

CABINET AGENDA
for the meeting on
Wednesday 20th August 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 16 th July 2025 (copy attached)	5
4.	<u>2025/26 Q1 Council Plan Resources and Finance Performance Report</u> 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 first quarter of 2025/26 (copy to attached)	9
5.	<u>Treasury Outturn Report 2024-25</u> To consider a report from the Portfolio Holder for Finance, Resources and Assets to note the treasury management activity during 2024-25; and refers the report to Full Council for information (copy attached)	137
6.	<u>Household Food Waste Collections in North East Lincolnshire</u> To consider a report from the Portfolio Holder for Environment and Net Zero seeking approval for the implementation of mandatory food waste collections from households in North East Lincolnshire (copy attached)	165

7.	<u>Selective Licensing – Proposed scheme</u> To consider a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the proposed scheme for selective licensing (copy attached)	173
8.	<u>Procurement of Extra Care Housing Schemes</u> To consider a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval for the procurement of two Extra Care Schemes (copy attached)	231
9.	<u>Adoption of the Statement of Community Involvement (2025)</u> To consider a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to adopt and publish the updated Statement of Community Involvement (2025) (copy attached)	237
10.	<u>Children’s Social Care Statutory Complaints and Compliments Annual Report 2024/25</u> To consider a report from the Portfolio Holder for Children and Education to note the Children’s Social Care statutory complaints Annual Report 2024/25 (copy attached)	279
11.	<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