CABINET AGENDA for the meeting on Wednesday 16th November 2022 at 5.00 pm

1.	Apologies for Absence	-
	To record any apologies for absence.	
2.	Declarations of Interest	-
	To record any declarations of interest by any members 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.	<u>Minutes</u>	5
	To approve as a correct record the minutes of the Cabinet meeting on the 19 th October 2022 (copy attached)	
4.	2022/23 Quarter Two Finance Monitoring Report	9
	To consider the report from the Portfolio Holder for Finance, Resources and Assets presenting the key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the second quarter of the 2022/23 year (copies attached)	
5.	2022/23 Quarter Two Council Plan Performance Report	43
	To consider a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing presenting the Council Plan Performance Report for quarter two of 2022/23 (copies attached)	
6.	Regeneration of Riverhead Square Phase 2	99
	To consider a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing presenting proposals for the second phase of the regeneration of Riverhead Square and seeking approval to spend £3.3m of Towns Deal funding to implement the proposals (copy attached)	
7.	Disposal of Property at Less than best Consideration - Leasehold disposal of the Tennis Courts at Mount Pleasant Playing Fields and strip of land leading to Neville Turner Way Playing Fields	109
	To consider a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to dispose, by way of a long term lease, the Tennis Courts at Mount Pleasant Playing Fields and a strip of land to	

	form an accossible pedestrian access nothway to the ear park corning	
	form an accessible pedestrian access pathway to the car park serving Neville Turner Way Playing Fields, Waltham (copy attached).	
8.	Refurbishment of the Former Holme Hill Site, Grimsby	119
	To consider a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to provide investment into the site of the former Holme Hill School/ Education Development Centre, Heneage Road, Grimsby (copy attached).	
9.	Start for Life Programme	127
	To consider a report from the Portfolio Holder for Children's Education and Young People seeking endorsement to sign up to the government's Start for Life programme and accept the associated funding to deliver a range of services through our Family Hubs (copy attached)	
10.	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	

ROB WALSH
CHIEF EXECUTIVE