

NORTH LINCOLNSHIRE COUNCIL

22 February 2024

- Present -

THE MAYOR - Councillor Janet Longcake

Councillors Ahmed, Ali, Armiger, Armitage, Bell, Briggs, Clark, A Davison, J Davison, Ellerby, L Foster, T Foster, Garritt, Gosling, Grant, Hannigan, Kennedy, Lee, Marper, Matthews, Mitchell, Ogg, Patterson, Rose, Ross, Rowson, C Sherwood, N Sherwood, Southern, Swift, K Vickers, P Vickers, Walshe, Waltham MBE, Wells, Yates and Yeadon.

The Council met at Church Square House, Scunthorpe.

2984 **MAYOR'S REMARKS**

The Mayor welcomed fellow councillors, officers and members of the public to the budget meeting of North Lincolnshire Council and on behalf of all members, specifically welcomed Alison Barker, the Council's new Chief Executive to North Lincolnshire Council.

The Mayor requested that Council pays its respect to two former councillors Donald Stewart MBE and David Whiteley who died recently, and to Sarah Newton, Mayor's Secretary who also died recently following a brave and dignified fight against illness. On behalf of all councillors, she expressed their thoughts for their families at this sad time. Don Stewart MBE served on North Lincolnshire Council from 1996 to 2011 and was for a time Leader of the Council. Dave Whiteley served from 1996 to 2015 and had a keen knowledgeable interest in local planning, always present even in recent years at meetings of the Planning Committee. Sarah Newton as Mayor's Secretary was a professional officer who supported the work of mayors and deputy mayors of North Lincolnshire. The council then observed a minute's silence in memory of Don Stewart MBE, Dave Whiteley and Sarah Newton.

2985 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS.**

Declarations of personal interests were indicated as follows –

Member	Subject/Minute
Councillor M Ali	Taxi Licence Holder with schools' transport contract.
Councillor M Armiger	Scunthorpe and Gainsborough Water Management Board
Councillor J Briggs	Humberside Fire Authority

COUNCIL
22 February 2024

Councillor P Clark	North East Lindsey Internal Drainage Board
Councillor T Ellerby	Scunthorpe and Gainsborough Water Management Board, Burringham Parish Council
Councillor T Foster	Scunthorpe and Gainsborough Water Management Board
Councillor D Garritt	Isle of Axholme and North Nottinghamshire Water Management Board
Councillor M Grant	Humberside Fire Authority
Councillor R Hannigan	North East Lindsey Drainage Board.
Councillor J Kennedy	Isle of Axholme and North Nottinghamshire Water Management Board
Councillor R Ogg	Scunthorpe and Gainsborough Water Management Board
Councillor E Marper	Winterton Town Council and Skippingdale in Bloom
Councillor T Mitchell	Isle of Axholme and North Nottinghamshire Water Management Board, Transport for the North.
Councillor D Rose	Isle of Axholme and North Nottinghamshire Water Management Board; Director of North Lincolnshire Community Energy; CPRE North Lincolnshire.
Councillor H Rowson	Scunthorpe and Gainsborough Water Management Board, Winterton Town Council
Councillor N Sherwood	Humberside Fire Authority and Ancholme Internal Drainage Board and Skippingdale in Bloom
Councillor C Sherwood	Ancholme Internal Drainage Board

COUNCIL
22 February 2024

Councillor R Waltham MBE

Humberside Fire Authority

Councillor D Wells

North East Lindsey Internal
Drainage Board

2986 BUDGET SPEECHES

It was moved by Councillor R Hannigan and seconded by Councillor D Rose
–

That in accordance with Procedure Rule D1.19(s) the Leader of the Council and the Leader of the Opposition be allowed up to 10 minutes to deliver their respective budget speeches.

Motion Carried

2987 MEMBERS' ALLOWANCES - REMUNERATION PANEL

The Director: Outcomes submitted a report requesting Council to consider the report of the North Lincolnshire Independent Remuneration Panel in order to approve a Scheme of Members' Allowances for the financial year 2024/2025 (or for a further reasonable period), in accordance with the Local Authorities (Members' Allowances) (England) Regulations 2003 (the Regulations). The Panel's report was attached as an appendix to the Director's report.

The Council was required to make an annual scheme of Members' Allowances for each financial year. The Council may set a scheme for a minimum of one year or for a further reasonable period; previously the Council approved a scheme for one-year 2023/24. The Council could not make or amend a scheme without first having regard to recommendations of the Independent Remuneration Panel (IRP).

