

**CABINET AGENDA**  
**for the meeting on**  
**Wednesday 11<sup>th</sup> February 2026 at 5.00 pm**

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	-
<b>2.</b>	<p><b><u>Declarations of Interest</u></b></p> <p>To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda.</p> <p>Members declaring interests must identify the agenda item and the type and detail of the interest declared.</p>	-
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the minutes of the Cabinet meetings held on the 14<sup>th</sup> January 2026 (copy attached)</p> <p>Legislation (LG Act 1972) still provides that:</p> <p><i>Minutes of the proceedings of a meeting of a local authority shall, subject to sub-paragraph (2) below, be drawn up and entered in a book kept for that purpose and shall be signed at the same or next [suitable] meeting of the authority by the person presiding thereat, and any minute purporting to be so signed shall be received in evidence without further proof.</i></p>	<b>7</b>
<b>4.</b>	<p><b><u>Referral From Scrutiny Panels</u></b></p> <p>To receive recommendations from the Economy, Culture and Tourism Scrutiny Panel, at its meeting held on 22<sup>nd</sup> January 2026 in relation to an interim report from the Library Services Select Committee (copy attached).</p>	<b>11</b>
<b>5.</b>	<p><b><u>Council Plan Refresh</u></b></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval of the refreshed Council Plan (copy attached)</p>	<b>13</b>
<b>6.</b>	<p><b><u>2025/26 Quarter 3 Council Plan Resources and Finance Performance Report</u></b></p> <p>To consider a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the Council's financial performance during the third quarter of 2025/26 (copy attached)</p>	<b>53</b>

7.	<p><b><u>Treasury Management Strategy Policy and Statement 2026-27</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets asking Cabinet to consider this report and refer its contents to Full Council for approval and adoption (copy attached)</p>	191
8.	<p><b><u>Grimsby Transport Hub - Progress and Approval for Next Design Stages</u></b></p> <p>To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the final concept designs for the Transport Hub project (copy attached)</p>	239
9.	<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 for the continuation of the current, statutory minimum North East Lincolnshire Concessionary Fares Scheme from 1 April 2026 to 31 March 2027 (copy attached)</p>	257
10.	<p><b><u>Replacement of Cremators at Grimsby Crematorium</u></b></p> <p>To receive a report from the Portfolio Holder for Environment and Net Zero seeking approval for the plan to replace the cremators at Grimsby Crematorium (copy attached)</p>	265
11.	<p><b><u>School Admission Arrangements for the 2027-2028 Academic Year for NELC Community Schools</u></b></p> <p>To receive a report from the Portfolio Holder for Children and Education seeking support for the position whereby, the general admission policy for the local authority's community and voluntary controlled schools for 2027-2028 be unchanged (copy attached)</p>	273
12.	<p><b><u>School Term Dates for North East Lincolnshire's Community and Voluntary Controlled Schools for the Academic Year 2027-2028</u></b></p> <p>To receive a report from the Portfolio Holder for Children and Education seeking approval for the proposed dates for voluntary controlled and community schools for the 2027–2028 academic year (copy attached)</p>	279

13.	<p><b><u>Social, Emotional and Mental Health Free School and DfE Capital Announcement Decision</u></b></p> <p>To receive a report from the Portfolio Holder for Children and Education seeking approval for option 1, to proceed with the planned DfE construction of 150 place specialist free school for Social, Emotional and Mental Health (copy attached )</p>	285
14.	<p><b><u>Procurement: Recovery Community Services</u></b></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval for the commencement of a procurement exercise for Community Recovery Services, using the Provider Selection Regime Most Suitable Provider process.(copy attached)</p>	293
15.	<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>	-

**SHARON WROOT**  
**INTERIM CHIEF EXECUTIVE**