

## NORTH LINCOLNSHIRE COUNCIL

The Chamber, UCNL,  
Church Square House  
30-40 High Street  
Scunthorpe  
North Lincolnshire  
DN15 6NL

10 October 2022

Dear Councillor,

You are summoned to attend an **ORDINARY MEETING** of the **COUNCIL** to be held in the **THE CHAMBER, UCNL, ASHBY ROAD, SCUNTHORPE** at **3.30 pm** on **18 OCTOBER 2022**.

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 14 December 2021 and 24 February 2022 (budget meeting), Annual Meeting of the 18 May 2022 and Extraordinary Meeting of 11 August 2022 (enclosed). (Pages 1 - 46)
4. Treasury Management Annual Report 2021/22. (Pages 47 - 60)  
Report of the Director: Governance and Communities.
5. Annual Report of the Audit Committee 2021/2022. (Pages 61 - 76)  
Report of the Director: Governance and Communities.
6. Standards Committee - Annual Report 2021/2022. (Pages 77 - 82)  
Report of the Director: Governance and Communities.
7. Urgent Key Decisions - Annual Summary. (Pages 83 - 86)  
Report of the Director: Governance and Communities.
8. Review of Polling Districts and Places Arising from Recent Periodic Electoral Review of North Lincolnshire. (Pages 87 - 98)  
Report of the Director: Governance and Communities.
9. Crime and Disorder Strategy 2022-2025. (Pages 99 - 114)  
Report of the Director: Governance and Communities.
10. Youth Justice Plan 2022-2024. (Pages 115 - 174)  
Report of the Director: Children and Families.

11. Waiver of Six-Month Councillor Attendance Rule, Section 85(1) of the Local Government Act 1972. (Pages 175 - 178)  
Report of the Director: Governance and Communities.
12. To receive the minutes of the under mentioned committees/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 -**  
(15 December 2021, 12 January, 9 February, 9 March, 6 April, 4 May, 8 June, 5 July, 3 August and 24 August 2022)
  - Licensing Committee -**  
(20 January, 3 February, 1 March, 17 March (x2), 24 March, 19 April, 6 May, 7 June, 30 June, 15 July and 8 September 2022)
  - Audit Committee -**  
(23 March, 13 July and 21 September 2022)
  - Standards Committee -**  
(16 March (x2), 25 March, 4 April, 6 May, 14 July(x2) 2022)
  - Health Scrutiny Panel –**  
(26 November 2021, 28 February, 10 March, 13 April, 27 April, 11 May, 28 June, 20 July and 23 September 2022)
  - Governance Scrutiny Panel**  
(13 January, 22 February, 5 May and 28 September 2022)
  - Places Scrutiny Panel**  
(13 December 2021, 13 January, 21 February, 4 July, 20 September 2022)
  - Joint Governance and Places Scrutiny Panel**  
27 January and 16 May 2022
  - Children and Education Scrutiny Panel**  
(9 March, 26 April, 23 June and 26 July 2022)
  - Health and Wellbeing Board**  
(19 November 2021, 21 March and 27 June 2022)
  - Appointment and Employment Committee**  
(28 October, 22 November, 8 December, 17 December 2021 and 27 January 2022).
13. To consider any questions on the discharge of the functions of the Humberside Fire Authority.
14. Questions from members of the public (including town and parish councils).

15. 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 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 FRIDAY 14 OCTOBER 2022.**