

# FORWARD PLAN

# OF KEY DECISIONS OF NORTH EAST LINCOLNSHIRE COUNCIL COVERING THE PERIOD

### JULY 2025 TO OCTOBER 2025

This Forward Plan gives notice as required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, of key decisions proposed to be made by the Council's Cabinet and Portfolio Holders over the next four months.

Councillor Philip Jackson	Councillor Stanley Shreeve	Councillor Stewart Swinburn	Councillor Stephen Harness	Councillor Henry Hudson	Councillor Hayden Dawkins	Councillor Margaret Cracknell	Councillor Ron Shepherd
Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills	Deputy Leader and Portfolio Holder for Health, Wellbeing and Adult Social Care	Portfolio Holder for Housing, Infrastructure and Transport	Portfolio Holder for Finance, Resources and Assets	Portfolio Holder for Environment and Net Zero	Portfolio Holder for Culture, Heritage, and the Visitor Economy	Portfolio Holder for Children and Education	Portfolio Holder for Safer and Stronger Communities

The Council's written Constitution defines key decisions. This plan is revised on a monthly basis. The Forward Plan is available on-line at <u>North East Lincolnshire Council (https://www.nelincs.gov.uk/</u>). Copies of the current Forward Plan can be obtained from Democratic Services by e-mail <u>democracy@nelincs.co.uk</u>.

Matters to be considered in private are clearly marked, together with reason that each item is to be considered in private. Representations as to why any of these items should be open to the public should be made to Democratic Services, North East Lincolnshire Council, Municipal Offices, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HU or by email to <u>democracy@nelincs.gov.uk</u>. The response of Cabinet or the relevant Portfolio Holder to any such representations will be published within the agenda for that meeting.

Documents submitted to the decision-maker will be made available on the Council's website (<u>www.nelincs.gov.uk</u>), five clear working days prior to the meeting, subject to any prohibition or restriction on their disclosure. The Council's written Constitution defines key decisions. Where other documents relevant to the decision are submitted to the decision-maker prior to the decision being taken, they will be placed on the Council's website as they are made available.

These documents will also be made available for inspection at the following Council offices:

Municipal Offices Town Hall Square, Grimsby

**Grimsby Central Library** 

Town Hall Square Grimsby

**Grimsby Town Hall** Town Hall Square Grimsby

### CABINET DECISIONS AT THE MEETING ON 16th JULY 2025

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Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
CB 07/25/01	Household Support Fund 7 Cabinet to approve the plan for the delivery of the household support fund 7.	Open	Cabinet Communities scrutiny Communities via the VCSE	There are series of workshops being planned during April 2025	Katie Brown 07921438555	Cabinet report HSF7 plan	Communities
CB 07/25/04	Weed Control Report in response to a petition received by Full Council requesting the cessation of glyphosate.	Open	Scrutiny		Kath Jickells, Assistant Director of Environment Lisa Logan, Head of Open Spaces Dee Hitter, Head of Sustainability	Petition Community Scrutiny report Extract from minutes for Community Scrutiny	Communities
CB 07/25/05	Marmot Place Findings of the Cabinet Working Group on whether to adopt and implement some or all of the Marmot principles.	Open	Cabinet Working Party	Cabinet working party meetings	Lindsay Hudson, Public Health Registrar, Lindsay.hudson@nelin cs.gov.uk	Report of the Cabinet Working Group on the implications of North East Lincolnshire becoming a Marmot place and the evaluation of whether to adopt and implement some or all of the Marmot principles.	Health and Adult Social Care

CB 07/25/06	Response to Government Consultation on reform of planning committees Delegate authority to the Director of Environment, Economy & Infrastructure, in consultation with the Leader of the Council and Portfolio Holder for Housing, Infrastructure and Transport, to submit the Council's response to the Ministry of Housing, Communities & Local Government before the closing date for the consultation 23 July 2025.	Open	N/A	N/A	Damien Jaines-White, Assistant Director Regeneration (324674) Martin Dixon, Head of Development (324262)	Reform of planning committees: technical consultation (Ministry of Housing Communities & Local Government, May 2025)	Transport, Infrastructure and Strategic Housing
CB 07/25/07	Procurement of Desktops, Monitors, and Laptops The Council is seeking to procure a replacement contract for purchasing desktops, monitors, and laptops.	Open	Executive Director, Portfolio Holder, Leadership, Cabinet	N/A	Barry Hunt Strategic Lead (ICT Transformation & Improvement) & Gemma Winn ICT Team Manager	N/A	N/A

FRESHN	EY PLACE CABINET	SUB COMMIT	TEE DECISION	IS AT THE MEET	ING ON 16 <sup>th</sup> JULY	2025	
Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
CBSC 07/25/01	Freshney Place New Lettings To seek approval for the recommendation to progress new lettings.	Closed Exempt information within paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended)	Leader of the Council	Direct engagement	Damien Jaines-White Assistant Director of Regeneration 01472 324674	Cabinet Sub- Committee Report	Economy, Culture and Tourism
CBSC 07/25/02	Freshney Place Reinforced Autoclaved Aerated Concrete Remediation To seek approval for the recommendation to progress with the Reinforced Autoclaved Aerated Concrete remediation.	Open	Leader of the Council	Direct engagement	Damien Jaines-White Assistant Director of Regeneration 01472 324674	Cabinet Sub- Committee Report	Economy, Culture and Tourism
CBSC 07/05/03	Former House of Fraser New Letting and Spend To seek approval for the recommendation to progress a new letting and spend.	Closed Exempt information within paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended)	Leader of the Council	Direct engagement	Damien Jaines-White Assistant Director of Regeneration 01472 324674	Cabinet Sub- Committee Report	Economy, Culture and Tourism

