

CABINET AGENDA
for the virtual meeting on
Wednesday 10th March 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 10th February 2021, and the special Cabinet meeting on the 17th February 2021 (copy attached)

4. Delivery of Local Transport Plan 2021/2024

To receive a report from the Portfolio Holder for Environment and Transport setting out a programme which will be delivered through the Councils Local Transport Delivery Plan via grant funding from the Department for Transport (copy attached)

5. Accelerating Construction Funding – Former Matthew Humberstone playing field site

To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking approval to accept grant funding from Homes England Accelerated Construction Funding for £490,600, to support the provision of infrastructure on the former Matthew Humberstone playing field site (copy attached)

6. Pet Crematorium Charges

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to implement a charging policy for the authority's Pet Crematorium from the 1st April (copy attached)

7. Proposed Suggitt's Lane Footbridge

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to enable Network Rail to progress with installing a new Suggitt's Lane footbridge (copy attached)

8. 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.

9. 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).

10. Accelerating Construction Funding – Former Matthew Humberstone playing field site

To receive from the Portfolio Holder for Economic Development, Housing and Tourism the closed appendices for item 5 above (copy attached)

ROB WALSH

CHIEF EXECUTIVE