

### **FORWARD PLAN**

# OF KEY DECISIONS OF NORTH EAST LINCOLNSHIRE COUNCIL COVERING THE PERIOD DECEMBER 2025 TO MARCH 2026

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 North East Lincolnshire Council (https://www.nelincs.gov.uk/). Copies of the current Forward Plan can be obtained from Democratic Services by e-mail democracy@nelincs.co.uk.

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 <a href="mailto:democracy@nelincs.gov.uk">democracy@nelincs.gov.uk</a>. 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 (<a href="www.nelincs.gov.uk">www.nelincs.gov.uk</a>), 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	N 10 <sup>th</sup> DECEMB	ER 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
SLIPPED FROM OCT CB 10/25/05	Professional Services Framework  To seek approval to go out to procurement for the professional services framework.	Open	This forms part of works and services related Framework. It is a Council decision but requires consultation with Cabinet and Scrutiny	Via email	Stephanie Ledgerwood Head of Professional Services	Strategy to procure	Transport Infrastructur e and Strategic Housing
CB 12/25/01	Calculation of the Council Tax Base for 2025/26  Supplementary info – Appendix A taxbase calculation	Open	Consultation is not required.	. N/A	Author – Cindy Laherty Strategic Lead Revenues and Benefits Telephone 01472 323754	Report will outline factors used in calculating the council tax base and contain an appendix showing council tax base calculations	N/A
CB 12/25/02	Council the Treasury H1 Report 2025-26  Receive and refer to Council the Treasury H1 Report 2025-26	Open	N/A	N/A	Guy Lonsdale, S151 Officer Municipal Offices, Town Hall Square, Grimsby, DN31 1HU	Treasury H1 Report 2025-26 Review of Treasury operations and performance for the period ended 30.9.2025.	Audit & Governance Committee are designated as the Scrutiny body for Treasury.

CB	North Fast	Open	If forms part of				
CB 12/25/03	North East Lincolnshire Joint Health and Wellbeing Strategy 2025-2035  This strategy sets out a bold, collaborative vision for improving health and wellbeing across North East Lincolnshire over the next decade. It addresses the root causes of poor health through a life course approach, guided by principles of fairness, inclusion, and sustainability.  Scrutiny to endorse and refer to Cabinet, Cabinet to endorse and refer to Full Council. Full Council for formal adoption.	Open	If forms part of Policy Framework it is a Council decision but requires consultation with Cabinet and Scrutiny	Health Scrutiny 26 <sup>th</sup> Nov, Cabinet 10 <sup>th</sup> Dec.	Diane Lee, Director of Public Health  Diane.lee@northlincs. gov.uk	North East Lincolnshire Joint Health and Wellbeing Strategy 2025- 2035 Covering report. EIA	Health Adult Social Care
CB 12/25/05	North East Lincolnshire Elective Home Education Strategy.  The report seeks approval to adopt the strategy and publish the report follows extensive transformation work and engagement with partner agencies to promote identification and support of families choosing to	Open	Statutory and non-statutory partners have been consulted, including Leadership Relevant Scrutiny has taken place on 13 November 2025 for consultation.	Transformation work has consulted statutory safeguarding partners, non- statutory partner agencies, local authority leadership, as well as children, young people and families throughout the process of discovery and	Joseph White – Deputy Service Director – Inclusion Joseph.white@nelincs. gov.uk	North East Lincolnshire Elective Home Education Strategy document.	Children and Lifelong Learning Scrutiny –

	educate at home rather than in a traditional school setting.			strategy development.			
CB 12/25/07	Council Plan Refresh  To receive a report on the refresh of the council	N/A	All Scrutiny panels will be consulted throughout	Representation can be made to all Scrutiny panels	Joanne Robinson Assistant Director Policy Strategy & Resources.	Report & Council Plan.	All scrutiny panels
	plan		January 2026.		Joanne.robinson@neli ncs.gov.uk		

CABINET DECISIONS AT THE MEETING ON 14th JANUARY 2026

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
SLIPPED FROM DECMEBER CB 12/25/06	Director of Public Health Annual Report 2025 The approve the Director of Public Health Annual report 2025	Open	Leadership Team PfH Health & Wellbeing Informal Cabinet Cabinet Health and Wellbeing Board Assistant Directors	DPHAR will be presented at the respective meetings of the listed consultees	Mike Hardy, Public Health Principal Mike.hardy@nelin cs.gov.uk	Director of Public Health Annual Report 2025	Health and Adult Social Care
CB 01/26/01	New Framework for School Transport.  To seek approval to go out to procurement for a new open framework for	Open	In consultation with Director of Children's Services and Portfolio Holder	Current and potential suppliers will be consulted through market engagement	Mary Ryan  Head of Commissioning – Children's Services	Cabinet Report	Children and Lifelong Learning

	providers of school transport				mary.ryan@nelinc s.gov.uk		
CB 01/26/02	Outcomes of Inspection of Local Authority Children's Services  To update Cabinet on the outcomes of improvement and transformation journey, the outcomes of the Ofsted Inspection of Local Authority Children's Services in 2025, and the next steps	N/A For information only - no formal consultation is required	information only - no formal consultation is required N/A	N/A	Julie Poole Assistant Director Children's Assurance Partnerships and Evaluation	Ofsted inspection letter (link to published version)	Children and Life Long Learning

