

CABINET AGENDA

for the meeting on
Wednesday 2nd April 2025 at 5.00 pm

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda.</p> <p>Members declaring interests must identify the agenda item and the type and detail of the interest declared.</p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the Cabinet meetings held on the 12th March 2025 (copy attached)</p>	5
4.	<p><u>Department for Education's Holiday Activities and Food Grant</u></p> <p>To consider a report from Portfolio Holder for Children and Education seeking approval for the acceptance of the Department for Education Holiday Activities and Food (HAF) grant (copy attached)</p>	13
5.	<p><u>Procurement of an Integrated Substance use Service Provision within North East Lincolnshire</u></p> <p>To consider a report from the Portfolio Holder for Health, Wellbeing, and Adult Social Care authorising the market engagement, procurement and award through delegated powers of a contract to provide an integrated substance use service, (copy attached).</p>	37
6.	<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