

CABINET AGENDA

for the meeting on
Wednesday 18th September 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 held on 21 st August 2024 (copy attached)	5
4.	<u>Regulation of Investigatory Powers Act (RIPA) 2000 update 2023/24</u> To receive a verbal update from the Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2023/24 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.	-
5.	<u>Redevelopment of Town Centre Car Parks - Abbey Walk Car Park and Burgess Street Car Park</u> To receive a report from the Leader of the Council and Portfolio Holder Economy, Net Zero, Skills, and Housing seeking approval for the demolition and redevelopment of the Abbey Walk car park, as well as the redevelopment of the Burgess Street car park (copy attached)	11
6.	<u>Grimsby Transport Hub Design</u> To receive a report from the Leader of the Council and Portfolio Holder Economy, Net Zero, Skills, and Housing seeking approval of the concept of developing a Transport Hub within Grimsby Town Centre, enabling feasibility of the scheme (copy attached)	19

7.	<u>Response to Government Consultation on National Planning Policy Framework</u> To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport on consultation on proposed changes to national planning policy and highlighting the implications for the local plan review (copy attached).	27
8.	<u>Procurement of the Support at Home Framework</u> To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to re procure the support at home framework in North East Lincolnshire (copy attached).	35
9.	<u>Procurement of the Microsoft Enterprise Agreement</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise for the Microsoft Enterprise E5 licence Agreement (copy attached).	41
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.	-
11.	<u>Exclusion of Press and Public</u> 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).	-
12.	<u>Procurement of the Microsoft Enterprise Agreement</u> To receive the closed appendix referred to at item 9 on the agenda (copy attached).	47

ROB WALSH
CHIEF EXECUTIVE