

CABINET AGENDA
for the meeting on
Wednesday 8th March at 5.00 pm

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| 1. | <u>Apologies for Absence</u> To record any apologies for absence. | - |
| 2. | <u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared. | - |
| 3. | <u>Minutes</u> To approve as a correct record the minutes of the Cabinet meeting on the 15 th February 2023 and 22 nd February 2023 (copies attached) | 7 |
| 4. | <u>Introduction of Resort Public Space Protection Order</u> To receive a report from the Portfolio Holder for Safer and Stronger Communities which proposes that ten prohibitions are introduced in North East Lincolnshire into a Resort and Parks and Open Spaces Public Space Protection Order (copy attached) | 17 |
| 5. | <u>Our Green Future Annual Report</u> To receive a report the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing that sets out the council's aspirations and progress in relation to the following three strategies, North East Lincolnshire Council's Waste Management Strategy (2020), North East Lincolnshire Council's Carbon Roadmap (2021) and the North East Lincolnshire Council's Natural Assets Plan (2021) (copy attached) | 33 |
| 6. | <u>Local Transport Plan Delivery Plan (2023/24-2025/26)</u> To receive a report from the Portfolio Holder for Environment and Transport which seeks approval of the proposed Local Transport Plan (LTP) Delivery Plan including the LTP capital programme for 2023/24 – 2025/26 (copy attached) | 65 |

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| 7. | <u>Enforcement Review</u> To receive a report from the Portfolio Holder for Safer and Stronger Communities which presents progress on the recommendations following a special meeting of the Communities Scrutiny Panel held on 30 th June 2020 that ratified the findings of an Enforcement Review working group and supported the recommendations to Cabinet (copy attached) | 91 |
| 8. | <u>DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Leasehold of the Pavilion, Playing Fields and Play Areas at Roval Drive, Immingham.</u> To receive a report from Portfolio Holder for Finance, Resources and Assets seeking authority to surrender an existing lease of the Pavilion and regrant a new 125-year full, repairing, and insuring lease, of the subject Site, namely the Pavilion, Playing Fields and Play Areas at Roval Drive, Immingham (copy attached) | 101 |
| 9. | <u>Write off of Uncollectable National Non-Domestic Rates Debts.</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable National Non-Domestic Rates (Business Rates) debts as write-off of individual debts (copy attached) | 115 |
| 10. | <u>Alexandra Dock Development</u> To receive a report the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing which outlines an aspiration for the regeneration of the Alexandra Dock area within Grimsby Town Centre and seeks approval to progress the proposals further (copy attached) | 123 |
| 11. | <u>School Immunisation Funding</u> To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking endorsement to sign up to the NHS England contract and accept associated funding for the School Based Immunisation Programme commencing 1 st September 2023 (copy attached) | 131 |
| 12. | <u>Property and Land Asset Disposals</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking authority for the Council to dispose of a number of property and land assets, that provide a low commercial return and/or that are surplus to the Council's requirements (copy attached) | 139 |
| 13. | <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. | - |

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| 14. | <u>Exclusion of Press and 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) | - |
| 15 | <u>School Immunisation Funding</u> To receive the closed appendices referred to at item 11 on the agenda (copy attached) | 147 |
| 16 | <u>Property and Land Asset Disposals</u> To receive the closed appendices referred to at item 12 on the agenda (copy attached) | 149 |

ROB WALSH

CHIEF EXECUTIVE