during his year. He also thanked all those who had supported him throughout his year especially his wife and family, his chauffeur, his chaplain, his charity organisers, all officers of the council – especially mayoral services and also to the Mayor's Cadets Tom Jackson-Sea Cadets (2019/20) and Adam Gouldthorpe-Sea Cadets (2020/21). Finally, he reported that approximately £36,842 had been raised for his charities as part of his appeal fund and expressed his best wishes to the newly elected mayor and deputy mayor for 2021/22.

#### **2767 ELECTION OF MAYOR**

Following the opening remarks made by Councillor Evison the council proceeded to elect a Mayor for the council year 2021/22 -

Moved by Councillor R Hannigan and seconded by Councillor D Wells -

That Councillor Peter Clark be elected Mayor of North Lincolnshire Council for the ensuing year until his successor becomes entitled to act as Mayor.

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**Motion Carried**

At this point Councillor Clark took the chair.

Councillor Clark then expressed his thanks to the council for his election, announced his mayoress, his chaplain, his charities as part of his appeal fund, his Mayor's cadet and spoke of his hopes for his year in office.

**2768 VOTE OF THANKS TO RETIRING MAYOR**

Moved by Councillor R Waltham MBE and seconded by Councillor L Foster -

That the council expresses to Councillor Jonathan Evison its sincere thanks for the most able way in which he has carried out the duties of Mayor of North Lincolnshire Council over the past two years.

**Motion Carried**

**2769 APPOINTMENT OF DEPUTY MAYOR**

The council then proceeded to the appointment of a Deputy Mayor -

Moved by Councillor J Reed and seconded by Councillor R Waltham MBE -

That Councillor John Briggs be appointed Deputy Mayor of North Lincolnshire Council for the ensuing year.

**Motion Carried**

**2770 ELECTION OF COUNCILLORS**

The Chief Executive submitted a report on the election of councillors following the local by-elections held on 6 May, 2021.

**Resolved** – That the report be noted.

**2771 MEETINGS OF THE COUNCIL 2021/2022**

Moved by Councillor R Waltham MBE and seconded by Councillor R Hannigan -

That meetings of the council be held at the time indicated on the following dates -

Monday 11 October, 2021 - 2.00 p.m.

Tuesday 14 December, 2021 - 2.00 p.m.

Thursday 24 February 2022 - 2.00 p.m (*Budget Meeting*)

Wednesday 18 May, 2022 - (*Annual Meeting*) 10.30am (Mayoral), 2:00pm (Business).

**Motion Carried**

**2772 LOCAL GOVERNMENT AND HOUSING ACT 1989 - POLITICAL**

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**BALANCE OF THE COUNCIL**

The Director: Governance and Partnerships submitted a report which in accordance with section 15 of the Local Government and Housing Act 1989 reviewed the political balance of the council and the allocation of seats on its ordinary committees following the local by-elections held on 6 May 2021. The political balance of the council following the local by-elections was now Conservative- 28, Labour-14 and Independent- 1. An appendix to the report set out the proposed allocation of seats to council committees applying the new political balance.

Moved by Councillor R Waltham MBE and seconded by Councillor R Hannigan -

That following a review of the political balance of its committees in accordance with the principles of section 15 of the Local Government and Housing Act 1989, the proposed allocation of seats available to political groups/members on the size of committees/panels appointed as set out in Appendix A of the report, be approved.

**Motion Carried**

**277 NOTIFICATION OF GROUP LEADERS, DEPUTY LEADERS AND**  
**3 SECRETARIES**

That the following appointments below as notified to the Chief Executive, be noted -

<b>GROUP</b>	<b>LEADER</b>	<b>DEPUTY LEADER</b>	<b>SECRETARY</b>
Conservative	Councillor R Waltham MBE	Councillor R Hannigan	Councillor N Poole
Labour	Councillor L Foster	Councillor A Davison	Councillor S Swift

**2774 NUMBER AND NAMES OF MEMBERS TO BE APPOINTED TO THE**  
**CABINET AND THEIR CABINET MEMBER PORTFOLIOS, AND**  
**APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF**  
**COMMITTEES/PANELS**

Moved by Councillor R Waltham MBE and seconded by Councillor R Hannigan -

(a) That the number, names and portfolios of Cabinet Members as detailed in Appendix A of the Working Papers be noted, and (b) that Chairs and Vice-Chairs of Committees/Panels as listed below be appointed -