The Independent Remuneration Panel currently comprised four Independent Members, two who also sat on North East Lincolnshire Councils IRP. The Independent Remuneration Panel had met almost monthly in person since October 2023. Its work had reviewed and considered North Lincolnshire Council's Scheme whilst comparing and benchmarking with several similar sized unitary and other local principal councils. It also provided the opportunity for members to comment on the Scheme and welcomed agreed suggestions of a cross-party elected member working group which had help shape its report and recommendations. The council's Chief Finance Officer (S151) had also received a copy of the IRP report.

Moved by Councillor Waltham MBE and seconded by Councillor L Foster as a joint motion-

'That the council acknowledge that there has been no increase in members allowances for 12 years a 53% RPI saving, also that the Leaders allowance was reduced by 25% in 2011.

COUNCIL
22 February 2024

(a) That the Independent Remuneration Panel (IRP) be thanked for its work, report and consultation with the council's cross-party Working Group on Members' Allowances; (b) that having taken into consideration the IRP's recommendations set out in its report that a members' allowance scheme as set out below be approved and adopted as follows –

(i) that the Basic Allowance for all members be increased by 3.9% for 2024/25 linked to the (CPI) Consumer Price Index (average), and further annual increases up to a maximum of 3% linked to the CPI (average) for 2025/26 and 2026/27 be applied – the percentage increase to be agreed by full Council annually and thereafter also applied for future four year terms of administration, subject to a required first year IRP review at the beginning of each of the four-year term of administration or as required by relevant statutory regulations,

(ii) that the Leader of the Council's executive portfolio to now include the Ambassador for Inward Investment and Steel, representing a saving of one special responsibility allowance to enable the funding of the proposed scheme,

(iii) that remaining Special Responsibility Allowances increase by 3% for 2024/25 and then further annual increases linked to CPI (average) up to a maximum of 3% for 2025/26 and 2026/27 be applied – the percentage increase to be agreed by full Council annually and thereafter also applied for future four-year terms of administration, subject to a required first year IRP review at the beginning of each of the four-year term of administration or as required by relevant statutory regulations,

(iv) that that the above costs be offset by savings made in levels of the Special Responsibility Allowance (SRA) not being claimed by members who have two responsibilities but under the provisions of the scheme are only entitled to one SRA (that being the greater of the two), together with the ongoing reduction in overall savings from members' annual mileage claims and the deletion of the Ambassador for Inward Investment and Steel Lead Member.

(v) that Travel Allowances 2024-25, 2025-26 and 2026-27 remain at the levels set for the current 2023-24 scheme, the levels being consistent with recommended HMRC (Her Majesty's Revenue and Custom) rates,

(vi) that the IRP's further observations be noted, and

(vii) that the approved scheme be set out in the Council's Constitution and be published on the Council's website in accordance with the specified Regulations'.

COUNCIL
22 February 2024

Joint Motion Carried Unanimously

2988 **FINANCIAL STRATEGY, BUDGET 2024-2025 AND MEDIUM-TERM FINANCIAL PLAN 2024-27, CAPITAL INVESTMENT STRATEGY 2024-27, TREASURY MANAGEMENT STRATEGY 2024-2025 AND IMPLEMENTATION OF THE 2024/2025 PAY POLICY STATEMENT** – The Director: Outcomes and Chief Financial Officer (S151)(interim) submitted reports relating to: –

Financial Strategy, Budget 2024/25 and Medium-Term Financial Plan 2024/27,

Capital Investment Strategy 2024-27,

Treasury Management Strategy 2024/2025, and the Director: Outcomes submitted the following report –

Implementation of the 2023/2024 Pay Policy Statement

Each of the above issues were addressed within separate reports. The first report set out the council's financial strategy, and sought approval for the budget and Council Tax proposal for 2024/25 and the Medium-Term Financial Plan 2026/27. The Director's and Chief Financial Officer's (S151)(interim) report explained that the Council operated within legally defined powers to fulfil a range of duties informed by the agreed ambition and priorities set out in the Council Plan. The powers included the ability to raise funding to invest locally. The Council set an annual budget based on its spending power, which took in to account government grants, business rates it would receive, the level of Council Tax it set and any planned use of strategic reserves. The report provided the basis upon which the council could set a balanced budget for 2024/25 and a robust financial forecast for the medium-term financial planning period 2024/27, as required by legislation.

In determining the budget for 2024/25 the Council was required to set the council tax rate for a Band D property made up of a general rate and an adult social care precept. The maximum increase applied is capped by a referendum limit set by the Department of Levelling up Housing and Communities (DLUHC).