#### CABINET DECISIONS AT THE MEETING ON 20th AUGUST 2025

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
CB 07/25/02 Slipped from July 2025	Procurement of Extra Care Housing Schemes Cabinet to approve the procurement of two Extra Care Schemes	Open	Cabinet Health and care scrutiny	Consultation was carried out as part of the All Age Housing with Care strategy	Katie Brown 07921438555	Cabinet report	Health and Adult Social Care
CB 07/25/03 Slipped from July 2025	Selective Licensing – Proposed scheme and areas of action The report will outline recommendations for final decision making in relation to both the proposed scheme and areas of action	Open	Cabinet, at its meeting on 11 December 2024, provided authorisation to commence a public consultation exercise on the proposals to introduce a selective licensing scheme in parts of the East Marsh ward	A public consultation exercise, with surveys, online and in-person events, for residents, landlords and businesses was undertaken and this closed on 7 April 2025	Spencer Hunt Assistant Director – Safer & Stronger Place <u>spencer.hunt@nelincs.</u> <u>gov.uk</u> 01472-325939	Cabinet report	Communitie s Scrutiny Panel and Transport, Infrastructur e & Strategic Housing
CB 07/25/06 Slipped from July 2025	Warm Homes :Local Grant 2025-2029 The report seeks approval for North East Lincolnshire Council to accept funding opportunity for Energy efficiency improvements for the next three years partnering with the Net	Open	Cabinet and Scrutiny	Not for consultation	Paul Evans Assistant Director – Infrastructure, Environment, Economy and infrastructure	Cabinet report	Economy, Culture and Tourism

	Zero Midlands Energy HUB.						
CB 08/25/01	Children's Social Care Statutory Complaints and Compliments Annual Report 2024/25 The Children's Social Care statutory complaints Annual Report provides an overview of the activity and analysis of complaints and representations for the period 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2025	Open	N/a	Cabinet may wish to refer this report to Scrutiny for consideration.	Paul Ellis, Strategic Lead, Business Practice and Performance Unit, North East LincoInshire Council, Telephone: (01472) 323372	Covering report and appendix detailing the statutory complaints procedure, data on complaints and compliments and lessons learned.	Children and Lifelong Learning
CB 08/25/02	Treasury Outturn Report 2024-25To receive and recommend to Council the Treasury Outturn Report 2024-25.	Open	N/A	N/A	Guy Lonsdale S151 Officer Municipal Offices, Town Hall Square, Grimsby, DN31 1HU 01472 324177	Treasury Outturn Report 2024-25 Review of Treasury operations and performance for the period ended 31.3.2025.	Audit & Governance Committee are designated as the Scrutiny body for Treasury.
CB 08/25/03	2025/26 Q1 Council Plan Resources and Finance Performance ReportThis report provides information and analysis of the Council's financial	Open	Leadership Team & Monitoring Officers	Meetings Referral by Cabinet	Sharon Wroot Director of Finance, Resources and Operations 01472 324423	2025/26 Q1 Council Plan Resources and Finance Performance Report	All Scrutiny Panels

first quarter of 2025/26		Inst quarter of 2023/20						
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## CABINET DECISIONS AT THE MEETING ON 16<sup>th</sup> SEPTEMBER 2025

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
09/25/01	Youth Justice Plan Seeks approval of the Youth Justice Plan, in line with statutory requirements, which sets out the shared ambitions and priorities which supports children and young people to be divested from youth justice services	Open	Cabinet and Scrutiny (for endorsement pending approval via Full Council)	Key stakeholders across partnership governance arrangements	Zoe Grindle Service Lead Harriet Malkin Deputy Service Director Charlene Sykes Service Director	Youth Justice Plan	Communitie s
09/25/02	Review of Subsidised Bus Services To seek permission to go out to procurement.	Open	Greater Lincolnshire Combined Authority, bus operators, local bus user groups and the public.	Email <u>transport@nelincs.</u> <u>gov.uk</u>	Paul Evans, Assistant Director – Infrastructure. Ext 3029 Martin Lear Head of Highways and Transport. Ext 4482.		Transport, Infrastructur e and Strategic Housing

#### FRESHNEY PLACE CABINET SUB COMMITTEE DECISIONS AT THE MEETING ON 16<sup>th</sup> SEPTEMBER 2025

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
	NO ITEMS						

CABINET	CABINET DECISIONS AT THE MEETING ON 8 <sup>th</sup> OCTOBER 2025										
Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel				
	NO ITEMS										

PORTFOLIO HOLDER TRANSPORT, INFRASTRUCTURE, AND STRATEGIC HOUSING DECISIONS TO BE MADE ON 19<sup>th</sup> AUGUST 2025

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
	NO ITEMS						

## PORTFOLIO HOLDER TRANSPORT, INFRASTRUCTURE, AND STRATEGIC HOUSING DECISIONS TO BE MADE IN 21<sup>st</sup> OCTOBER 2025

Forward Plan Ref.	Description of the Proposed Decision	Reasons to be stated if item is to be considered in private	Who will be consulted?	How will we consult and how can persons make representations	Contact Officer (for further information and making representations)	List of Relevant Documents submitted to Decision Maker	Relevant Scrutiny Panel
	NO ITEMS						