

**NORTH LINCOLNSHIRE COUNCIL**

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

16 February 2022

Dear Councillor,

You are summoned to attend the **MEETING of the COUNCIL** to be held at **12noon** on **THURSDAY 24 FEBRUARY 2022** at the Pods (sports hall), Ashby Road, Scunthorpe.

1. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests
2. To consider reports by the Director: Governance and Communities -
  - 2.1 Financial Strategy, Budget 2022-23 and Medium-Term Financial Plan 2022-25 (Pages 1 - 50)
  - 2.2 Capital Investment Strategy 2022-25 and Revised Capital Programme 2021-25 (Pages 51 - 76)
  - 2.3 Treasury Management Strategy 2022-23 (Pages 77 - 100)
  - 2.4 Implementation of the 2022/2023 Pay Policy Statement (Pages 101 - 112)  
Report of the Director: Economy and Environment
3. Scheme of Delegations to Officers and Appointment of Proper Officers (Pages 113 - 144)  
Report of the Monitoring Officer

Yours sincerely

B McIntyre  
Director: Governance and Communities

**NOTE: ANY MEMBER WHO WISHES TO PUT A QUESTION UPON OR MOVE ANY AMENDMENT TO THE MINUTES MUST INFORM THE DIRECTOR: GOVERNANCE AND COMMUNITIES IN WRITING BEFORE 9.30 A.M. ON TUESDAY 22 FEBRUARY 2022.**