The report stated that framework governing what councils do was based upon legislation. Councils had freedoms and flexibilities to determine many things locally, based upon local circumstances and needs of the population. The Council set its policy framework through two core strategic documents: The Local Plan (place shaping) and Council Plan (ambition, purpose, priorities, and use of resource) and supporting strategies and plans.

The Council Plan guided activity across the council and set out the priorities, ensuring that people remained at the heart of everything the council does. The financial plan demonstrated how the council invested its resources to maximise impact, improve outcomes and achieve value for money. There was a strong financial management

COUNCIL
22 February 2024

ethos across the council underpinned by the Council's values. The financial position was monitored, managed, and reported on a regular basis. The Council's forecast financial outturn in the current year was due to be reported to Cabinet next month. A positive forecast was the result of proactive and stringent financial management measures alongside net underspends across services. An underspend at outturn 2023/24 would enable resources to be transferred into Strategic Reserves to support financial resilience in the early years of the Medium-Term Financial Plan as the detail of transformational proposals were finalised and implementation was commenced. Further analysis on the impact of the operating environment and transformation progress is detailed in the Medium-Term Financial Plan at appendix 2.

The Council was committed to ensuring value for taxpayers' money as reaffirmed in the Council Plan. The Financial Strategy and Medium-Term Financial Plan provided the strategic framework to ensure investment priorities had the biggest impact on outcomes for people and place. They provided the mechanisms to ensure the council was financially sustainable and resilient. The financial plan enabled the council to achieve its strategic objectives and legal duties for the benefit of residents and businesses.

The report provided assurance on the council's financial resilience, confirmed that the estimates presented in the report were prudent and that reserves were adequate. This met the requirements of section 25 of the Local Government Act 2003 and provides a basis for Council to set a balanced budget. The key decisions required in accordance with Section 31 to 52 of the Local Government Finance Act 1992 (and subsequent modifying legislation) were:

- To set the council's revenue budget for 2024/25.
- To set the Council Tax for 2024/25.
- To approve an indicative medium term financial plan for 2024/27.

The Director and Chief Financial Officer in their report addressed the above key issues with supporting appendices.

The Council also received a report from the Director: Outcomes and Chief Financial Officer (S151) (interim) seeking approval of the Council's capital investment strategy 2024/27 which was attached as appendix 1, and to approve the £208.9m capital investment for 2024/26 summarised in appendix 2. The Capital Investment Strategy met the requirement of the Chartered Institute of Public Finance and Accountancy: Prudential Code for Capital Finance in Local Authorities. The report explained that the proposed plan for Capital Investment provided an affordable and agile approach to investment prioritisation that acted as a catalyst for investment in North Lincolnshire in support of the council plan, enhancing the quality of life for residents and ensures the safe and efficient operation of the council.

Also presented for Council's consideration and approval by the Director: Outcomes and Chief Financial Officer (S151)(interim)was the council's Treasury Management Strategy for 2024/25. The Treasury Management Strategy Statement was set out in appendix 2 of the report, which had been developed in consultation with the council's treasury management advisors, Link Asset Services Ltd. (this statement also incorporated the Investment Strategy) The report also requested the Council to approve the Treasury Management Policy Statement set out in appendix 1 of the report, adopt the Prudential

COUNCIL
22 February 2024

Code 2021, the CIPFA Treasury Management in Public Services Code of Practice and related DLUHC Guidance, approve the proposed Prudential Indicators 2024/25 to 2026/27, approve the policy on the Minimum Revenue Provision contained in the strategy, approve the Investment Counterparties and Limits in the strategy and approve Maturity Structure of Borrowing Limits also in the strategy (appendix 2).

In addition, the implementation of the 2024/2025 Pay Policy Statement report submitted by the Director: Outcomes outlined and sought approval of the council's Pay Policy Statement for 2024/25 in accordance with Section 38 of the Localism Act 2011. The statement must articulate a council's own policy on a range of issues relating to the pay of its workforce, particularly its senior staff (or 'chief officers') and its lowest paid employees. Pay policy statements must be prepared for each financial year and must be approved annually by the Council.

Moved by Councillor R Waltham MBE and seconded by Councillor R Hannigan-

The Council is recommended to resolve as follows:

- 1 That the recommendations contained within report 3(a) be approved and adopted, subject to the following changes and additions:

Council Tax and Adult Social Care Precept –

In order to support our communities at this time, general council tax will be increased by 1.99% and the adult social care precept will be set at 1.75% in order to support our older and disabled residents.

