

## CABINET AGENDA

for the meeting on  
Wednesday 11<sup>th</sup> December 2024 at 5.00 pm

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| 1. | <b><u>Apologies for Absence</u></b><br><br>To record any apologies for absence.   | -   |
| 2. | <b><u>Declarations of Interest</u></b><br><br>To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda.<br><br>Members declaring interests must identify the agenda item and the type and detail of the interest declared.                        | -   |
| 3. | <b><u>Minutes</u></b><br><br>To approve as a correct record the minutes of the Cabinet meeting held on 13 <sup>th</sup> November 2024 (copy attached)   | 7   |
| 4. | <b><u>Council Plan 2025-2028</u></b><br><br>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking agreement of the content of the Council Plan for 2025-2028 and referring to Full Council for approval and adoption (copy attached) | 9   |
| 5. | <b><u>Council Tax Base for 2024/25</u></b><br><br>To receive a report from the Holder for Finance, Resources and Assets seeking approval of the Council Tax Base for 2024/25 (copy attached)  | 85  |
| 6. | <b><u>Treasury Outturn Report 2024-25</u></b><br><br>To receive a report from the Portfolio Holder for Finance, Resources and Assets asking Cabinet to note the treasury management activity during 2024-25 and refer the report to Council for noting in accordance with statutory guidance (copy attached)    | 99  |
| 7. | <b><u>Freshney Place Leisure Scheme</u></b><br><br>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval of the Freshney Place Leisure scheme (copy attached)  | 127 |

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| <b>8.</b>  | <b><u>Library &amp; Archives Review</u></b><br><br>To receive a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy seeking approval to progress with the Phase2 public consultation process (copy attached)   | <b>191</b> |
| <b>9.</b>  | <b><u>North East Lincolnshire Children's Residential Homes Transformation</u></b><br><br>To receive a report from the Portfolio Holder for Children and Education to increase in area children's residential homes, to deliver sufficient homes within the borough for children in care (copy attached) | <b>307</b> |
| <b>10.</b> | <b><u>Procurement of Postal Services</u></b><br><br>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to procure a replacement Postal Services Contract (copy attached)  | <b>315</b> |
| <b>11.</b> | <b><u>Referral from Scrutiny</u></b><br><br>To receive a referral from the Communities Scrutiny Panel regarding the Household Support Fund (copy attached)  | <b>321</b> |
| <b>12.</b> | <b><u>Selective Licensing</u></b><br><br>To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to go out to public consultation on a proposed selective licensing of privately rented accommodation in parts of the East Marsh Ward (copy attached)  | <b>325</b> |
| <b>13.</b> | <b><u>Urgent Business</u></b><br><br>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.  |            |
| <b>14.</b> | <b><u>Exclusion of Press and Public</u></b><br><br>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)  |            |
| <b>15.</b> | <b><u>Freshney Place Leisure Scheme</u></b><br><br>To receive the closed appendix referred to at item 7 on the agenda (copy attached)   | <b>419</b> |

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| <b>16.</b> | <b><u>Library &amp; Archives Review</u></b><br><br>To receive the closed appendix referred to at item 8 on the agenda (copy attached) | <b>423</b> |
| <b>17.</b> | <b><u>Selective Licensing</u></b><br><br>To receive the closed appendix referred to at item 12 on the agenda (copy attached)          | <b>425</b> |

**ROB WALSH**  
**CHIEF EXECUTIVE**