

CABINET AGENDA
for the meeting on
Wednesday 11th June 2025 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 meetings held on the 2 nd April 2025 (copy attached)	5
4.	<u>2024/25 Council Plan Year End Performance & Provisional Financial Outturn Report</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's plan year end performance and provisional financial outturn review 2024/25.(Copy to follow)	9
5.	<u>Equality Report</u> To receive a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy seeking approval of the annual equality report (copy attached)	109
6.	<u>Land and Property Strategic Asset Management Plan - 2025 to 2028</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval of the Land & Property Strategic Asset Management Plan covering the period 2025 to 2028 (copy attached)	137
7.	<u>Local Electric Vehicle Infrastructure Fund (capital) Grant</u> To consider a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to accept	171

	the Local Electric Infrastructure fund capital grant (copy attached)	
8.	<p><u>Special Educational Needs and Disability (SEND)– High Needs Capital Grant Allocation 2025-26</u></p> <p>To consider a report from the Portfolio Holder for Children and Education seeking approval to accept the Department for Education (DfE) high needs capital grant allocation 2025-26 for North East Lincolnshire (copy attached)</p>	177
9	<p><u>Split Site Solution for Humberston Park Special School</u></p> <p>To consider a report from the Portfolio Holder for Children and Education seeking authority to implement the recommendations of approving the proposed Basic Need Capital Scheme Split Site Solution for Humberston Park Special School, which addresses the shortfall in provision and creates additional school places (copy attached)</p>	183
10.	<p><u>Alternative Provision Transformation Programme</u></p> <p>To consider a report from the Portfolio Holder for Children and Education seeking approval to commence and delivery of an Alternative Provision Transformation Project lead by North East Lincolnshire Council (copy attached)</p>	189
11.	<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>	-

SHARON WROOT
INTERIM CHIEF EXECUTIVE