

**CABINET AGENDA**  
**for the meeting on**  
**Wednesday 19<sup>th</sup> January, 2022 at 5.00 p.m.**

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	-
<b>2.</b>	<p><b><u>Declarations of Interest</u></b></p> <p>To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p style="padding-left: 40px;"><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p style="padding-left: 40px;"><u>(B) Personal Interest</u>; or</p> <p style="padding-left: 40px;"><u>(C) Prejudicial Interest</u></p>	-
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the minutes of the Cabinet meeting on the 1<sup>st</sup> December 2021 (copy attached)</p>	<b>5</b>
<b>4.</b>	<p><b><u>Budget and Medium Term Financial Plan 2022-2025</u></b></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets outlining how the Council plans to deliver its agreed financial strategy over the coming three-year period (copy to follow)</p>	<b>13</b>
<b>5.</b>	<p><b><u>Treasury Management Mid-Year Report 2021/22</u></b></p> <p>To receive a report from the Deputy Leader and Portfolio Holder Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the first six months of 2021/22 (copy attached)</p>	<b>145</b>
<b>6.</b>	<p><b><u>Delegation of Functions to Humberston Parish Council</u></b></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to delegate functions to Humberston Parish Council which would them to maintain and improve a designated piece of land (copy attached)</p>	<b>169</b>
<b>7.</b>	<p><b><u>NELC Lettings Legislation Penalty Notice Policy</u></b></p> <p>To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking adoption of a new policy which would enable the Trading Standards to use financial penalties, as an alternative to prosecution, under the relevant letting agency legislation (copy attached).</p>	<b>175</b>

8.	<p><b><u>Green Homes Grant Funding Bid 3</u></b></p> <p>To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking approval to accept £1,094,500 grant funding from Midlands Energy Hub, through the Local Authority Deliver 3 scheme to improve energy efficiency for residents who currently live-in fuel poverty and experience lower household incomes (copy attached).</p>	179
9.	<p><b><u>Urgent Business</u></b></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-
10.	<p><b><u>Exclusion of Press Public</u></b></p> <p>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).</p>	-
11.	<p><b><u>Towns Fund Programme – St James House</u></b></p> <p>To receive a report from the Leader of the Council presenting a report on the future of St James House (copy attached)</p>	185

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