- a) That the proposed 2.99% increase in general council tax be amended to 1.99% for 2024/25, and,
- b) That the proposed 2% increase in adult social care precept be amended to 1.75% for 2024/25
 - Appendix 1 substituted by Revised Appendix 1 of Report 3(a) (enclosed).
 - Table 1 and 2 in Appendix 2 substituted by Table 1 and 2 in Revised Extract of Appendix 2 of Report 3(a) (enclosed).
 - Table 1 in Appendix 3 substituted by Table 1 in Revised Extract of Appendix 3 of Report 3(a) (enclosed).
 - Appendix 4 substituted by Revised Appendix 4 of Report 3(a) (enclosed)
- 2 That the recommendations contained within report 3(b) be approved and adopted, subject to the following changes:
 - a) *Appendix 2 substituted by Revised Appendix 2 of Report 3(b)*
- 3 That the recommendations contained within report 3(c) be approved and adopted.

COUNCIL
22 February 2024

- 4 That the recommendations contained within report 3(d) be approved and adopted.

TECHNICAL BUDGET RECOMMENDATIONS

Revised Appendix 1
of Report 3(a)

That the following technical recommendations be approved:

- 1) That the general council tax band D rate be set at £1,451.61, which represents an increase of 1.99% from the total 2023/24 band D rate.
- 2) That the adult social care precept band D rate be set at 252.91, which represents an increase of 1.75% from the total 2023/24 band D rate.
- 3) To note that at its meeting held on 4th December 2023 Council calculated the following amounts for the year **2024/25**. These are as required by regulations made under Section 33(5) of the Local Government Finance Act 1992:
 - (a) **51,824.1** as its Council Tax Base for the year [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act") (regulation 3)
 - (b) the Council Tax Base for each part of the area as shown in **Revised Appendix 4 of report 3(a)**, column 2 (regulation 6)
- 4) That the following amounts calculated for **2024/25**, as required by Sections 31 to 52 of the Local Government Finance Act 1992 as amended, be approved:
 - (a) **£88,963,952** being the **relevant basic amount of Council tax** for 2024/25 (Council Tax requirement for the Council's own purposes excluding parish precepts but including special expenses)
 - (b) **£409,153,055** being the aggregate of the amounts which the council estimates for the items set out in Section 31A (2) of the Act taking into account all precepts issued to it by parish and town councils (**gross expenditure including parish precepts and special expenses**)
 - (c) **£318,268,048** being the aggregate of the amounts which the council estimates for the items set out in Section 31A (3) of the Act (**gross income**)
 - (d) **£90,885,007** being the amount by which the aggregate at (b) above exceeds the aggregate at (c) above, calculated by the Council in accordance with Section 31A(4) of the Act as its **Council Tax requirement** for the year (**Item R** in the formula in Section 31B(1) of the Act)
 - (e) **£1,753.72** being the amount at (d) above (Item R), divided by Item T (3(a) above), calculated by the Council, in accordance with Section 31B(1) of the

COUNCIL
22 February 2024

Act, as the basic amount of its Council Tax for the year (including Parish precepts) **(Band D council tax including parish precepts and special expenses)**

- (f) **£2,549,792** being the aggregate amount of all special items and Parish precepts referred to in Section 34(1) of the Act, as per **Revised Appendix 4 of report 3(a) (Total of all Parish Precepts and Special Expenses)**
 - (g) **£1,704.52** being the amount at 4(e) above less the result given by dividing the amount at 4(f) above by Item T, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.
 - (h) **£36.93** being the amounts to be added to the amount at 4(g) above being the amounts of the special item or items relating to dwellings in those parts of the Councils area mentioned above divided in each case by the amount at 3(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its Council tax for the year for dwellings in those parts of its area to which one or more special items relate.
- 5) That it be noted that for the year 2024/25 the Police and Crime Commissioner for Humberside and the Humberside Fire Authority have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as set out in **Revised Appendix 4 of report 3(a)**.
 - 6) That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, sets the aggregate amount of Council Tax for the year 2024/25 for each part of its area and for each of the categories of dwellings. This can be derived by combining major precepting authority precepts with individual parish or area precepts in **Revised Appendix 4 of report 3(a)**.
 - 7) That the Council's basic amount of Council Tax for 2024/25 is not excessive in accordance with principles approved under Section 52ZB Local Government Finance Act 1992.
 - 8) That the robustness of the estimates used in setting the level of council tax in accordance with the Local Government Act 2003 requirements (Part 2 Section 25 (1)(a) of the Act) be confirmed.
 - 9) That the adequacy of reserves included in the budget is in accordance with the Local Government Act 2003 requirements (Part 2 Section 25 (1) (b) of the Act), and the policy for use of reserves as set out in Section 5 of the report and at **Appendix 3 of report 3(a)** be confirmed.
 - 10) That the use of capital receipts flexibility be approved enabling spending charged to the revenue budget on service transformation to be capitalised as set out at **Appendix 7 of report 3(a)**.

