

CABINET AGENDA

for the meeting on
Wednesday 12th June 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 3 rd April 2024 (copy attached)	5
4.	<u>2023/24 Council Plan Year End Performance and 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 plan year end performance and provisional financial outturn review 2023/24 (copy attached)	9
5.	<u>Annual Equality Report</u> To receive a report from the Portfolio Holder for Holder for Culture, Heritage and the Visitor Economy seeking approval of the annual equality report (copy attached).	87
6.	<u>DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Leasehold disposal of part of Land at Duke of York Gardens, Grimsby (Grimsby In Bloom)</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to the granting of a lease to Grimsby In Bloom Solutions C.I.C of the subject site for a term of 99-years (copy attached).	125
7.	<u>Housing Support Fund Tranche 5</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets on the delivery of the fifth tranche of the Housing Support Fund (copy attached)	137

8.	<p><u>South Humber Industrial Investment Programme (SHIIP)</u> <u>Speculative Units</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval to launch a grant scheme supporting speculative development utilising the £10m Freeport seed capital allocation to provide supply chain infrastructure on SHIIP sites in North East Lincolnshire (copy attached).</p>	143
9.	<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>	-

ROB WALSH
CHIEF EXECUTIVE