CABINET AGENDA

for the meeting on
Wednesday 11th November 2026 at 5.00 pm

1.	**Apologies for Absence** To record any apologies for absence.	**-**
2.	**Declarations of Interest** 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.	**Minutes** To approve as a correct record the minutes of the Cabinet meeting on 16th September 2026 and special Cabinet on the 19th October 2026 (copies attached)	**5**
4.	**Quarter Two 2026/27 Council Plan Performance and Finance Report** 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 two 2026-27 July to September 2026 (copy attached).	**15**
5.	**Section 75 Agreement and Integrated Health and Care Governance Arrangements** To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval of the governance model together with authority for completion and execution of the Section 75 Agreement and associated documentation (copy attached)	**153**
6.	**Homelessness Prevention and Rough Sleeping Strategy** To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to adopt the Homelessness Prevention and Rough Sleeping Strategy and action plan 2026-2029 (copy attached)	**163**

7.	**Playing Pitch and Outdoor Sports Strategy** To receive a report from the Portfolio Holder for Environment, Tourism and Culture seeking approval to adopt the North East Lincolnshire Playing Pitch and Outdoor Sports Strategy 2026 (copy attached)	**219**
8.	**Housing Enforcement and Civil Penalty Policies** To receive a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the Housing Enforcement Policy, the Civil Penalty Policy, and the proposed alternative approach to costs for enforcement action (copy attached)	**345**
9.	**DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Proposed leases of land at the rear of Springfield Road, Scartho, Grimsby** To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to grant separate 25-year leases to Grimsby Rugby Union Football Club (the Rugby Club) and the 5th Grimsby (Scartho) Scout Group over parts of the Council-owned land to the rear of Springfield Road, Scartho (copy attached)	**397**
10.	**Urgent Business** 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