COUNCIL
22 February 2024

MEDIUM TERM FINANCIAL PLAN

Revised Extract of
Appendix 2 of Report 3(a)

Table 1 – Estimate of Spending Power

2023/24 Approved Budget *** £000's	FORECAST CORE FUNDING	2024/25 Provisional Budget £000's	2025/26 Provisional Budget £000's	2026/27 Provisional Budget £000's
	<u>LOCAL GOVERNMENT FINANCE SETTLEMENT FUNDING</u>			
	<u>Settlement Funding Assessment</u>			
(7,281)	Revenue Support Grant	(7,764)	(7,764)	(7,764)
(34,412)	NNDR Baseline Funding	(36,210)	(36,939)	(37,668)
(41,693)	Total Settlement Funding Assessment	(43,974)	(44,703)	(45,432)
	<u>Other General Funding</u>			
(73,358)	Council Tax (1.99% 24/25 1.99% 25/26, 1.99% 26/27)*	(75,857)	(78,208)	(80,649)
(11,493)	Social Care Precept (1.75% 24/25, 1% 25/26, 1% 26/27)*	(13,107)	(14,096)	(15,125)
(75)	New Homes Bonus	(327)	0	0
(7,237)	Improved Better Care Fund	(7,237)	(7,237)	(7,237)
(241)	Rural Services Delivery Grant	(279)	(279)	(279)
(12,494)	Social Care Grant	(16,399)	(16,399)	(16,399)
(1,782)	Adult Social Care Market Sustainability Fund	(2,679)	(2,679)	(2,679)
(1,015)	Adult Social Care Discharge Fund	(1,691)	(1,691)	(1,691)
0	Adult Social Care Sustainability & Improvement Fund (Workforce)	(650)	0	0
(1,342)	Services Grant	(232)	(232)	(232)
(109,037)	Total Other Funding	(118,458)	(120,821)	(124,291)
(150,730)	TOTAL FINANCE SETTLEMENT FUNDING	(162,432)	(165,524)	(169,723)
	<u>Local Spending Power Funding</u>			
0	Collection Fund Surplus (-) / Deficit (+): CTAX	1,581	0	0
(1,433)	Collection Fund Surplus (-) / Deficit (+): NNDR	(2,873)	0	0
(21,367)	NNDR Rate Retention Income**	(25,484)	(25,997)	(26,509)
(22,800)	Total Local Spending Power Funding	(26,776)	(25,997)	(26,509)
(173,530)	TOTAL SPENDING POWER	(189,208)	(191,521)	(196,232)
	<u>Core Funding - Other Grants</u>			
(495)	DSG Central School Services	(542)	(542)	(542)
(10,016)	Public Health Grant	(10,217)	(10,421)	(10,421)
(10,511)	Total Core Funding - Other Grants	(10,759)	(10,963)	(10,963)
(7,567)	Use of Reserves	(4,026)	(1,000)	(1,000)
(191,608)	TOTAL CORE FUNDING	(203,993)	(203,484)	(208,195)

* Local amounts will differ from Government assessment figures due to local decisions

** Includes compensation for underindexing to business rates multiplier which the Government include in core spending power assessment

*** Approved Budget excludes temporary budget virements

COUNCIL
22 February 2024

Table 2 – Proposed Investment by Priority

2023/24 Approved Budget* £000's	PRIORITY INVESTMENT	2024/25 Provisional Budget £000's	2025/26 Provisional Budget £000's	2026/27 Provisional Budget £000's
96,218	Keeping People Safe and Well	102,952	105,732	108,811
40,980	Enabling Resilient & Flourishing Communities	41,621	42,592	43,828
8,211	Enabling Economic Growth and renewal	8,362	8,586	9,228
35,501	Providing Value for Money for local taxpayers (Organisation)	34,710	36,173	36,936
10,698	Providing Value for Money for local taxpayers (Technical)	16,348	17,118	17,613
191,608	SUB TOTAL	203,993	210,201	216,416
0	Budget Gap	0	(6,717)	(8,221)
191,608	NET OPERATING EXPENDITURE	203,993	203,484	208,195

* Excludes temporary budget virements

COUNCIL
22 February 2024

Revised Extract of
Appendix 3 of Report 3(a)

RESERVES STATEMENT AND STRATEGY

Table 1 - Reserves Statement

2022/23 £000's Actual	REVENUE RESERVES	2023/24 £000's Estimate	2024/25 £000's Estimate	2025/26 £000's Estimate	2026/27 £000's Estimate
	Organisational Reserves				
8,993	General Fund	10,000	10,200	10,300	10,475
25,622	Risk and Transformation	0	0	0	0
1,300	Feasibility Study	1,300	950	700	450
0	Transformation	14,974	10,748	9,648	8,473
0	Strategic Risk	6,800	6,800	6,800	6,800
2,563	Local Taxation Smoothing	2,563	3,963	3,963	3,963
2,716	Public Health	2,063	1,424	785	375
41,195	Total Organisational Reserves	37,701	34,086	32,197	30,537
	Earmarked Reserves				
183	Adult Social Care	95	95	95	95
470	DSG - Delegated Items	470	470	470	470
353	Taxi Licensing	272	272	272	272
200	Devolution	190	0	0	0
1,099	Other Earmarked Reserves	615	415	317	317
2,305	Total Earmarked Reserves	1,641	1,251	1,154	1,154
	Grant Reserves				
917	Rural Mobility Grant	609	300	0	0
264	Syrian Resettlement Grant	0	0	0	0
819	Troubled Families Grant	619	430	241	52
571	Covid-19 LA Support Ukrainian Refugee Programme	196	148	0	0
1,407		907	407	0	0
1,397	Better Care Fund	0	0	0	0
9,582	Other Grant Reserves	1,507	655	127	78
14,957	Total Grant Reserves	3,837	1,940	368	130
58,456	TOTAL COUNCIL RESERVES	43,179	37,277	33,719	31,821
	School Reserves				
7,170	Schools Balances	6,500	6,000	5,500	5,000
6,639	Dedicated Schools Grant	6,139	5,639	5,139	4,639
13,808	Total School Reserves	12,639	11,639	10,639	9,639
72,265	TOTAL RESERVES	55,818	48,916	44,358	41,460

COUNCIL
22 February 2024

**Parish and Major Precepting Authority
Precepts 2024/25**

**Revised Appendix 4
of Report 3(a)**

Parish or Area	Taxbase	Precept (£)	BAND (all figures in £)							
			A	B	C	D	E	F	G	H
Aldborough	165.7	6,15 2.00	24.75	28.88	33.00	37.13	45.38	53.63	61.88	74.25
Amcotts	80.1	7,44 9.00	62.00	72.33	82.66	93.00	113.66	134.33	154.99	185.99
Appleby	235.6	12,1 58.5 5	34.40	40.14	45.87	51.61	63.07	74.54	86.01	103.21
Ashby Parkland	236.0	6,20 0.00	17.51	20.43	23.35	26.27	32.11	37.95	43.79	52.54
Barnetby le Wold	573.6	27,5 00.0 0	31.96	37.29	42.62	47.94	58.60	69.25	79.90	95.89
Barrow on Humber	1,082.4	64,7 90.0 0	39.91	46.56	53.21	59.86	73.16	86.46	99.76	119.72
Barton upon Humber	3,759.2	228, 187. 00	40.47	47.21	53.96	60.70	74.19	87.68	101.17	121.40
Belton	1,239.5	39,0 00.0 0	20.98	24.47	27.97	31.46	38.46	45.45	52.44	62.93
Bonby	197.2	12,9 44.2 1	43.76	51.05	58.35	65.64	80.23	94.81	109.40	131.28
Bottesford	3,633.3	92,8 20.0 0	17.03	19.87	22.71	25.55	31.22	36.90	42.58	51.09
Brigg	1,790.5	124, 493. 47	46.35	54.08	61.80	69.53	84.98	100.43	115.88	139.06
Broughton	1,712.3	150, 000. 00	58.40	68.13	77.87	87.60	107.07	126.54	146.00	175.20
Burringham	218.4	20,8 76.0 0	63.72	74.34	84.97	95.59	116.83	138.07	159.31	191.17
Burton upon Stather	969.0	84,9 33.0 0	58.43	68.17	77.91	87.65	107.13	126.61	146.08	175.30
Cadney cum Howsham	156.4	6,00 0.00	25.58	29.84	34.10	38.36	46.89	55.41	63.94	76.73
Crowle	1,641.1	69,3 17.4 4	28.16	32.85	37.55	42.24	51.62	61.01	70.40	84.48
East Butterwick	45.3	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
East Halton	207.5		28.59	33.35	38.11	42.88	52.41	61.93	71.46	85.76

