

CABINET AGENDA
for the virtual meeting on
Wednesday 10th February 2021 at 5.00 p.m.

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 in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. Minutes

To approve as a correct record the minutes of the Cabinet meeting on 13th January 2021, and the special Cabinet meeting on the 20th January 2021 (copy attached).

4. 2020/21 Quarter 3 Finance Monitoring Report

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets presenting the key information and analysis of the Council's financial position and performance at the end of the third Quarter of the 2020/21 financial year (copy attached)

5. Budget, Finance and Commissioning Plan 2021/22 – 2023/24

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets presenting the Budget, Finance and Commissioning Plans 2021/22 – 2023/24 for approval to Full Council (copy attached)

6. Adult Social Care Charging Policy Review

To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the outcome of a review and consultation on the Adult Social Care charging Policy and seeking recommendations for approval (copy attached)

7. Treasury Management Policy and Strategy 2021/22

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets presenting the restated Treasury Policy Statement and the Treasury Management Strategy Statement (copy attached)

8. Pay Policy Statement 2021 – 2022

To receive a report from the Leader of the Council presenting the Pay Policy statement for 2021-22 for consideration (copy attached).

9. Kent Street MUGA and skateboard/ BMX park at 41 Kent Street, Grimsby, DN32 7DJ

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets following the scrutiny consideration of the call in heard by the Economy Scrutiny Panel on the 12th January in relation to the above (copy attached).

10. North East Lincolnshire Council Concessionary Fares Scheme

To receive a report from the Portfolio Holder for Environment and Transport seeking approval of the final scheme to be effective from 1st April 2021 (copy attached).

11. North East Lincolnshire Anti-Social Behaviour Strategy

To receive a report from the Portfolio Holder for Safer and Stronger Communities presenting a revised partnership Anti-Social Behaviour Strategy for approval (copy attached).

12. School Term Dates for North East Lincolnshire's Community and Voluntary Controlled Schools for the 2022-2023 Academic Year

To receive a report from the Portfolio Holder for Children, Education and Skills setting out the proposed School Year for 2022-2023 for all voluntary controlled and community schools within the local authority (copy attached).

13. School Admission Arrangements for the 2022-2023 Academic Year

To receive a report from the Portfolio Holder for Children, Education and Skills presenting the local authority's school admission arrangements for community and voluntary controlled schools for the academic year 2022-2023 (copy attached).

14. Review and update of the Rights of Way Improvement Plan

To receive a report from the Portfolio Holder Environment and Transport seeking adoption of the Rights of Way Improvement Plan 2021-2031(copy attached).

15. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

16. Exclusion of the Press and Public

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).

17. North East Lincolnshire Council Concessionary Fares Scheme

To receive from the Portfolio Holder for Environment and Transport the closed appendix for item 10 above (copy attached)

ROB WALSH

CHIEF EXECUTIVE