

NORTH LINCOLNSHIRE COUNCIL

**Room F01e
Conference Room
Church Square House
Scunthorpe**

Wednesday 14 February 2024

Dear Councillor,

You are summoned to attend a meeting of the **COUNCIL** to be held in **ROOM F01e, CONFERENCE ROOM, CHURCH SQUARE HOUSE, SCUNTHORPE** at **2.00 pm** on **22 FEBRUARY 2024**.

1. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial Interests.
2. Scheme of Members' Allowances - Independent Remuneration Panel Report (Pages 1 - 16)
Report of the Director: Outcomes
3. To consider the following joint reports of the Director: Outcomes and Chief Financial Officer (s151) (Interim)
 - 3 a Financial Strategy, Budget 2024-25 and Medium-Term Financial Plan 2024-27 (Pages 17 - 68)
 - 3 b Capital Investment Strategy 2024-27 (Pages 69 - 96)
 - 3 c Treasury Management Strategy 2024-25 (Pages 97 - 148)
 - 3 d Implementation of the 2024-25 Pay Policy Statement (Pages 149 - 162)
Report of the Director: Outcomes
4. Outcome for North Lincolnshire of the 2021-23 Review of Parliamentary Constituency Boundaries in England (Pages 163 - 182)
Report of the Director: Outcomes.

Yours sincerely

H Manderson
Director: Outcomes

NOTE: ANY MEMBER WHO WISHES TO PUT A QUESTION UPON OR MOVE AN AMENDMENT MUST INFORM THE DIRECTOR: OUTCOMES IN WRITING BEFORE 9.30 A.M. ON TUESDAY 20 FEBRUARY 2024.