

# Public Document Pack

## 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.**

Report of the Chief Executive

Meeting: 18 May 2023

## NORTH LINCOLNSHIRE COUNCIL

### ANNUAL MEETING OF THE COUNCIL

#### ELECTION OF COUNCILLORS

##### 1. OBJECT AND KEY POINTS IN THIS REPORT

- 1.1 To report the election of councillors following the local elections on 4 May 2023.

##### 2. ISSUES FOR CONSIDERATION

- 2.1 At the local elections on 4 May 2023, 43 councillors were elected to North Lincolnshire Council representing 19 electoral wards. Details of each member elected are contained in the attached appendix.
- 2.2 Each elected member has now completed and signed the appropriate declaration of office and is able to act in his/her capacity as a councillor.

##### 3. RECOMMENDATION

- 3.1 That the report be noted.

#### CHIEF EXECUTIVE

Church Square House  
30-40 High Street  
SCUNTHORPE  
North Lincolnshire  
DN15 6NL  
Author: R A Mell  
Date: 9 May 2023

**Background papers used in the preparation of this report - Nil**

**NORTH LINCOLNSHIRE COUNCIL MEMBERS ELECTED ON 4 MAY 2023**

<b>Ward</b>	<b>Party</b>	<b>Councillor</b>
Ashby Central	Labour	Davison, Andrea
	Labour	Grant, Michael
Ashby Lakeside	Labour	Bell, Max
	Labour	Matthews, Judith
Axholme Central	Local Conservatives	Mitchell, Tim
	Local Conservatives	Robinson, David
Axholme North	Local Conservatives	Briggs, John
	Local Conservatives	Reed, Julie
Axholme South	Local Conservatives	Kennedy, Judy
	Local Conservatives	Rose, David John
Barton	Local Conservatives	Patterson, Chris
	Local Conservatives	Vickers, Keith
	Local Conservatives	Vickers, Paul
Bottesford	Local Conservatives	Armiger, Margaret
	Local Conservatives	Davison, John
	Local Conservatives	Longcake, Janet
Brigg and Wolds	Local Conservatives	Sherwood, Carl
	Local Conservatives	Sherwood, Nigel
	Local Conservatives	Waltham MBE, Rob
Broughton and Scawby	Local Conservatives	Lee, Janet
	Local Conservatives	Ross, Carol
Brumby	Labour	Armitage, Susan

	Labour	Foster, Leonard
	Labour	Swift, Stephen
Burringham and Gunness	Local Conservatives	Walshe, Josh
Burton upon Stather and Winterton	Local Conservatives	Marper, Elaine
	Local Conservatives	Ogg, Ralph
	Local Conservatives	Rowson, Helen
Crosby and Park	Labour	Ahmed, Nasser
	Labour	O'Sullivan, Christine
	Labour	Yates, Helen
Ferry	Local Conservatives	Clark, Peter
	Local Conservatives	Hannigan, Richard
	Local Conservatives	Wells, David
Frodingham	Labour	Ellerby, Anthony
	Labour	Southern, Darryl
Kingsway with Lincoln Gardens	Labour	Gosling, Anthony
	Labour	Rayner, Helen
Messingham	Local Conservatives	Poole, Neil
Ridge	Local Conservatives	Foster, Trevor
	Local Conservatives	Garritt, David
Town	Labour	Ali, Mashook
	Labour	Yeadon, Lorraine

This page is intentionally left blank

## NORTH LINCOLNSHIRE COUNCIL

### LOCAL GOVERNMENT AND HOUSING ACT 1989 ('the Act') – POLITICAL BALANCE OF THE COUNCIL

#### 1. OBJECT AND KEY POINTS IN THIS REPORT

- 1.1 The Council is required under the above Act to review the political composition of the council following its local elections held on 4 May 2023. This report initiates that review setting out a proposed allocation of seats available to appointed political groups/members on the size of committees/panels to be considered and appointed by Council.

