

CABINET AGENDA
for the virtual meeting on
Wednesday 9th December 2020 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 4th November 2020 (copy attached).

4. Procurement of the Printing and Publications Framework

To receive a report from the Portfolio Holder for Finance and Resources seeking authority to commence a procurement for a replacement Printing and Publications Framework (copy attached)

5. Procurement of an Environmental Services Management System

To receive a report from the Portfolio Holder for Environment and Transport seeking authority to commence a procurement exercise for an Environmental Services Management System (copy attached)

6. Housing Related Support Procurement

To receive a report from the Portfolio Holder for Regeneration, Skills and Housing seeking approval to undertake a full and robust procurement exercise to enable Housing Related Support to be delivered post July 2021 (copy attached)

7. Regulatory Services Management System

To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking authority to procure a new contract for a Regulatory Services Management System (copy attached).

8. DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Lease disposal of Kent Street MUGA

To receive a report from the Portfolio Holder for Regeneration, Skills and Housing seeking authority to dispose, by way of a 99 year; full, repairing, and insuring lease, of the subject site; namely Kent Street MUGA (copy attached)

9. Europarc Bus Service

To receive a report from the Portfolio Holder for Environment and Transport reviewing the existing subsidy costs, providing options for future delivery, and presenting a recommendation for the future of the bus service subsidy (copy attached)

10. Half-yearly Treasury Report 2020/21

To receive a report from the Portfolio Holder for Finance and Resources presenting details of treasury management arrangements, activity and performance during the first six months of 2020/21 (copy attached).

11. Calculation of Council Tax Base 2021/22

To receive a report from the Portfolio Holder for Finance and Resources setting the Council Tax Base and outlining the proposed Council Tax Support Scheme for 2021/22 (copy attached)

12. Greater Lincolnshire Joint Strategic Oversight Committee

To receive a report from the Leader of the Council seeking approval to form a joint committee with North Lincolnshire Council and Lincolnshire County Council which will be tasked with looking at opportunities to work together on strategic matters (copy attached)

13. 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.

14. 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).

15. Future delivery of the Regeneration Partnership Services

To receive a report from the Leader of the Council presenting an options appraisal and recommendation for the future delivery of the services currently delivered through the Partnership (copy attached).

16. Europarc Bus Service

To receive the closed appendix to a report from the Portfolio Holder for Environment and Transport, item 9 refers (copy attached)

ROB WALSH

CHIEF EXECUTIVE