

**CABINET AGENDA**  
**for the meeting on**  
**Wednesday 16<sup>th</sup> February, 2022 at 5.00 p.m.**

<b>1.</b>	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	<b>-</b>
<b>2.</b>	<b><u>Declarations of Interest</u></b>  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.  <u>(A) Disclosable Pecuniary Interest</u> ; or  <u>(B) Personal Interest</u> ; or  <u>(C) Prejudicial Interest</u>	<b>-</b>
<b>3.</b>	<b><u>Minutes</u></b>  To approve as a correct record the minutes of the Cabinet meeting on the 19 <sup>th</sup> January, 2022 (copy attached)	<b>7</b>
<b>4.</b>	<b><u>Quarter 3 Finance Monitoring Report 2021/22</u></b>  To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the third quarter of the 2021/22 year (copy attached)	<b>13</b>
<b>5.</b>	<b><u>Council Plan</u></b>  To receive a report from the Leader of the Council seeking agreement of the content of the Council Plan (copy attached)	<b>43</b>
<b>6.</b>	<b><u>Budget and MediumTerm Financial Plan 2022 – 2025</u></b>  To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets representing the Budget and Medium Term financial plan 2022 – 2025 for consideration prior to Full Council (copy attached)	<b>91</b>
<b>7.</b>	<b><u>Treasury Management Policy and Strategy 2022/23</u></b>  To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets presenting the restated Treasury Policy Statement and the Treasury Management Strategy Statement prior to Full Council consideration (copy attached)	<b>265</b>

8.	<b><u>Pay Policy Statement 2022 – 2023</u></b>	307
	To receive a report from the Leader of the Council presenting the Pay Policy Statement for 2022 – 2023 prior to Full Council consideration (copy attached)	
9.	<b><u>North East Lincolnshire Council Concessionary Fares Scheme</u></b>	317
	To receive a report from the Portfolio Holder for Environment and Transport seeking approval of the final scheme following a period of consultation; the scheme which would come into force on the 1 <sup>st</sup> April 2022 (copy attached)	
10.	<b><u>School Admission Arrangements for the 2023-2024 Academic Year</u></b>	325
	To receive a report from the Portfolio Holder for Children and Education presenting the school admission arrangements 2031/24 for approval (copy attached)	
11.	<b><u>School Term Dates for North East Lincolnshire's Community and Voluntary Controlled Schools for the 2023-2024 Academic Year</u></b>	331
	To receive a report from the Portfolio Holder for Children and Education presenting the school term dates for North East Lincolnshire's community and voluntary controlled schools for 2023/24 academic year (copy attached)	
12.	<b><u>Streetworks Licence Charges: Skips, Scaffold and Portable Traffic Signals</u></b>	339
	To receive a report from the Portfolio Holder for Environment and Transport seeking approval to implement new Streetworks licence charges for the placing of skips, scaffold and portable traffic signals on the Highway (copy attached)	
13.	<b><u>Procurement of Insurance Services</u></b>	345
	To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise for the Councils Insurance Services (copy attached)	
14.	<b><u>Increasing Pupil Provision at Beacon Academy</u></b>	349
	To receive a report from the Portfolio Holder for Children and Education seeking authority to spend a sum of the Local Authority's Basic Need Government Grant allocation within the Council's school estate, specifically at Beacon Academy to increase Pupil Provision (copy attached)	
15.	<b><u>NELC Lettings Legislation Penalty Notice Policy</u></b>	353
	To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking adoption of a new policy which would enable the Trading Standards to use financial penalties, as an alternative to prosecution, under the relevant letting agency legislation (copy attached).	

16.	<b><u>Urgent Business</u></b>  To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
17.	<b><u>Exclusion of Press Public</u></b>  To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).	-
18.	<b><u>North East Lincolnshire Council Concessionary Fares Scheme</u></b>  To receive from the Portfolio Holder for Environment and Transport, the closed appendix in relation to item 9 on the agenda (copy attached)	377

**ROB WALSH**  
**CHIEF EXECUTIVE**