COUNCIL
22 February 2024

Major Authority	Precepting	Taxbase	Precept (£)	BAND (all figures in £)							
				A	B	C	D	E	F	G	H
North Lincolnshire Council	*	51,824.1	75,228,381.80	967.74	1,129.03	1,290.32	1451.61	1,774.19	2,096.77	2,419.35	2,903.22
Adult Social Care Precept	*	51,824.1	13,106,833.13	168.61	196.71	224.81	252.91	309.11	365.31	421.52	505.82
Humberside Police		51,824.1	14,571,900.44	187.45	218.70	249.94	281.18	343.66	406.15	468.63	562.36
Humberside Fire Authority		51,824.1	5,075,652.35	65.29	76.18	87.06	97.94	119.70	141.47	163.23	195.88

* Changed from Appendix 4 of report 3(a)

COUNCIL
22 February 2024

CAPITAL PROGRAMME 2023/26

**Revised Appendix 2
of Report 3(b)**

Proposed Programme	2023/24 £000's	2024/25 £000's	2025/26 £000's	2026/27 £000's	Total £000's
Investment in Priority					
Keeping People Safe and Well	6,616	3,540	2,600	2,500	15,256
Enabling Resilient and Flourishing Communities	6,128	11,391	6,119	4,779	28,417
Enabling Economic Growth and Renewal	26,199	49,224	29,796	20,242	125,461
Providing Value for Money for Local Taxpayers	7,068	9,870	5,947	5,727	28,612
Total Investment	46,011	74,025	44,462	33,248	197,746
Capital Investment Allocation	156	3,500	3,500	4,000	11,156
Capital Investment Limit	46,167	77,525	47,962	37,248	208,902
Funding Analysis					
External & Grant Funding	31,939	59,456	32,763	25,097	149,255
Council Funding	14,228	18,069	15,199	12,151	59,647
Total	46,167	77,525	47,962	37,248	208,902

Moved by Councillor L Foster and seconded by Councillor A Davison as an amendment

The Council is recommended to resolve as follows:

- 1 That the primary recommendations contained within report 3(a) be approved and adopted with severe reservations regarding the zero-based staffing review.
- 2 That the recommendations contained within report 3(b) be approved and adopted, subject to the following changes:
 - a. *Appendix 2 substituted by Revised Appendix 2 of Report 3(b)*
- 3 That the recommendations contained within report 3(c) be approved and adopted.
- 4 That the recommendations contained within report 3(d) be approved and adopted.

COUNCIL
22 February 2024

CAPITAL PROGRAMME 2023/26
of Report 3(b)

Revised Appendix 2

Proposed Programme	2023/24 £000's	2024/25 £000's	2025/26 £000's	2026/27 £000's	Total £000's
Investment in Priority					
Keeping People Safe and Well	6,616	3,540	2,600	2,500	15,256
Enabling Resilient and Flourishing Communities	6,173	11,266	6,019	5,529	28,987
Enabling Economic Growth and Renewal	26,199	48,724	29,296	20,242	124,461
Providing Value for Money for Local Taxpayers	7,023	9,870	5,947	5,727	28,567
Total Investment	46,011	73,400	43,862	33,998	197,271
Capital Investment Allocation	300	3,925	3,600	3,806	11,631
Capital Investment Limit	46,311	77,325	47,462	37,804	208,902
Funding Analysis					
External & Grant Funding	31,939	59,456	32,763	25,097	149,255
Council Funding	14,372	17,869	14,699	12,707	59,647
Total	46,311	77,325	47,462	37,804	208,902

Adjournment of Meeting

At this point in the proceedings due to a councillor being taken ill at the meeting, it was necessary for the Mayor to adjourn the meeting. The Director: Outcomes having consulted the Mayor and the Leaders of the Conservative Group and Labour Group, agreed to reconvene the meeting (on a minimum quorate level of 11 members) at 11:45am on Monday 26 February 2024 at Church Square House, Scunthorpe, with reasonable notice having been given on the council's website.

Reconvened Meeting

The meeting was reconvened as above with the following members present –
The Mayor Councillor Longcake, Councillors A Davison, L Foster, Grant, Hannigan, Matthews, Mitchell, Patterson, C Sherwood, Waltham MBE and Wells.

The Mayor requested that her sincere thanks be recorded for those members, officers and paramedics who acted calmly, quickly and professionally to assist Councillor Swift at the meeting on 22 February 2024. Her thoughts were with Councillor Swift, his family, friends and colleagues.

