



FORWARD PLAN
OF KEY DECISIONS OF NORTH EAST LINCOLNSHIRE COUNCIL COVERING THE PERIOD
APRIL 2024 TO JULY 2024

This Forward Plan gives notice as required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, of key decisions proposed to be made by the Council’s Cabinet and Portfolio Holders over the next four months.

Councillor Philip Jackson	Councillor Stanley Shreeve	Councillor Stewart Swinburn	Councillor Stephen Harness	Councillor Hayden Dawkins	Councillor Margaret Cracknell	Councillor Ron Shepherd
Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing	Deputy Leader and Portfolio Holder for Health, Wellbeing and Adult Social Care	Portfolio Holder for Environment and Transport	Portfolio Holder for Finance, Resources and Assets	Portfolio Holder for Culture, Heritage, and the Visitor Economy	Portfolio Holder for Children and Education	Portfolio Holder for Safer and Stronger Communities

The Council's written Constitution defines key decisions. This plan is revised on a monthly basis. The Forward Plan is available on-line at [North East Lincolnshire Council \(https://www.nelincs.gov.uk/\)](https://www.nelincs.gov.uk/). Copies of the current Forward Plan can be obtained from Democratic Services by e-mail democracy@nelincs.co.uk.

Matters to be considered in private are clearly marked, together with reason that each item is to be considered in private. Representations as to why any of these items should be open to the public should be made to Democratic Services, North East Lincolnshire Council, Municipal Offices, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HU or by email to democracy@nelincs.gov.uk. The response of Cabinet or the relevant Portfolio Holder to any such representations will be published within the agenda for that meeting.

Documents submitted to the decision-maker will be made available on the Council's website (www.nelincs.gov.uk), five clear working days prior to the meeting, subject to any prohibition or restriction on their disclosure. The Council's written Constitution defines key decisions. Where other documents relevant to the decision are submitted to the decision-maker prior to the decision being taken, they will be placed on the Council's website as they are made available.

These documents will also be made available for inspection at the following Council offices:

Municipal Offices

Town Hall Square,
Grimsby

Grimsby Central Library

Town Hall Square
Grimsby

Grimsby Town Hall

Town Hall Square
Grimsby

CABINET DECISIONS AT THE MEETING ON 3rd APRIL 2024

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
CB 04/24/02	<p><u>Installation and Maintenance of Road Lighting, Traffic Signs and Bollards</u></p> <p>To seek consent to procure a new contract for the Installation and Maintenance of Road Lighting, Traffic Signs and Bollards</p> <p>To obtain delegated powers upon award.</p>	N/A	N/A	N/A	<p>Carolina Borgstrom Director for Economy, Environment, and Infrastructure</p> <p>Christina Tabor Procurement and Contracts Manger Equans Tel no 01472 326942</p>	Cabinet Report	Economy
CB 04/24/03	<p><u>DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Leasehold disposal of Vanson Nurseries, Bradley Road, Grimsby, DN37 0XA</u></p> <p>The report seeks authority to dispose of the subject property by granting a leasehold disposal, via a Community Asset Transfer at less than market rent.</p>	None	Ward Councillors and Cabinet	Via written correspondence	<p>Jo Robinson - Assistant Director for Policy Strategy & Resources, NELC (01472) 323761</p> <p>Chris Fairbrother – Head of Estates, Estates & Business Development NELC (01472) 325957</p>	None	Economy

<p>CB 09/23/01</p> <p>SLIPPED FROM SEPT 2023</p>	<p><u>North East Lincolnshire Bus Service Improvement Plan.</u></p> <p>Seeking approval of the updated North East Lincolnshire Bus Service Improvement Plan.</p>	<p>N/A</p>	<p>Bus operator, local bus user groups and the public.</p>	<p>Email transport@nelincs.gov.uk</p>	<p>Carolina Borgstrom, Director for Economy, Environment, and Infrastructure. Ext. 6207</p> <p>Martin Lear Head of Highways and Transport. Ext 4481.</p>	<p>Copy of refreshed Bus Service Improvement Plan document.</p>	<p>Economy</p>
<p>CB 02/24/04</p> <p>SLIPPED FROM FEB 2024</p>	<p><u>Approval and Acceptance of the Department of Education (DfE) Holiday Activities and Food (HAF) Grant.</u></p> <p>To seek Cabinet's approval and acceptance of the ring-fenced DfE Holiday Activities and Food grant in order for NELC to co-ordinate the delivery of free holiday clubs for children eligible for and in receipt of free school meals.</p>	<p>N/A</p>	<p>Cabinet</p>	<p>Cabinet report</p>	<p>Sally Jack</p> <p>Assistant Director Education and Inclusion</p> <p>Tel: 01472 313131</p>	<p>HAF Guidance to LAS</p> <p>HAF Grant Determination Letter</p>	<p>Children and Life Long Learning</p>

CABINET DECISIONS AT THE MEETING ON 12th June 2024

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
CB 06/24/01	<p><u>Council Plan Resources & Finance Report – Quarter 4 2023/24</u></p> <p>Integrated report summarising progress against the council plan, performance and finance.</p>	N/A	N/A	Report to be circulated to all scrutiny panels for comment	Sharon Wroot, Executive Director, Place and Resources.	Cover report and supporting appendix	All panels
CB 06/24/02	<p><u>Equality Report</u></p> <p>To receive the annual Equality Report. This report reviews our progress against our EDI objectives during the past year and sets priorities for the forthcoming year.</p>	Open	<p>Relevant NELC officers and Portfolio Holder</p> <p>NELC Inclusivity and Belonging Champions Group</p> <p>Assistant Director Group</p> <p>Leadership Team</p>	Direct Engagement Meetings	<p>Stephen McGrath</p> <p>Strategic Special Projects Lead – Communities</p> <p>01472 323737</p>	Report and Annual Equalities Report	Communities
CB 04/24/01 SLIPPED FROM APRIL	<p><u>Director of Public Health Annual Report 2023</u></p> <p>In submitting the report to Cabinet, approval is sought of the report's recommendations.</p>	N/A	We have consulted with associate directors of the council, ICB and other relevant service leads. Portfolio holder will be consulted.	Cabinet Informal Cabinet	Diane Lee – Director of Public Health	Director of Public Health Annual Report 2023	Health and Adult Social Care

CABINET DECISIONS AT THE MEETING IN JULY 2024

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
CB 03/24/01 SLIPPED FROM MARCH	<p><u>North East Lincolnshire All Age Housing with Care Strategy</u></p> <p>Cabinet to agree the strategy and the implementation of the priorities.</p>	N/A	Cabinet Health and Adult Social Care Scrutiny	As part of the strategy development there is a programme of consultation events	Katie Brown – Director of Adult Services	Cabinet report	Health and Adult Social Care

PORTFOLIO HOLDER ENVIRONMENT AND TRANSPORT DECISIONS TO BE MADE ON 25th March 2024

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
PHET 03/24/01	<p><u>Local Transport Plan Delivery Plan 2024.</u></p> <p>To approve the local transport plan delivery plan 2024</p>	N/A	N/A	N/A	Paul Evans, Assistant Director for Infrastructure.	None	Economy.

PORTFOLIO HOLDER ENVIRONMENT AND TRANSPORT DECISIONS TO BE MADE ON 17th June 2024

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
PHET 06/24/01	Continuation of Highway Public Space Protection Orders	Open	Legal Services, Finance and Assistant Director People and Organisational Development	The Public Space Protection Orders are a continuation of the Order and there's no need to consult.	Matthew Chaplin, Public Rights of Way Mapping Officer, 34789	To continue with the Public Space Protection Orders.	Communities