

**CABINET AGENDA**  
**for the meeting on**  
**Wednesday 20<sup>th</sup> December 2023 at 5.00 pm**

<b>1.</b>	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	<b>-</b>
<b>2.</b>	<b><u>Declarations of Interest</u></b>  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.	<b>-</b>
<b>3.</b>	<b><u>Minutes</u></b>  To approve as a correct record the minutes of the Cabinet meeting on the 15 <sup>th</sup> November 2023 and the special meeting on the 30 <sup>th</sup> November 2023.	<b>5</b>
<b>4.</b>	<b><u>Section 75 Agreement Between North East Lincolnshire Council and Humber and North Yorkshire Integrated Care Board</u></b>  To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking to approve in principle the establishment of a formal partnership agreement between the ICB and NELC, underpinned by a section 75 agreement and overseen via a Joint Committee comprising members of Cabinet and Integrated Care Board (copy attached)	<b>13</b>
<b>5.</b>	<b><u>Local Plan Review – Draft Plan with options</u></b>  To receive a report from the Portfolio Holder for Environment and Transport seeking approval of the publication of the draft plan with options set out in appendix A.	<b>25</b>
<b>6.</b>	<b><u>Tree Strategy</u></b>  To receive a report from the Portfolio Holder for Environment and Transport seeking approval to adopt the Tree Strategy (part one to part five) for use as guidance in the protection and management of our existing trees and planting and management of new trees within North East Lincolnshire	<b>307</b>

7.	<p><b><u>Urgent Business</u></b></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>	-
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**ROB WALSH**

**CHIEF EXECUTIVE**