

CABINET AGENDA
for the meeting on
Wednesday 1st December, 2021 at 5.00 p.m.

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></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>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the Cabinet meeting on 3rd November and the Special Cabinet on 20th October 2021 (copy attached)</p>	5
4.	<p><u>Calculation of the Council Tax Base for 2022/23</u></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets outlining the proposed Council Tax Support Scheme for the forthcoming year (copy attached)</p>	13
5.	<p><u>Procurement of Real Time Bus Information</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport seeking approval to procure a new contract for the provision of Real Time Information (copy attached)</p>	21
6.	<p><u>Corporate Cleaning Contract 2022</u></p> <p>To receive a report from the Portfolio Holder Finance, Resources and Assets to seek approval to commence a tender process for a new cleaning contract (copy attached)</p>	25
7.	<p><u>North East Lincolnshire Council Natural Assets Plan</u></p> <p>To receive a report from the Leader of the Council setting out a strategic plan for the next five years to protect and enhance our natural assets (copy attached)</p>	29

8.	<p><u>North East Lincolnshire Council Carbon Roadmap</u></p> <p>To receive a report from the Leader of the Council setting out a strategic plan to achieve the governments target of net zero carbon by 2050 (copy attached)</p>	67
9.	<p><u>Disposal of sites suitable for development across North East Lincolnshire</u></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance Resources and Assets seeking authority, in principle, to dispose of a number of sites following due consideration and appraisal (copy attached)</p>	113
10.	<p><u>Grant Street Car Park Redevelopment Project</u></p> <p>To receive a report from the Portfolio Holder Environment and Transport seeking investment in the redevelopment of Grant Street car park to create a single storey extension (copy attached)</p>	119
11.	<p><u>Playing Pitch Provision</u></p> <p>To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking to phase the proposed works for Clee Fields, and deliver the recommended necessary works identified (copy attached)</p>	129
12.	<p><u>Urgent Business</u></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>	-
13.	<p><u>Exclusion of Press Public</u></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>	-
14.	<p><u>Playing Pitch Provision</u></p> <p>To receive from the Portfolio Holder for Economic Development, Housing and Tourism the closed appendices for item 11 on the agenda (copy attached)</p>	139

ROB WALSH
CHIEF EXECUTIVE