

CABINET AGENDA
for the meeting on
Wednesday 19th August 2026 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 meeting held on the 15th July 2026 (copy attached) Legislation (LG Act 1972) still provides that: <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>	5
4.	<u>Quarter 1 2026/27 Council Plan Performance and Finance Report</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the Council's performance and financial position at the end of Quarter one 2026-27 April to June 2026 (copy attached)	11
5.	<u>Treasury Outturn Report 2025-26</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets to consider the content of the report and make any recommendations to Full Council as necessary in respect of treasury management activity during 2025-26 (copy attached)	151

6.	<u>Cabinet Working Party - Houses of Multiple Occupation</u> To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport to consider the findings from the Cabinet working party (copy attached)	179
7.	<u>Children's Social Care Statutory Complaints and Compliments Annual Report 2025/26</u> To receive a report from the Portfolio Holder for Children and Education for Cabinet to receive and accept the Children's Social Care Statutory Complaints and Compliments Annual Report for 2025/26 (copy attached)	195
8.	<u>North East Lincolnshire Local Flood Risk Management Strategy Review</u> To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to adopt the new Local Flood Risk Management Strategy that has been produced following a comprehensive review (copy attached)	213
9.	<u>Highways & Transport Capital Programme 2026/2027</u> To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the Highways and Transport capital programme for 2026/27 (copy attached)	225
10.	<u>Salesforce Licencing</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to commence procurement for the provision of Salesforce licences and associated services (copy attached)	233
11.	<u>Recommendations from Scrutiny</u> To consider recommendations made by the Economy, Culture and Tourism Scrutiny Panel at its special meeting on the 10 th August 2026 (copy to follow)	-
12.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances which must be stated and minuted.	-

SHARON WROOT
CHIEF EXECUTIVE