

## CABINET AGENDA

for the meeting on  
Wednesday 12<sup>th</sup> February 2025 at 5.00 pm

1.	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	-
2.	<b><u>Declarations of Interest</u></b>  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.	<b><u>Minutes</u></b>  To approve as a correct record the minutes of the Cabinet meetings held on the 11 <sup>th</sup> December 2024 and 15 <sup>th</sup> January 2025 (copies attached)	7
4.	<b><u>Budget, Finance and Commissioning Plan 2025/26-2027/28</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the Budget, Finance and Business Plan 2025/26 – 2027/28 for consideration prior to Full Council (copy attached)	19
5.	<b><u>Treasury Management Strategy Policy and Statement 2025-26</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets to consider this report and refer its contents to Full Council (copy attached)	199
6.	<b><u>2024/25 Q3 Council Plan Resources and Finance Performance Report</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the Council Plan Performance Report for quarter three of 2024/25 (copy attached)	245

7.	<p><b><u>North East Lincolnshire All Age Housing with Care Strategy</u></b></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to adopt the All-Age Housing with Care Strategy for 2025-2029 (copy attached)</p>	345
8.	<p><b><u>Recommissioning of North East Lincolnshire Council Dedicated Outreach Support Service and Outreach Provision for Children with Autism or Communication and Interaction Needs</u></b></p> <p>To receive a report from the Portfolio Holder for Children and Education seeking approval to undertake a procurement for dedicated outreach support service and outreach provision for children with autism or communication and interaction needs provision (copy attached)</p>	675
9.	<p><b><u>School Term Dates 2026-2027</u></b></p> <p>To receive a report from the Portfolio Holder for Children and Education to approve the proposed dates for voluntary controlled and community schools for the 2026 – 2027 academic year (copy attached)</p>	683
10.	<p><b><u>School Admission Arrangements 2026-2027</u></b></p> <p>To receive a report from the Portfolio Holder for Children and Education to approve the general admission arrangements, including published admissions numbers, for the local authority's community and voluntary controlled schools for 2026-2027 (copy attached)</p>	689
11.	<p><b><u>North East Lincolnshire Council Concessionary Fares Scheme</u></b></p> <p>To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the continuation of the current, statutory minimum North East Lincolnshire Concessionary Fares Scheme from 1st April 2025 to 31 March 2026 (copy attached)</p>	695
12.	<p><b><u>Corporate Cleaning Contract</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and asset seeking approval to re procure the cleaning services contract (copy attached)</p>	703

13.	<p><b><u>Devolution: Appointment of Members to the Greater Lincolnshire Combined County Authority</u></b></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking confirmation of the elected member appointments that will need to be made to the Greater Lincolnshire Combined County Authority (copy attached)</p>	707
14.	<p><b><u>Urgent Business</u></b></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**