

NORTH LINCOLNSHIRE COUNCIL

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

21 July 2021

Dear Councillor,

You are summoned to attend a **SPECIAL MEETING of the COUNCIL** to be held at **10:00am on MONDAY 26 JULY 2021** at **THE PODS, ASHBY ROAD, SCUNTHORPE.**

There will be no prayers on this occasion. All Members should be seated by 9:55am.

1. Declarations of Disclosable Pecuniary Interests and Personal and Personal and Prejudicial Interests.
2. In relation to Item 3 below - To consider paragraph D1.30 of Part D Rule 1 - Council Procedure Rules below and to decide whether or not to exclude the public under Section 100(A) of the Local Government Act 1972.

"No meeting of the Council, the Executive, Committee or Sub-Committee shall consider any issue relating to the appointment, promotion, dismissal, salary, superannuation, conditions of service or the conduct of any employee, or former employee until it has considered whether to exercise the power of exclusion of the public under section 100(A) of the Local Government Act 1972".

3. Chief Executive Post - To consider recommendations from the Appointment and Employment Committee held on Thursday 22 July 2021 - Director: Business Development to report orally.
4. Periodic Electoral Review - Report of the Director: Governance and Partnerships (Pages 1 - 4)
 - 4.1 Appendix 1 (Pages 5 - 86)
 - 4.2 Appendix 2 (Pages 87 - 88)

Yours sincerely

B McIntyre
Director: Governance and Partnerships

NOTE: ANY MEMBER WHO WISHES TO MOVE ANY AMENDMENT AND/OR SPEAK MUST INFORM THE DIRECTOR: GOVERNANCE AND PARTNERSHIPS IN WRITING BEFORE 9.30 A.M. ON FRIDAY 23 JULY 2021.