

CABINET AGENDA
for the meeting on
Wednesday 1st April 2026 at 5.00 pm

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></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>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the Cabinet meetings held on the 11th March 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>	5
4.	<p><u>Housing Related Support Procurement</u></p> <p>To consider a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to commence procurement of the Housing Related Support offer in North East Lincolnshire (copy attached)</p>	15
5.	<p><u>Our Green Future Annual Report.</u></p> <p>To consider a report from the Portfolio Holder for Environment and Net Zero noting progress on the delivery of the Council's green agenda, including the Natural Assets Plan, Carbon Roadmap and Waste Strategy (copy attached)</p>	25

6.	<u>Warm Homes Local Grant Procurement Options</u> To consider a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to commence a procurement exercise for year two and year three of the Warm Homes Local Grant scheme for energy efficiency improvements for eligible homes across North East Lincolnshire (copy attached)	73
7.	<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.	-

SHARON WROOT
INTERIM CHIEF
EXECUTIVE