#### 2. BACKGROUND INFORMATION

- 2.1 The Council's political composition following the 4 May 2023 North Lincolnshire Council local elections is 27 Conservative and 16 Labour (43 elected members). In accordance with the Act, it is necessary that the Council now reviews the allocation of seats on its appointed ordinary committees for the 2023/23 council year to ensure that they are 'politically balanced'.
- 2.2 Appendix A to this report details how this ratio of members is shown in the allocation of members to committees/panels, depending on the total number of members on each committee/panel and in accordance with the proportionality rules and principles contained in the Local Government and Housing Act 1989
- 2.3 Appendix B sets out the current range of committees 2022/23 (pre-election) for information with their total membership.
- 2.4 Section 15 of the Act provides that any review must be carried out by applying the following four Principles, in priority order, as follows:
- (a) that not all the seats may be allocated to members of the same political group;
  - (b) where a majority of the members of Council are members of the same political group, a majority of the seats on each committee must be allocated to that political group;

(c) subject to (a) and (b) above, the relationship between the total number of committee seats allocated to each group and the total number of seats on all committees must, as near as possible, be the same as the relationship between the number of members of the group as a proportion of the total number of members of Council; and

(d) subject to (a) – (c) above, taking each committee separately, the number of seats allocated to a particular political group reflects that group's proportion of the membership of the Council.

2.3 In carrying out its review, the Council may only depart from applying the principles by passing a resolution with no member voting against such resolution.

### **3. OPTIONS FOR CONSIDERATION**

3.1 The Council is under a legal obligation to carry out a review of the seats allocated on its committees pursuant to the Act.

### **4. ANALYSIS OF OPTIONS**

4.1 See 3.1 above.

### **5. FINANCIAL AND OTHER RESOURCE IMPLICATIONS (e.g. LEGAL, HR, PROPERTY, IT, COMMUNICATIONS etc.)**

5.1 There are no direct resource implications associated with consideration of this report.

### **6. OTHER RELEVANT IMPLICATIONS (e.g. CRIME AND DISORDER, EQUALITIES, COUNCIL PLAN, ENVIRONMENTAL, RISK etc.)**

6.1 There are no other relevant implications.

### **7. OUTCOMES OF INTEGRATED IMPACT ASSESSMENT (IF APPLICABLE)**

7.1 An Integrated Impact Assessment is not required for this report.

### **8. OUTCOMES OF CONSULTATION AND CONFLICTS OF INTERESTS DECLARED**

8.1 No conflicts of interest have been identified or declared.



## 9. **RECOMMENDATIONS**

- 9.1 That the allocation of seats set out in Appendix A be used when the establishment of committees/panels is being determined.

DIRECTOR OF GOVERNANCE AND COMMUNITIES

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

Author: R A Mell  
Date: 8 May 2023

### **Background Papers used in the preparation of this report-**

Local Government and Housing Act 1989  
LLG Political Proportionality

**LOCAL GOVERNMENT AND HOUSING ACT 1989  
POLITICAL BALANCE ON COMMITTEES/PANELS**

1. Council - 43 Members

Following 4 May 2023 Election - Proportion of Groups to seats on Council

<b>Group</b>	<b>Seats</b>	<b>Proportion</b>
Conservative	27	63%
Labour	16	37%

2. Committees/Sub-Committees/Panels

The following table identifies the number of seats which would be available to groups having regard to the size of Committees/Sub-Committees/Panels.

<b>Seats on Committee/ Sub-Committee/Panels</b>	<b>Conservative</b>	<b>Labour</b>
2	2	-
3	2	1
4	3	1
5	3	2
6	4	2
7	4	3
8	5	3
9	5	4
10	6	4
11	7	4
12	7	5
13	8	5
14	8	6
15	9	6

## APPENDIX B

### PROPOSED ARRANGEMENTS - 2022/23

(Based on 28 (\*65%) Conservative and 14 (\*33%) Labour and 1 (\*2%) Independent Proportionality)

Committee	No. of Members	Conservative	Labour	Independent
Planning Committee	8	5	3	0
Licensing Committee	10	6	3	1
Appeals Committee (Drawn from a pool of 12 members – 8 Conservative and 4 Labour)	3	2	1	0
Audit Committee	5	3	2	0
Governance Scrutiny Panel	3	2	1	0
Health Scrutiny Panel	3	2	1	0
Places Scrutiny Panel	3	2	1	0
Children's and Education Scrutiny Panel *	7	6	1	0
<p>*Majority of seats on the committee/panel to be maintained by the majority political group. This panel includes 4 statutory co-opted members - two Church Representatives – voting, plus two Parent Governors Representatives – voting, in relation to Education Issues only.</p>				
Standards Committee	5	3	2	0
(Plus two co-opted non-voting members)				
Appointment and Employment Committee	5	3	2	0
<b>Total Seats</b>	<b>52</b>	<b>34</b>	<b>17</b>	<b>1</b>
<b>Proportionality</b>		<b>*65%</b>	<b>*33%</b>	<b>*2%</b>

This page is intentionally left blank