

NORTH LINCOLNSHIRE COUNCIL

Conference Room, Church
Square House, Scunthorpe
North Lincolnshire
DN15 6NL

Wednesday 27 September 2023

Dear Councillor,

You are summoned to attend an **ORDINARY MEETING** of the **COUNCIL** at **2.00 pm** on **THURSDAY 5 October 2023** at Church Square House, Scunthorpe (Conference Room).

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 5 December 2022 and 13 February 2023 (budget meeting) and Annual Meeting of the 18 May 2023 (enclosed). (Pages 1 - 56)
4. Approval of Interim Arrangements - Report of the Assistant Director: Organisational Development. (Pages 57 - 58)
5. Youth Justice Plan 2023-2024 - Report of the Director: Children and Families. (Pages 59 - 152)
6. Treasury Management Annual Report 2022/23 - Report of the Director: Outcomes. (Pages 153 - 166)
7. Annual Report of the Audit Committee 2022/2023 23 - Report of the Director: Outcomes. (Pages 167 - 194)
8. Standards Committee - Annual Report 2022/2023 - Report of the Director: Outcomes. (Pages 195 - 204)
9. Review of Local UK Parliamentary Polling Districts and Polling Places - Report of the Director: Outcomes. (Pages 205 - 208)
10. Community Governance Review - Report of the Director: Outcomes. (Pages 209 - 232)
11. 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.
Planning Committee -

(30 November 2022, 11 January, 8 February, 8 March, 7 June, 4 July, and 2 August 2023)

Licensing Committee -

(1 December 2022, 12 and 19 January, 2 February, 16 and 30 March, 15 June, 20 July, 2 and 25 August and 8 September 2023)

Audit Committee -

(23 November 2022, 25 January, 15 March and 12 July 2023)

Standards Committee –

(12 December 2022, 19 January, 7 and 15 March, 29 June (x2), 10 July and 6 September 2023)

Health Scrutiny Panel –

(25 November 2022, 19 December, 26 January and 6 March 2023)

Health, Integration and Performance Scrutiny Panel

(27 July 2023)

Governance Scrutiny Panel

(26 January, 12 July (x2), 25 July and 14 August 2023)

Places Scrutiny Panel

(6 and 28 February, 7 March, 12 and 19 July 2023)

Children and Education Scrutiny Panel

(30 November, 7 December 2022, 17 January, 14 February and 29 March 2023)

Children’s Scrutiny Panel

(27 July and 13 September 2023)

Appointment and Employment Committee

(19 June, 12 July and 14 September 2023).

Health and Wellbeing Board

(18 November 2022, 30 January, 6 March and 19 June 2023)

12. To consider any questions on the discharge of the functions of the Humberside Fire Authority.
13. Questions from members of the public (including town and parish councils).
14. To consider a joint motion of which notice has been given and to pass such resolutions as may be necessary (none received).

Yours sincerely

Director: Outcomes

NOTE: ANY MEMBER WHO WISHES TO PUT A QUESTION UPON OR MOVE ANY AMENDMENT TO THE MINUTES MUST INFORM THE DIRECTOR: OUTCOMES IN WRITING BEFORE 9.30 A.M. ON TUESDAY 3 OCTOBER 2023.