

NORTH LINCOLNSHIRE COUNCIL

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

Wednesday 10 May 2023

Dear Councillor,

You are summoned to attend the **ANNUAL MEETING** of the **COUNCIL** to be held at **NORMANBY HALL, NORMANBY** at **10.30am** on **THURSDAY 18 MAY 2023**.

1. Welcome and speech of the retiring Mayor
2. To elect a Mayor for the Council Year 2023/24
3. Vote thanks to retiring Mayor
4. To appoint a Deputy Mayor for the Council Year 2023/24
5. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests (if any).
6. Election of Councillors - Report by the Chief Executive (Pages 1 - 4)
7. To approve dates for meetings of the Council in accordance with Section 2, Schedule 12 of the Local Government Act, 1972.
- 8a Local Government and Housing Act 1989 - Political Composition and Balance of the Council - Report by the Director: Governance and Communities. (Pages 5 - 10)
- 8b To note the appointment of political Group Leaders, Deputy Leaders and Secretaries.
- 8c To elect the Leader of the Council for a four-year term.
- 8d To note the number and names of members to be appointed to the Cabinet and their Cabinet Member portfolios.
- 8e To appoint Chairmen and Vice-Chairmen of committees and panels.
- 8f To establish and appoint members to committees, scrutiny panels and key outside bodies.

- 8g To appoint lead members on key 'champion' themes.
- 8h To consider a timetable of meetings for 2023/2024.
- 8i To pass such other resolutions as may be appropriate.

(Working Papers referring to the above items 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 OR GIVE NOTICE TO SPEAK ON ANY ITEM MUST INFORM THE DIRECTOR: GOVERNANCE AND COMMUNITIES IN WRITING BEFORE 9.30 A.M. ON TUESDAY 16 MAY 2023.