

CABINET AGENDA

**for the meeting on
Wednesday 15th July 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 1st April 2026 (copy to 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>2025/26 Council Plan Performance and Finance Report – Quarter 4</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the provisional financial position for the 2025/26 financial year (copy attached)</p>	9
5.	<p><u>Market Place and High Street, Cleethorpes</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Strategic Renewal, Delivery and Place Leadership seeking approval for the provision of seasonal spaces/car parking in principle at Market Place and High Street (copy attached)</p>	147
6.	<p><u>Library Services Select Committee</u></p> <p>To receive a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy to consider the findings from the Library Services Select Committee (copy attached)</p>	155

7.	<p><u>Procurement of Commercial Bus Shelter Provider</u></p> <p>To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval for the commencement of a procurement exercise for a commercial bus shelter provider (copy attached)</p>	197
8.	<p><u>Procurement for Replacement Fleet</u></p> <p>To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval for the commencement of a procurement exercise for fleet items over a four-year period (copy attached)</p>	203
9.	<p><u>Commissioning of Crisis and Resilience Fund Information and Advice Services</u></p> <p>To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking approval for the commencement of a procurement exercise for crisis and resilience information and advice services (copy attached)</p>	217
10.	<p><u>Urgent Business</u></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>	-
11.	<p><u>Exclusion of Press and Public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p>	-
12.	<p><u>Library Services Select Committee</u></p> <p>To receive a closed appendix referred to at item 6 on the agenda (copy attached)</p>	223

SHARON WROOT
CHIEF EXECUTIVE