

CABINET AGENDA
for the meeting on
Wednesday 8th September 2021 at 5.00 p.m.

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the Cabinet meeting on 11th August 2021 (copy attached)</p>	7
4.	<p><u>Council Plan</u></p> <p>To receive a report from the Leader of the Council presenting the latest Council Plan for consideration (copy attached)</p>	11
5.	<p><u>Economic Strategy 2021</u></p> <p>To receive a report from the Leader of the Council setting out the Economic Strategy 2021 for adoption (copy attached)</p>	37
6.	<p><u>Highways Framework 2022 – 2026</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport seeking approval to procure the renewal of the Highways Framework (copy attached)</p>	89
7.	<p><u>Dynamic Purchasing System for Apprenticeships</u></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise to reprocure the Apprenticeship Dynamic Purchasing System (copy attached)</p>	95

8.	<p><u>DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Lease disposal of BMX Trails, Taylors Avenue, Cleethorpes</u></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking authority to dispose of the subject Site, namely the BMX Trails at Taylors Avenue, Cleethorpes (copy attached)</p>	101
9.	<p><u>Procurement of the Microsoft Enterprise Agreement</u></p> <p>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 Microsoft Enterprise Agreement (copy attached)</p>	111
10.	<p><u>Housing Delivery Model</u></p> <p>To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking approval to commence a procurement exercise to procure and award to a developer(s), the delivery of housing on the Western and Matthew Humberstone sites (copy attached)</p>	117
11.	<p><u>Decision to Proceed to be a Registered Provider and Investment Partner</u></p> <p>To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking approval to become a Registered Provider and Investment Partner, which enable the Council to access future Homes England funding (copy attached)</p>	125
12.	<p><u>Special Educational Needs and Disabilities Information Advice and Support Service contract</u></p> <p>To receive a report from the Portfolio Holder for Children, Education and Skills seeking approval to commence a procurement for the Independent Information, Advice and Guidance Service for Special Educational Needs and Disabilities (copy attached)</p>	143
13.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-
14.	<p><u>Exclusion of press and public</u></p> <p>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).</p>	-

15.	<u>Strategic Land Acquisition</u> To receive a report from the Leader of the Council seeking approval to proceed with the acquisition of a site (copy attached)	147
16.	<u>Procurement of the Microsoft Enterprise Agreement</u> To receive from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets the closed appendices for agenda item 9 (copy attached).	151

ROB WALSH
CHIEF EXECUTIVE

