

CABINET AGENDA
for the meeting on
Wednesday 17th January 2024 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 20 th December 2023 (copy attached)	5
4.	<u>Approval and Acceptance of the Department for Education Wraparound Childcare Programme Funding</u> To receive a report from the Portfolio Holder for Children and Education seeking approval and acceptance of the ring-fenced Department for Education (DfE) Wraparound Childcare Programme (WCP) funding in order for North East Lincolnshire Council to co-ordinate the delivery of the Wraparound Childcare Programme across the borough (copy attached)	9
5.	<u>Empty Properties – Compulsory Purchase Order (CPO's)</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking authority for the Council to pursue CPO formal action to tackle three problematic empty properties (copy attached)	13
6.	<u>Cleethorpes Levelling Up Fund (LUF) Sea Road Strategic Lease</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing an update on the marketing efforts undertaken to date for the scheme and seeking approval to secure future occupancy of the building (copy attached)	19
7.	<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.	-

8.	<p><u>Exclusion of Press and Public</u></p> <p>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)</p>	-
9.	<p><u>Cleethorpes Levelling Up Fund (LUF) Sea Road Strategic Lease Agreement</u></p> <p>To receive the closed appendix referred to at item 6 on the agenda (copy attached)</p>	25

ROB WALSH

CHIEF EXECUTIVE