

CABINET AGENDA

for the meeting on
Wednesday 13th March 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 14 th February 2024 and 21 st February 2024 (copies attached)	-
4.	<u>Greater Lincolnshire Devolution– Consideration of Public Consultation Outcomes and Submission of Final Proposal to the Secretary of State</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking to agree further steps to secure devolution to Greater Lincolnshire, including consideration of the results of the recent public consultation, review of the devolution proposal and a decision on further implementation including submission of the final Proposal to the Secretary of State with associated delegations (copy attached).	x
5.	<u>Housing Strategy 2023 - 2028</u> To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval of the Housing Strategy 2023-2028 (copy attached)	x
6.	<u>North East Lincolnshire Electric Vehicle (EV) Strategy</u> To receive a report from the Portfolio Holder for Environment and Transport seeking approval to adopt the Electric Vehicle Strategy (copy attached)	x

7.	<p><u>Transport Funding</u></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to Acknowledge and accept the Local Transport Fund allocation for North East Lincolnshire Council of £119m to be awarded between 2025/26 and 2031/32 (copy attached)</p>	x
8.	<p><u>Our Green Future Annual Report</u></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing to note the annual updates for each plan as outlined in Appendices 1 to 3 and its contribution towards delivering net zero by 2030 (copy attached)</p>	x
9.	<p><u>Special Educational Needs, Disability and Alternative Provision (SENDAP) Strategy , SENDAP Sufficiency Strategy and SENDAP Joint Commissioning Strategy</u></p> <p>To receive a report from the Portfolio Holder for Children and Education seeking approval of all three strategies (copies attached)</p>	x
10.	<p><u>Greater Lincolnshire Groundwater Project</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport seeking approval to accept the funding offer from Lincolnshire County Council made via the Defra Flood and Coastal Resilience Innovation Programme and commence the procurement of a contractor to construct a wetland at the Saltings allotments (copy attached)</p>	x
11.	<p><u>Pioneer Business Park Further Compulsory Purchase Order Unregistered Land</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing to approve compulsory purchase order (CPO) for Pioneer Business Park (copy attached)</p>	x
12.	<p><u>Public Sector Decarbonisation Scheme</u></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to accept funding, if successful, from the Department for Energy Security and Net Zero, through the Public Sector Decarbonisation Scheme (PSDS) Phase 3c, delivered by Salix (copy attached)</p>	x

13.	<p><u>Write off of Uncollectable National Non Domestic Rates Debts</u></p> <p>To receive a report from Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable National Non-Domestic Rates Debts as detailed in the report now submitted (copy attached)</p>	x
14.	<p><u>Write off of Uncollectable Council Tax Debts</u></p> <p>To receive a report from Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable Council Tax debts as detailed in the report now submitted and closed appendix (copy attached)</p>	x
15.	<p><u>Urgent Business</u></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>	-
16.	<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>	-
17.	<p><u>Write off of Uncollectable Council Tax Debts</u></p> <p>To receive the closed appendix referred to at item 14 on the agenda (copy attached)</p>	x
18.	<p><u>Lincolnshire Housing Partnership Grounds Maintenance Contract</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport in relation to the above (copy attached)</p>	x

ROB WALSH

CHIEF EXECUTIVE

