

**CABINET AGENDA**  
**for the virtual meeting on**  
**Wednesday 13<sup>th</sup> January 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 9<sup>th</sup> December 2020 (copy attached).

**4. Family Hub Review**

To receive a joint report from the Portfolio Holder for Children, Young People and Education and the Portfolio Holder for Regeneration, Skills and Housing seeking authority to implement the recommendations following a review of Family Hub provision and consider future use proposals associated with Family Hub accommodation (copy attached).

**5. Review of the South Humber Industrial Investment Programme and approval to make a Compulsory Purchase Order for land at Stallingborough Industrial Development Site**

To receive a report from the Leader of the Council reviewing the South Humber Industrial Investment Programme and seeking approval to make a compulsory purchase order to develop the site (copy attached)

**6. Fleet Replacement Capital for 2021 – 2022**

To receive a report from the Portfolio Holder for Environment and Transport seeking permission to commence a procurement to replace various fleet and plant to maintain continuity of service (copy attached).

**7. Acceptance of Greater Lincolnshire Local Enterprise Partnership Getting Building Fund**

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to accept a sum of £2,243,000 of grant funding from the Greater Lincolnshire LEP to deliver the Grimsby-Immingham cycle highway project by the end of March 2022 (copy attached)

**8. Emergency Active Travel Fund Grant**

To receive a report from the Portfolio Holder for Environment and Transport seeking approval to accept a sum of £319,200 of grant funding from the Department for Transport to deliver active travel infrastructure projects during 2020/21 and 2021/22 (copy attached)

**9. 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.

**10. 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).

**11. Bereavement Services Contracts**

To receive a report from the Portfolio Holder for Environment and Transport regarding the contracts for our Bereavement Services (copy attached).

**ROB WALSH**  
**CHIEF EXECUTIVE**