

## NORTH LINCOLNSHIRE COUNCIL

Church Square House  
30-40 High Street  
Scunthorpe  
North Lincolnshire  
DN15 6NL

6 December 2021

Dear Councillor,

You are summoned to attend an **ORDINARY MEETING** of the **COUNCIL** to be held at **THE PODS, (SPORTS HALL), ASHBY ROAD, SCUNTHORPE** at **10.00 am** on **Tuesday 14 DECEMBER 2021**.

1. Mayor's Remarks
2. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests
3. To approve as a correct record the minutes of the Ordinary Meeting of the Council held on 11 October 2021 (Pages 1 - 6)
4. Calculating the Council Tax Base 2022/2023 (Pages 7 - 16)  
Report of the Director: Governance and Partnerships
5. Treasury Management Mid-Year Report 2021-22 (Pages 17 - 28)  
Report of the Director: Governance and Partnerships
6. Periodic Electoral Review (Pages 29 - 86)  
Report of the Director: Governance and Partnerships
7. Members' Code of Conduct (Pages 87 - 102)  
Report of the Monitoring Officer
8. North Lincolnshire Youth Justice Plan 2021-2023 (Pages 103 - 168)  
Report of the Interim Director: Children and Community Resilience
9. Statement of Licensing Policy - Licensing Act 2003 (Pages 169 - 238)  
Report of the Deputy Chief Executive
10. Statement of Principles - Gambling Act 2005 (Pages 239 - 290)  
Report of the Deputy Chief Executive
11. External Audit Procurement Process (Pages 291 - 292)  
Report of the Director: Governance and Partnerships

12. Adoption of Worlaby Parish Neighbourhood Plan (Pages 293 - 300)  
Report of the Director: Economy and Environment
13. Statutory Co-opted Members (Children and Education Scrutiny Panel) -  
Parent Governor Representatives  
(having recently being elected by North Lincolnshire school parent governors  
for a three year term of office 2021-2024 - To appoint Mr Colin Howsam of  
Barrow-upon-Humber and Mr Jamie Mitcheson of Scunthorpe as Parent  
Governor Representatives
14. To receive the minutes of the under mentioned committee/panels/board  
(previously circulated) and to consider any recommendations made and to  
pass such resolutions as may be necessary - See Order of Business (to be  
circulated to members before the meeting)  
**Planning Committee -**  
(8 and 22 September, 20 October and 17 November 2021)  
  
**Licensing Committee -**  
(23 September, 11 November, 18 November and 2 December 2021)  
  
**Audit Committee -**  
(3 November 2021)  
  
**Standards Committee -**  
(10 November 2021)  
  
**Health Scrutiny Panel –**  
(5 October 2021)  
  
**Governance Scrutiny Panel**  
(5 and 19 November 2021)  
  
**Places Scrutiny Panel**  
(4 October and 10 November 2021)  
  
**Children and Education Scrutiny Panel**  
(25 October and 4 November 2021)  
  
**Health and Wellbeing Board**  
(27 September 2021)
15. To consider any questions on the discharge of the functions of the  
Humberside Fire Authority
16. Questions from members of the public (including town and parish councils)
17. To consider a joint motion of which notice has been given and to pass such  
resolutions as may be necessary (none received)

Yours sincerely

B McIntyre  
Director: Governance and Partnerships

**NOTE: ANY MEMBER WHO WISHES TO PUT A QUESTION UPON OR MOVE ANY AMENDMENT TO THE MINUTES MUST INFORM THE DIRECTOR: GOVERNANCE AND PARTNERSHIPS IN WRITING BEFORE 9.30 A.M. ON FRIDAY 10 DECEMBER 2021.**