

## NORTH LINCOLNSHIRE COUNCIL

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

10 May 2022

Dear Councillor,

You are summoned to attend the **ANNUAL MEETING of the COUNCIL** to be held on **WEDNESDAY 18 MAY 2022** in two parts at two different venues as follows -

**Part 1 - At 10.30 am at Normanby Hall, Normanby** for the following business –

1. Welcome and speech of the retiring Mayor
2. To elect a Mayor
3. Vote of thanks to retiring Mayor
4. To appoint a Deputy Mayor

**AT THIS POINT IN THE PROCEEDINGS THE MEETING WILL BE ADJOURNED FOR LUNCH at approximately 12 noon AND THEN RECONVENED as follows -**

**Part 2 - At 1.30 pm at the Pods, Ashby Road, Scunthorpe** for the following business -

5. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests
6. To approve dates for meetings of the Council in accordance with Section 2, Schedule 12 of the Local Government Act, 1972
- 7(a) Local Governance and Housing Act 1989 - Political Balance of the Council (Pages 1 - 4)  
Report by the Director: Governance and Communities
- 7(b) To note the appointment of Group Leaders, Deputy Leaders and Secretaries
- 7(c) To note the number and names of members to be appointed to the Cabinet and their Cabinet Member portfolios
- 7(d) To appoint Chairs and Vice-Chairs of committees and panels
- 7(e) To establish and appoint members to committees, scrutiny panels and key

outside bodies

- 7(f) To appoint lead members on key 'champion' themes
- 7(g) To consider a timetable of meetings for 2022/2023
- 7(h) To pass such other resolutions as may be appropriate
- 8. Constitutional Review of Committee Terms of Reference (Pages 5 - 32)  
Report of the Monitoring Officer
- 9. Amendments to Article 14 of the Constitution and Contract Procedure Rules  
(Pages 33 - 84)  
Report of the Director: Governance and Communities
- 10. Council Plan 2022-25 (Pages 85 - 100)  
Report of the Director: Governance and Communities
- 11. Periodic Electoral Review - Final Recommendations of the Local Government  
Boundary Commission for England (Pages 101 - 142)  
Report of the Director: Governance and Communities

(Working Papers on the above will be circulated to all members prior to the meeting)

Yours sincerely

B McIntyre  
Director: Governance and Communities

**NOTE: ANY MEMBER WHO WISHES  
TO MOVE ANY AMENDMENT MUST  
INFORM THE DIRECTOR:  
GOVERNANCE AND COMMUNITIES  
IN WRITING BEFORE 9.30 A.M. ON  
MONDAY 16 MAY 2022.**