

CABINET AGENDA

for the meeting on
Wednesday 17th July 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 12 th June 2024 (copy attached)	5
4.	<u>Cleethorpes Levelling Up Fund (LUF) Market Place Concept Designs</u> To receive a report from the Portfolio Holder for Regeneration, Devolution and Skills seeking approval of the final concept designs for the Market Place project (copy attached)	9
5.	<u>Cleethorpes Levelling Up Fund (LUF) Pier Gardens Concept Designs</u> To receive a report from the Portfolio Holder for Regeneration, Devolution and Skills seeking approval of the final concept designs for the Pier Gardens project (copy attached)	31
6.	<u>Local Authority Housing Fund 3</u> To receive a report from the Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval to accept the allocation of grant funding (copy attached)	55
7.	<u>Installation and Maintenance of Road Lighting, Traffic Signs and Bollards</u> To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of a 12-month extension for the contract with the current incumbent for the provision of the installation and	61

	maintenance of road lighting, traffic signs and bollards (copy attached)	
8.	<u>Procurement of Replacement Fleet</u> To receive a report from the Portfolio Holder for Environment and Net Zero seeking approval to commence the procurement exercises for fleet items over a two year period (copy attached)	67
9.	<u>Less than Best: St James House: Easement for underground electricity cable</u> To receive a report from the Portfolio Holder for Portfolio Holder for Finance, Resources and Assets seeking approval to agree terms and then facilitate completion and subsequent implementation of the proposed easement for nominal consideration (copy attached)	79
10.	<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.	-

ROB WALSH
CHIEF EXECUTIVE