COUNCIL
22 February 2024

FINANCIAL STRATEGY, BUDGET 2024-2025 AND MEDIUM-TERM FINANCIAL PLAN 2024-27, CAPITAL INVESTMENT STRATEGY 2024-27, TREASURY MANAGEMENT STRATEGY 2024-2025 AND IMPLEMENTATION OF THE 2024/2025 PAY POLICY STATEMENT

Further to the motion and amendment having been put to the meeting the Mayor requested and it was agreed to proceed to the vote –

Members were reminded that in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 immediately after any vote was taken at a budget meeting the voting shall be recorded in the minutes to show whether each member present votes for or against a decision or who abstained from voting.

The names of members voting for, against and abstaining from the amendment are as follows: –

FOR: *Councillors A Davison, L Foster, Grant and Matthews.*

AGAINST *Councillors Hannigan, Longcake, Mitchell, Patterson, C Sherwood, Waltham MBE and Wells.*

ABSTAINING: *Nil*

Amendment Lost.

The names of members voting for, against and abstaining from the motion are as follows:–

FOR: *Councillors Hannigan, Longcake, Mitchell, Patterson, C Sherwood, Waltham MBE and Wells.*

AGAINST: *Councillors A Davison, L Foster, Grant and Matthews.*

ABSTAINING: *Nil*

Motion Carried.

2989 OUTCOME FOR NORTH LINCOLNSHIRE OF THE 2021-23 REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES IN ENGLAND

The Director: Outcomes submitted a report on the outcome for North Lincolnshire following the 2021- 2023 UK Review of Parliamentary Boundaries in England.

The Director in her report explained that the Boundary Commission for England (BCE) commenced the above review in January 2021 and submitted its final report to Parliament in June 2023. The final report's recommendations became law through the Parliamentary Constituencies Order 2023 on 15 November 2023, with the revised constituencies to be used

COUNCIL
22 February 2024

for the next Parliamentary (General) Elections (for any by-election that may take place beforehand, existing constituencies were to be used)

Through the Parliamentary Constituencies Order 2023, the revised constituencies impacting upon North Lincolnshire were now required in law to be used for the forthcoming Parliamentary (General) Elections. The former constituencies of Brigg and Goole County Constituency and Scunthorpe County Constituency had been replaced with the –

Brigg and Immingham County Constituency,

Doncaster East and the Isle of Axholme County Constituency and

Scunthorpe County Constituency

Brigg and Immingham County Constituency included the areas of the North Lincolnshire Council wards used at the time of the review (see paragraph 2.4 of the Director's report, but will now also include any additional new wards within the constituencies) of Barton, Brigg and Wolds, Broughton and Appleby (now Broughton and Scawby) and Ferry, and North East Lincolnshire Council wards of Humberston and New Waltham, Immingham, Scartho, Waltham and Wolds.

Doncaster East and the Isle of Axholme County Constituency included the areas of North Lincolnshire Council wards of Axholme Central, Axholme North and Axholme South and City of Doncaster Council wards of Finningley, Hatfield, Rossington and Bawtry and Thorne and Moorlands.

Scunthorpe County Constituency includes areas of North Lincolnshire Council wards of Ashby, (now Ashby Central and Ashby Lakeside wards) Bottesford, Brumby, Burringham and Gunness, Burton-upon Stather and Winterton, Crosby and Park, Frodingham, Kingsway with Lincoln Gardens, Ridge (now Messingham and Ridge wards) and Town.

Maps of the three new constituency areas were attached as appendices to the report (with more available on the Boundary Commission for England website).

Following enactment of the Review the North Lincolnshire Acting Returning Officer (ARO) for Parliamentary Elections had been informed in law that they would be responsible for elections in the Scunthorpe County Constituency. The ACO for North East Lincolnshire Council being responsible for Brigg and Immingham County Constituency and the ARO for the City of Doncaster Council for Doncaster East and the Isle of Axholme County Constituency. (AROs for Parliamentary Elections in county constituencies were usually a named senior officer (Chief Executive) who discharge the functions of Returning Officers whose roles are more ceremonial as the High Sheriff or Sheriff of the county area).

Where a constituency was contained wholly within a single local authority

COUNCIL
22 February 2024

area then electoral law provides that that local authority would provide the Acting Returning Officer for the constituency and deliver parliamentary elections for the constituency. Where a constituency falls within more than one local authority area, the Secretary of State would designate by Order the local authority that would provide the Acting Returning Officer for the constituency (i.e. the lead local authority for the constituency, usually based on it having the greater electorate).

Resolved - That the outcome for North Lincolnshire of the 2021-2023 Review of Parliamentary Boundaries in England, the implementation of the Parliamentary Constituencies Order 2023 and revised constituencies for North Lincolnshire for the next Parliamentary (General) Elections be noted.