

CABINET AGENDA
for the meeting on
Wednesday 14th June 2023 at 5.00 pm

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Cabinet meeting on the 5 th April 2023 (copy attached)	7
4.	<u>2022/23 Quarter 4 Council Plan Performance Report</u> 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 four of 2022/23 (copy attached)	11
5.	<u>2022/23 Provisional Financial Outturn Report</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's financial position and performance at the end of the 2022/23 year (copy attached)	71
6.	<u>Corporate Peer Challenge Report</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval of the recommendations from the Corporate Peer Challenge and agree the action plan (copy attached)	101
7.	<u>Local Plan Review – Preparation Timetable</u> To receive a report from the Portfolio Holder for Environment and Transport seeking approval of the timescale for publication in the Local Development Scheme (copy attached)	137
8.	<u>North East Lincolnshire Tree Strategy</u> To receive a report from the Portfolio Holder for Environment and Transport seeking approval of the draft Tree Strategy and commence public consultation (copy attached)	195

9.	<p><u>North East Lincolnshire Carers Strategy 2023-26</u></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval of the Carers' Strategy 2023-26 (copy attached)</p>	327
10.	<p><u>Home Options Service 10-year Lease of Swan House, Grimsby</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to lease Swan House for a period of 10 years to provide move on accommodation and support to those households approaching the Authority as homeless (copy attached).</p>	359
11.	<p><u>Cleethorpes Levelling Up Fund (LUF) Projects</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing that sets out the process that will be undertaken to deliver the Cleethorpes Levelling Up Fund projects and seeks approval to contract for the required professional services (copy attached)</p>	369
12.	<p><u>Horizon Youth Zone</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval of additional Council funding, on top of that previously agreed, to contribute to the finalisation of the funding package that will see the Horizon Youth Zone project delivered (copy attached)</p>	375
13.	<p><u>Supply of Temporary Agency Workers</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets to approve a direct award of a 12 month contract with the current provider of the Managed Service Provider for the supply of temporary agency workers (copy attached)</p>	381
14.	<p><u>Procurement of Childrens Services Case Management Platform</u></p> <p>To receive a report from Portfolio Holder for Finance, Resources & Assets and Portfolio Holder for Children and Education seeking approval to commence the procurement exercise for a Children's Services Case Management Platform (copy attached)</p>	387
15.	<p><u>Procurement of an Integrated Sexual Health Service (ISHS)</u></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to procure a new integrated sexual health service in North East Lincolnshire to commence 1st April 2024 (copy attached).</p>	393

16.	<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.	-
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ROB WALSH

CHIEF EXECUTIVE