

**CABINET AGENDA**  
**for the meeting on**  
**Wednesday 14<sup>th</sup> July 2021 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>-</b>
<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><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	<b>-</b>
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the minutes of the Cabinet meeting on 16<sup>th</sup> June 2021, and the special Cabinet meetings on 1<sup>st</sup> June and 23<sup>rd</sup> June 2021 (copy attached)</p>	<b>5</b>
<b>4.</b>	<p><b><u>Humber Freeport Outline Business Case</u></b></p> <p>To receive a report from the Leader of the Council seeking approval to support the submission of an Outline Business Case for the Humber Freeport, including in principle seed capital funding for North East Lincolnshire and the establishment of a Humber Freeport Company (copy attached)</p>	<b>19</b>
<b>5.</b>	<p><b><u>Community Recycling Centre Rationalisation - Extension of boundary</u></b></p> <p>To receive a report from Portfolio Holder for Environment and Transport seek approval to extend the current Grimsby Community Recycling Centre boundaries to allow for better traffic flow and an improved recycling offer (copy attached)</p>	<b>25</b>
<b>6.</b>	<p><b><u>Depot Rationalisation Traffic Management Update</u></b></p> <p>To receive a report from the Portfolio Holder for Environment and Transport presenting the requested traffic management assessment relating to the proposed new depot entrance on to Peaks Parkway (A16), Grimsby (copy attached, appendix 1 circulated separately)</p>	<b>31</b>

7.	<p><b><u>Rough Sleeper Initiative Year 4</u></b></p> <p>To receive a report from the Portfolio Holder for Economic Growth, Housing and Tourism providing an update on the interventions which have been accomplished over the previous 12 months and to award tenders in order to further build on the initiative (copy attached)</p>	35
8.	<p><b><u>Regulation of Investigatory Powers Act (RIPA) 2000 Update 2019/20</u></b></p> <p>To receive a verbal update from the Assistant Director, Law, Governance and Assets (Monitoring Officer) on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2019/20 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.</p>	-
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 the Press and 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>Depot Rationalisation Traffic Management Update</u></b></p> <p>To receive from the Portfolio Holder for Environment and Transport the closed appendices to agenda item 6 (copy attached)</p>	41
12.	<p><b><u>Rough Sleeper Initiative Year 4</u></b></p> <p>To receive from the Portfolio Holder for Economic Development, Housing and Tourism the closed appendix to agenda item 7 (copy attached)</p>	67

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