CABINET AGENDA for the virtual meeting on Wednesday 10th June, 2020 at 5.00 p.m.

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

- (A) Disclosable Pecuniary Interest; or
- (B) Personal Interest; or
- (C) Prejudicial Interest

3. Minutes

To approve as a correct record the minutes of the special Cabinet meeting on 28th May 2020 (copy attached).

4. Covid-19 Recovery

To consider a report from the Chief Executive setting out the arrangements in North East Lincolnshire to support recovery from the Covid-19 pandemic (copy attached)

5. Local Plan Review.

To consider a report from the Portfolio Holder for Environment and Transport setting out a number of planning policy changes, which provide the background to a recommendation to approve the commencement of the review of the North East Lincolnshire Local plan in accordance with the requirements of the National Planning Policy Framework (NPPF) 2019, and publication of a revised Local Development Scheme (copy attached).

6. Provisional Outturn Report 2019/20.

To consider a report from the Portfolio Holder for Finance and Resources setting out key information regarding the Council's provisional financial outturn for 2019/20 (copy attached).

7. Adoption of the Statement of Community Involvement

To consider a report from the Portfolio Holder for Environment and Transport seeking approval to adopt and publish the Statement of Community Involvement (2020) in accordance with the Town and Country Planning (Local Planning) (England) (Amendment) Regulations 2017 (copy attached).

8. School Term Dates 2021-2022

To consider a report from the Portfolio Holder for Children, Education and Young People setting out the proposed School Year for 2021-2022 for all voluntary controlled and community schools within the local authority (copy attached).

9. <u>Urgent Business</u>

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE