

NORTH LINCOLNSHIRE COUNCIL

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

24 November 2023

Dear Councillor,

You are summoned to attend an **ORDINARY MEETING** of the **COUNCIL** at **10.30 am** on **MONDAY 4 DECEMBER 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 October 2023, Extraordinary Meeting held on 5 October 2023 and Special Meeting held on 3 November 2023 (enclosed). (Pages 1 - 20)
4. A Devolution Proposal for Greater Lincolnshire and Commence Consultation Activities - (Pages 21 - 210)
Report of the Head of Paid Service/Director: Outcomes.
5. Calculating the Council Tax Base 2024/2025 - (Pages 211 - 222)
Report of the Director: Outcomes.
6. Treasury Management Mid-Year Report 2023/24 - (Pages 223 - 236)
Report of the Director: Outcomes.
7. Review of Protocol of Member Officer Relations (Part E Code 3 of the Council's Constitution) - (Pages 237 - 260)
Report of the Director: Outcomes.
8. 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 –
(6 September and 4 October 2023)

Licensing Committee –

(21 and 28 September, 19 and 26 October and 2 November 2023)

Audit Committee –
(6 October 2023)

Standards Committee –
(9 November (x2) 2023)

Health, Integration and Performance Scrutiny Panel -
(26 September and 3 October 2023)

Place Scrutiny Panel -
(20 September and 18 October 2023)

Children's Scrutiny Panel -
(3 November 2023)

Appointment and Employment Committee –
(20 and 30 October 2023)

Health and Wellbeing Board -
(2 October 2023)

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

Yours sincerely

H Manderson
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/EMAIL BEFORE 9.30 A.M. ON THURSDAY 30 NOVEMBER 2023.