

CABINET AGENDA
for the meeting on
Wednesday 15th June, 2022 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** 5

To approve as a correct record the minutes of the Cabinet meeting on the 6th April 2022 (copy attached)
- 4. Education and Inclusion Strategy 2022-2025** 9

To receive a report from the Portfolio Holder for Children and Education presenting the Education and Inclusion Strategy 2022-2025 for approval (copy attached)
- 5. Director of Public Health Annual Report 2021** 37

To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the annual Director of Public Health report for 2021 (copy attached)
- 6. DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Leasehold disposal of Butt Lane Playing Fields, Laceby** 85

To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to dispose, by way of a 125-year full, repairing, and insuring lease, Butt Lane Playing Fields, Laceby (copy attached)
- 7. 2021/22 Outturn Finance Monitoring Report** 97

To receive a report from the Portfolio Holder for Finance, Resources and Assets report providing key information and analysis of the Council's financial position and performance at the end of the 2021/22 year (copy attached)

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| 8. | <u>UK Shared Prosperity Fund – Multiply</u> | 123 |
| | To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to submit an Investment Plan for the UK Share Prosperity Funding allocation (copy attached) | |
| 9. | <u>Strategic Site Acquisition</u> | 129 |
| | To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to a strategic site acquisition (copy attached) | |
| 10. | <u>Urgent Business</u> | - |
| | To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted. | |
| 11. | <u>Exclusion of Press Public</u> | - |
| | 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). | |
| 12. | <u>Strategic Site Acquisition</u> | 133 |
| | To receive from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing, the closed appendix for item 9 above (copy attached) | |

ROB WALSH
CHIEF EXECUTIVE