CABINET AGENDA
for the meeting on
Wednesday 18th January 2023 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.	**Minutes** To approve as a correct record the minutes of the Cabinet meeting on the 21st December 2022 (copy attached)	5
4.	**Commissioning and Procurement of Domestic Abuse Services and Safe Accommodation in North East Lincolnshire** To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking approval to undertake a commissioning and procurement exercise for the delivery of Domestic Abuse Services in North East Lincolnshire (copy attached)	11
5.	**North East Lincolnshire Bus Network Review** To receive a report from the Portfolio Holder for Environment and Transport that seeks approval to realign £288,000 of Bus Service Improvement Plan (BSIP) Funding to secure four bus services and also seeks approval to continue the delivery of the current Concessionary Fares scheme and to delegate approval to agree 2023/2024 Concessionary Fares Scheme reimbursement arrangements with bus operators (copies attached)	17
6.	**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.	-

7.	**Exclusion of 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)	-
8.	**North East Lincolnshire Bus Network Review** To receive the closed appendices referred to at item 5 on the agenda (copy attached)	25

ROB WALSH

CHIEF EXECUTIVE