

## NORTH LINCOLNSHIRE COUNCIL

The Chamber, UCNL,  
Ashby Road,  
Scunthorpe

Friday 25 November 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 **2.00 pm** on **5 DECEMBER 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 18 October 2022 (enclosed). (Pages 1 - 10)
4. Calculating the Council Tax Base 2023/2024. (Pages 11 - 22)  
Report of the Director: Governance and Communities
5. Treasury Management Mid-Year Report 2022/23. (Pages 23 - 34)  
Report of the Director: Governance and Communities
6. A Devolution Deal for North Lincolnshire. (Pages 35 - 94)  
Report of the Deputy Chief Executive
7. Outcomes of Ofsted Inspection of Children's Services. (Pages 95 - 98)  
Report of the Director: Children and Families
8. Statutory Co-opted Member Vacancy (Children and Education Scrutiny Panel) - Church Representative (having recently being appointed by the Lincoln Anglican Diocese) - To appoint Dr Daphne Whiteoak as a Church of England, Church Representative.
9. 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 -**  
(7 September, 5 October and 2 November 2022)  
  
**Licensing Committee -**  
(22 September, 13 October, 3 November and 10 November 2022)

**Standards Committee -**

(27 September, 25 October and 9 November 2022)

**Governance Scrutiny Panel**

(17 November (x2) 2022)

**Places Scrutiny Panel**

(4 October 2022)

**Children and Education Scrutiny Panel**

(27 September 2022)

**Health and Wellbeing Board**

(26 September 2022)

10. To consider any questions on the discharge of the functions of the Humberside Fire Authority.
11. Questions from members of the public (including town and parish councils).
12. 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 Thursday 1 December 2022.**