<b>Councillor</b>	<b>Portfolio/Committee/Panel</b>	<b>Vice-Chairs</b>
Councillor J Davison	Safer, Stronger Communities - Urban (Ashby, Bottesford and Scunthorpe)	

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Councillor England		Standards Committee
Councillor T Foster	Children and Education Scrutiny Panel	Audit Committee
Councillor Gosling		Governance Scrutiny Panel
Councillor Hannigan	Deputy Leader, Adults and Health	
Councillor Longcake	Places Scrutiny Panel	
Councillor Marper	Finance and Governance	
Councillor Mitchell	Health Scrutiny Panel	
Councillor O'Sullivan		Health Scrutiny Panel
Councillor Ogg	Resident Engagement and Rural Partnerships	
Councillor Poole	Commercial Standards Committee	
Councillor Reed	Children and Families	
Councillor Robinson	Governance Scrutiny Panel	
Councillor Rose	Environment and Strategic Planning	
Councillor C Ross		Planning Committee
Councillor C Sherwood	Safer, Stronger Communities – Rural	
Councillor N Sherwood	Planning Committee	
Councillor S Swift		Places Scrutiny Panel
Councillor K Vickers	Licensing Committee	
Councillor P Vickers	Audit Committee	Licensing Committee
Councillor Waltham	Leader, Place Shaping and Connectivity	
Councillor Yeadon		Children and Education Scrutiny Panel

**Motion Carried.**

**2775 TO ESTABLISH AND APPOINT MEMBERS TO COMMITTEES, SCRUTINY PANELS AND KEY OUTSIDE BODIES**

Having regard to the report of the Director: Governance and Partnerships entitled 'Local Government and Housing Act 1989 - Political Balance of the Council' (minute 2772 refers) it was -

Moved by Councillor R Waltham MBE and seconded by Councillor R Hannigan-

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(a) That in accordance with the requirements of Item 7(a) on this agenda, minute 2772 refers – the Committees/Panels as named below be appointed until the date of the Annual Meeting of the Council in 2022 or such earlier date as may be determined from time to time by the Council, and the number of members and appointments be as shown, and (b) that the number of members be appointed to key outside bodies (names to be notified) as listed below until the date of the Annual Meeting of the Council in 2022 or such earlier date as may be determined from time to time by the council-

**PLANNING COMMITTEE (8 Members)**

**Conservative (5)**

Councillors:  
N Sherwood (c)  
Ross (vc)  
J Davison  
Hannigan  
Wells

**Labour (3)**

Councillors:  
Bainbridge  
Grant  
Southern

**LICENSING COMMITTEE (10 Members)**

**Conservative (6)**

Councillors:  
K Vickers (c)  
P Vickers (vc)  
Clark  
Mitchell  
Rowson  
C Sherwood

**Labour (3)**

Councillors:  
Armitage  
Ellerby  
Rayner

**Independent (1)**

Councillor:  
Kirk

**STANDARDS COMMITTEE (5 Members)**

**Conservative (3)**

Councillors:  
Poole(c)  
England (vc)  
Wells

**Labour (2)**

Councillors:  
Ali  
O'Sullivan

**Co-opted (Non-Voting) Members**

Ms S Wroe

**Independent Persons - (Non-Voting)**

Mr A Forbes  
Dr W Harvie  
Mr R Johnson

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**APPEALS COMMITTEE (3 Members, *two Conservative and one Labour*)**

Membership of appeals committees to deal with individual cases to be appointed as required from eligible members as set out below -

**Conservative (8)**

Councillors:

(Names to be notified)

**Labour (4)**

Councillors:

O'Sullivan  
Southern  
Swift  
Wilson

**AUDIT COMMITTEE (5 Members)**

**Conservative (3)**

Councillors:

K Vickers (c)

T Foster (vc)

(Name to be notified)

**Labour (2)**

Councillors:

Wilson

Yeadon

**CHILDREN'S AND EDUCATION SCRUTINY PANEL (7 Members)**

**Conservative (6)**

Councillors:

T Foster (c)

Allcock

Armiger

Longcake

Ross

Wells

**Labour (1)**

Councillors:

Yeadon (vc)

**Church Representatives**

Mr G Marsden

(Vacancy)

**Parent  
Representatives**

Mrs P Whittaker

(Vacancy)

**Governor**

Note: The majority of seats on the panel to be maintained by the majority political group. Church Representatives and the Parent Governor Representatives are entitled to vote on education issues only.