CABINET DECISIONS AT THE MEETING ON 11th FEBRUARY	2026
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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
SLIPPED FROM DECEMBER CB 12/25/04	Grimsby Transport Hub - Progress and Approval for Next Design Stages  The report will present progress on the proposed Transport Hub design and business case, and seek approval to move forward with the next stages of development.	Open	Cabinet	Cabinet may wish to refer this report to Scrutiny for consideration.	Paul Evans  Assistant Director – Infrastructure  Paul.evans@nelincs.g oc.uk	Cabinet report	Transport, Infrastruct ure & Strategic Housing

CB 02/26/01	Treasury Management Strategy Policy and Statement 2026-27  Review and refer the Treasury Management Strategy Policy and Statement 2026-27 to Full Council	Open	N/A	N/A	Guy Lonsdale, S151 Officer  Municipal Offices, Town Hall Square, Grimsby, DN31 1HU  01472 324423	Treasury Management Strategy policy and Statement 2026-27	Audit & Governan ce Committe e are designate d as the Scrutiny body for Treasury.
CB 02/26/02	2025/26 Q3 Council Plan Resources and Finance Performance Report  This report provides information and analysis of the Council's financial performance during the third quarter of 2025/26	Open	Leadership Team & Monitoring Officers	Meetings Referral by Cabinet	Sharon Wroot Director of Finance, Resources and Operations 01472 324423	2025/26 Q3 Council Plan Resources and Finance Performance Report	All Scrutiny Panels
CB 02/26/03	North East Lincolnshire Council Concessionary Fares Scheme.  Approval of the Concessionary Fares Scheme from 1 April 2026.	Main body of report open.  Appendix A (closed item) may include commercially sensitive information.	Bus and rail operators.  Greater Lincolnshire Combined County Authority	Draft concessionary fares scheme.	Martin Lear, Head of Highways & Transport. Ext 4482 Jonathan Ford, Senior Transport Officer. Ext 4481.	NELC Concessiona ry Fares Scheme.	Transport, Infrastruct ure and Strategic Housing Scrutiny Panel
CB 02/26/04	Replacement of Cremators at Grimsby Crematorium  To seek approval to replace the existing cremators at Grimsby Crematorium.	Open	Leadership Team Portfolio Holder Cabinet	Scrutiny Referral via Cabinet	Kath Jickells – Assistant Director – Environment  Richard Dowson – Head of Project Management	Cabinet Report	Communiti

FRESHNI	FRESHNEY PLACE CABINET SUB COMMITTEE DECISIONS AT THE MEETING ON 11th FEBRUARY 2026											
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	NO ITEMS											

<b>SPECIAL</b>	SPECIAL CABINET DECISIONS AT THE MEETING ON 18 <sup>th</sup> FEBRUARY 2026											
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 02/26/01	Finance and Commissioning Plan 2026– 2029  This report provides information and analysis of the Council's Medium Term Financial Position and Financial Strategy.	Open	Leadership Team and Monitoring Officers	Meetings. Referral by Cabinet	Sharon Wroot Director of Finance, Resources and Operations 01472 324423	Finance and Commissioning Plan 2026-2029	All scrutiny panels					

<b>CABINET</b>	CABINET DECISIONS AT THE MEETING ON 11 <sup>th</sup> MARCH 2026											
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 18<sup>th</sup> DECEMBER 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
PHHIT 12/25/01	<u>Traffic Regulation</u> <u>Order 25-19; Market</u> <u>Street, Cleethorpes – Various Restrictions</u>	Open	Portfolio Holder Housing, Infrastructure & Transport	Statutory Notice of Proposal published in the local press, objections to be received within a 21	Destoni Day – Project Manager – projectmanagementte am@nelincs.gov.uk	Report, drawings and Appendices	Transport, Infrastructure and Strategic Housing
	A report to consider objections received during the statutory 21 day advertisement period.		Ward Councillors  Members of the public  Statutory Bodies	day period as indicated on the Notice.	01472 32(6983)		

### PORTFOLIO HOLDER TRANSPORT , INFRASTRUCTURE, AND STRATEGIC HOUSING DECISIONS TO BE MADE IN 10<sup>th</sup> FEBRUARY 2026

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
PHHIT 02/26/01	Enhanced Bus Quality Partnership progress report and 2026/2027 Bus Service Improvement Plan Programme To receive and note the above.	Report may include commercially sensitive information.	Bus service operator.  Greater Lincolnshire Combined Authority	Email transport@nelincs.gov.uk	Paul Evans Assistant Director for Housing and Infrastructure  Martin Lear Head of Highways and Transport	Bus Service Improvement Plan and Enhanced Bus Quality Partnership Progress Report.	Transport, Infrastructure and Strategic Housing Scrutiny Panel

## PORTFOLIO HOLDER TRANSPORT , INFRASTRUCTURE, AND STRATEGIC HOUSING DECISIONS TO BE MADE IN 24th MARCH 2026

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						