

NORTH LINCOLNSHIRE COUNCIL

**Conference Room,
Church Square
House, Scunthorpe**

Friday 3 February 2023

Dear Councillor,

You are summoned to attend an **ORDINARY MEETING** of the **COUNCIL** to be held in the **CONFERENCE ROOM, CHURCH SQUARE HOUSE, SCUNTHORPE** at **2.30 pm** on **13 FEBRUARY 2023**.

1. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests.
2. Scheme of Members' Allowances - Independent Remuneration Panel.
(Pages 1 - 12)
Report of the Director: Governance and Communities.
3. To consider reports by the Director: Governance and Communities -
 - 3.a Financial Strategy, Budget 2023-24 and Medium-Term Financial Plan 2023-26. (Pages 13 - 62)
 - 3.b Capital Investment Strategy 2023-26. (Pages 63 - 90)
 - 3.c Treasury Management Strategy 2023/2024. (Pages 91 - 114)
 - 3.d Implementation of the 2023/2024 Pay Policy Statement - (Pages 115 - 128)
Report of the Director: Economy and Environment.

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 9
February 2023.**