**GOVERNANCE SCRUTINY PANEL (3 Members)**

**Conservative (2)**

Councillors:

Robinson (c)

P Vickers

**Labour (1)**

Councillors:

Gosling (vc)

**HEALTH SCRUTINY PANEL (3 Members)**

**Conservative (2)**

**Labour (1)**

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Councillors:  
Mitchell (c)  
Armiger

Councillors:  
O'Sullivan (vc)

**PLACES SCRUTINY PANEL (3 Members)**

**Conservative (2)**  
Councillors:  
Longcake (c)  
Rowson

**Labour (1)**  
Councillors:  
Swift (vc)

**APPOINTMENT AND EMPLOYMENT COMMITTEE (5 Members)**

**Conservative (3)**  
Councillors:  
Hannigan  
Poole  
Waltham MBE

**Labour (2)**  
Councillors:  
A Davison  
L Foster

**HEALTH AND WELLBEING BOARD**

**Conservative (1 Voting Member)**  
Councillor:  
Waltham MBE

**Conservative (2 Non-Voting Members)**  
Councillors:  
Hannigan  
Reed

<b>Key Outside Bodies</b>	<b>Number of Members</b>	<b>Conservative Members</b>	<b>Labour Members</b>
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Humberside Combined Fire Authority	4	3	1
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Humberside Bridge Board	1	1	-
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Humberside Airport Board	1	1	-
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North Lincolnshire Adoption Panel.	2	1	1
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Humberside Police and Crime Panel	To be appointed in line with all member council's joint political balance/proportionality arrangements.		
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**Motion Carried**

**2776 APPOINTMENT OF LEAD MEMBERS**

Moved by Councillor R Waltham MBE and seconded by Councillor R Hannigan -

(a) That lead members be appointed to champion the following :-

Councillor Allcock	Ambassador for Flooding
Councillor Armiger	Environment
Councillor England	Highways Quality
Councillor Lee	Ambassador for Safer Communities
Councillor Longcake	Older People
Councillor Ross	Connectivity
Councillor Rowson	Ambassador for Farming and Rural Communities
Councillor Saunby	Ambassador for Steel and Heavy Industry
Councillor P Vickers	Small Businesses
Councillor Walshe	Young People and Leisure
Councillor Wells	Ambassador for Veterans

**Motion Carried**

**2777 TIMETABLE OF MEETINGS 2021/2022**

The Director: Governance and Partnerships submitted a proposed timetable of meetings for 2021/2022.

Moved by Councillor Waltham MBE and seconded by Councillor Hannigan -

(a) That the timetable of meetings for 2021/2022 attached as Appendix B to the Working Papers be approved and adopted, and (b) that meetings of Scrutiny Panels be scheduled and agreed by each Panel in accordance with D1.33 of the council's Constitution.

**Motion Carried**

**2778 CHIEF EXECUTIVE - DENISE HYDE**

The Leader of the Council, Councillor R Waltham MBE reported orally that Denise Hyde, Chief Executive had announced recently her retirement from the council. Denise had been Chief Executive of North Lincolnshire Council from November 2016 and would be retiring on a future date to be arranged, but this was likely to be her last meeting of the council.

Councillor Waltham MBE on behalf of the Conservative Group paid tribute to Denise and sincerely thanked her for her dedication, professionalism, leadership, management and hard work over the years, and wished her well for the future.

Councillor L Foster on behalf of the Labour Group, referred to Councillor



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Waltham's comments and also sincerely thanked Denise for her dedication, professionalism, leadership, management and hard work over the years, and wished her well for the future

Denise Hyde, Chief Executive responded thanking Councillors Waltham and L Foster, for their kind words. She referred to her career with North Lincolnshire Council over the past 25 years and stated it had been a privilege to serve as the council's Chief Executive. She thanked the North Lincolnshire team for their hard work towards wanting to and delivering the very best for all residents. She also thanked her senior leadership team and all members past and present for their support over the years and especially making a significant, positive difference to all communities. Finally, she stated that she would miss being part of the North Lincolnshire family and wished everyone the very best for the future.

**Resolved Unanimously** – That this Council formally records its sincere thanks to Denise Hyde, Chief Executive, for her dedication, professionalism, leadership, management and hard work over the years, and wishes her well for the future.