

CABINET AGENDA
for the meeting on
Wednesday 21st December 2022 at 5.00 pm

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 members 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 the 16th November 2022 (copy attached)</p>	7
4.	<p><u>Treasury Half-Year Report 2022-23</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets containing details of the treasury management arrangements, activity and performance during the 2022/23 financial year (copies attached)</p>	13
5.	<p><u>Update on the Border Control Post</u></p> <p>To receive a report from the Portfolio Holder for Safer Communities providing an update on the current position in respect of the Border Control Post facility operated by Port Health as part of Regulation and Enforcement Services (copy attached).</p>	41
6.	<p><u>Extension of Supported Living and Housing Related Support framework</u></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care to agree the proposals, supported by North East Lincolnshire's Health and Care Contracting Committee to extend this contract by one year (copy attached)</p>	47

7.	<p><u>Director of Public Health Annual Report 2022</u></p> <p>To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the Director of Public Health Annual Report 2022 (copies attached)</p>	57
8.	<p><u>Parks Tennis Funding & Operation</u></p> <p>To receive a report from Portfolio Holder Culture, Heritage and the Visitor Economy seeking approval to apply for grant funding and if successful, proceed with all necessary construction and operator procurement activity, and introduce changes to the operation of tennis courts across Barrett's Recreation Ground, Haverstoe Park, and Sussex Recreation Ground (copy attached)</p>	85
9.	<p><u>DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Leasehold of the building sited at Clee Fields (former Youth Centre and changing rooms), Ladysmith Road, Grimsby</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to surrender and regrant a new 30-year full, repairing, and insuring lease of the former youth centre and changing rooms at Clee Fields, Grimsby (copy attached)</p>	93
10.	<p><u>Regulation of Investigatory Powers Act (RIPA) 2000 update 2021/22</u></p> <p>To receive a verbal update from the Chief Legal and Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2021/22 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.</p>	-
11.	<p><u>Review of 16 Plus Education Transport Policy</u></p> <p>To receive a report from the Portfolio Holder for Children and Education on the work being undertaken in relation to the provision of children's transport within the wider review of community transport (copy attached)</p>	107
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 and 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>Review of 16 Plus Education Transport Policy</u></p> <p>To receive the closed appendix referred to at item 11 on the agenda (copy attached)</p>	115

15.	<u>Update on the Border Control Post</u> To receive the closed appendix referred to at item 5 on the agenda (copy attached).	121
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ROB WALSH
CHIEF EXECUTIVE