

**CABINET AGENDA  
for the meeting on  
Wednesday 16<sup>th</sup> June 2021 at 6.30 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 Cabinet meeting on 7<sup>th</sup> April 2021 (copy attached)

**4. NELC Litter Strategy 2021**

To receive a report from the Portfolio Holder for Environment and Transport presenting the Councils Litter Strategy which sets out a strategic framework for managing litter effectively (copy attached)

**5. Housing Related Support Award Recommendation**

To receive a report from Portfolio Holder for Economic Development, Housing and Tourism presenting a summary of the outcome of a procurement exercise and seeking approval to award (copy attached)

**6. Gypsy and Traveller Designated Stopping Site/Accommodation Assessment**

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to change direction from locating a site for use as a Designated Stopping Place (DSP) to further explore how a managed approach with 'negotiated stopping agreements' could be implemented (copy attached)

**7. 2020/21 Provisional Outturn Report**

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 at the end of the 2020/21 financial year (copy attached)

**8. Higher Needs Provision Capital Allocations (HNPCA) Grant**

To receive a report from the Portfolio Holder for Children, Education and Skills seeking approval to accept funding from the Department for Education which will enable the Local Authority to invest in providing new places or to improve existing provision for pupils with high needs across a range of different educational settings (copy attached)

**9. Grimsby and Immingham Flood Resilience Innovation Funding**

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to develop a programme of sustainable drainage measures to reduce flood risk to properties and public highway (copy attached)

**10. Department for Education Holiday Activities and Food (HAF) Grant**

To receive a report from the Portfolio Holder for Children, Education and Skills seeking approval to accept a grant of £773,750 from the Department for Education to help coordinate the delivery of free holiday clubs for children in receipt of benefit related free school meals (copy attached)

**11. DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Freehold disposal of Former Public Conveniences, adjoining and first floor offices at 98-100 Garibaldi Street, Grimsby**

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking authority to dispose of the former public conveniences and offices across the ground and first floor at 98-100 Garibaldi Street by way of a freehold disposal (copy attached)

**12. Future High Street Fund**

To receive a report from the Leader of the Council seeking approval to undertake and subsequently award a procurement exercise for the provision of professional delivery team who will cover the full suite of disciplines required to successfully deliver this scheme (copy attached)

**13. Town Investment Plan Projects**

To receive a report from the Leader of the Council presenting information on the revisions made to the project proposals within the Town Investment Plan at the request of the Ministry of Housing, Communities and Local Government (MHCLG) following a grant offer of £20.9m by the Towns Fund programme (copy attached)

**14. Transition EU-Exit update**

To receive a report from the Leader of the Council confirming the current position in respect of border control to ensure the anticipated impact of the changes being introduced is managed (copy attached)

**15. Playpark Improvement**

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to commence a programme of improvement and increased maintenance of play parks within the borough (copy attached)

**16. Community Renewal Fund Bid**

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Asset outlining the applications that have been submitted for consideration and proposing an approach to approving the final shortlist to the UK Government (copy attached)

**17. Welcome Back Fund**

To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking approval accept resultant grant funding from the Ministry of Housing, Communities and Local Government (copy attached)

**18. Public Space Protection Orders**

To receive a report from the Portfolio Holder for Environment and Transport in relation to expired Public Space Protection Orders within the borough which have been reviewed (copy attached)

**19. Levelling up Fund**

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to submit a bid for the Government's Levelling Up Fund (copy attached)

**20. Urgent Business**

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

**21. Exclusion of the Press and Public**

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).

**22. Housing Related Support Award Recommendation**

To receive from the Portfolio Holder for Economic Development, Housing and Tourism the closed appendix to agenda item 5 (copy attached)

**23. Transition EU-Exit update**

To receive a report from the Leader of the Council the closed appendix to agenda item 14 (copy attached)

**ROB WALSH**

**CHIEF EXECUTIVE**