

**CABINET AGENDA
for the meeting on
Wednesday 20th July, 2022 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** 7
To approve as a correct record the minutes of the Cabinet meeting on the 15th June 2022 and the special meeting of Cabinet on 22nd June 2022 (copy attached)
- 4. Gypsy and Traveller Negotiated Stopping Agreements** 17
To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the findings of the exploration work that has been conducted and making recommendations on a managed approach with negotiated stopping agreements (copy attached)
- 5. Housing Delivery Update – Former Matthew Humberstone Playing Field and Former Western School and Playing Field Sites** 101
To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing an update on Housing Delivery options for former Matthew Humberstone Playing Fields and Former Western School and Playing Fields (copy attached)
- 6. Education and Youth Offending Platform** 107
To receive a report from the Portfolio Holder for Children and Education seeking approval to commence a procurement exercise for an Education Management System (copy attached)
- 7. Freehold disposal of land at South View, Humberston** 113
To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to dispose of the subject site by way of a freehold disposal via marketing on the open market (copy attached)

8.	<u>Department for Transport Active Travel (tranche 3) grant funding</u>	119
	To receive a report from the Portfolio Holder for Environment and Transport seeking formal acceptance of the grant award of £264,000 from the Department for Transport (copy attached)	
9.	<u>Rough Sleeper Initiative 2022 – 2025</u>	125
	To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to continue interventions and introduce additional interventions to reduce the number of people rough sleeping, following a successful funding bid (copy attached)	
10.	<u>Home Office Safer Streets 4 Application</u>	151
	To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking approval to submit a bid to the Home Office Safer Streets 4 fund for interventions aimed at tackling neighbourhood crime, anti-social behaviour and violence, to improve the safety of public spaces (copy attached)	
11.	<u>Compulsory Purchase Order relating to land at Stallingborough Industrial Development Site</u>	157
	To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to make a compulsory purchase order relating to land at Stallingborough Industrial Development site (copy attached)	
12.	<u>UK Shared Prosperity Fund</u>	165
	To receive a report from the leader of the Council and Portfolio Holder for Economy, Net zero, Skills and Housing outlining the process for the development of an Investment Plan for the core UK Shared Prosperity Fund (copy attached)	
13.	<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.	
14.	<u>Exclusion of Press Public</u>	-
	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).	
15	<u>Bereavement Services Project</u>	171
	To receive a report from the Portfolio Holder for Environment and Transport regarding the Bereavement Services project (copy attached)	

16. Rough Sleeper Initiative 2022 – 2025

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To receive from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing the closed appendix referred to at item 9 on the agenda (copy attached)

ROB WALSH
CHIEF EXECUTIVE

