## NORTH LINCOLNSHIRE COUNCIL

## **GOVERNANCE SCRUTINY PANEL**

## 13 March 2024

**PRESENT:** - Councillor J Lee (Chairman)

Councillors A Davison (Vice-Chair) and H Rowson

Councillor D Wells attended the meeting in accordance with Procedure Rule 1.37(b).

The meeting was held in Room G01e, Church Square House, Scunthorpe.

- 196 **MINUTES SILENCE** The Chair informed the meeting that following the sad and untimely passing of long-standing Councillor and current Vice Chair of the Place Scrutiny Panel Councillor Steve Swift, members would, as a mark of respect, observe a minutes silence.
- 197 **SUBSTITUTIONS -** There were no substitutions at the meeting.
- 198 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY) - Councillors J Lee, H Rowson and D Wells declared a personal interest in that they were members of parish councils that may be impacted by the Community Governance Review (minute 201 refers).
- 199 **TO TAKE THE MINUTES OF THE MEETINGS HELD ON 13 FEBRUARY** 2024 AS A CORRECT RECORD AND AUTHORISE THE CHAIR TO SIGN. That the minutes of the proceeding of the meeting held on 13 February 2024, having been printed and circulated amongst the members, be taken as read and correctly recorded and be signed by the Chairman.
- 200 **PUBLIC SPEAKING REQUESTS, IF ANY** There were no public speaking requests.
- 201 **COMMUNITY GOVERNANCE REVIEW** The Director: Outcomes delivered a presentation to members on the progress of the Community Governance Review.

The presentation included -

- Communication with parish councils/meetings
- Publicity
- Consultation
- Responses from parish councils/meetings

Following the presentation, the Director responded to questions.

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**Resolved** - (a) That the presentation be received with thanks, and (b) that the Panel hold planning and evaluation meetings on 26 March and 9 April to consider draft recommendations prior to Stage 2 of the consultation.

- 202 **ADDED ITEM, IF ANY -** There was no added item for consideration at the meeting.
- 203 ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES THAT MUST BE SPECIFIED -There was no urgent business for consideration at the meeting.