

**CABINET AGENDA**  
**for the meeting on**  
**Thursday 8<sup>th</sup> September 2022 at 12.00 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 20<sup>th</sup> July 2022 (copy attached)
- 4. Children’s Social Care Statutory Complaints and Compliments Annual Report 2021/22** 13

To receive a report from the Portfolio for Children and Education providing an overview of the activity and analysis of complaints and compliments for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 (copy attached)
- 5. Quarter 1 Finance Monitoring Report 2022/23** 33

To receive a report from the Portfolio Holder for Finance, Resources and Assets which provides key information and analysis of the Council’s position and performance against its Finance and Commissioning Plan for the first quarter of the 2022/23 year (copy attached)
- 6. Quarter 1 Council Plan Performance Report 2022/23** 67

To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing elected members with oversight of performance against the plan (copy attached)
- 7. Local Plan Review – Scoping and Issues** 119

To receive a report from the Portfolio Holder for Environment and Transport providing information on the review of the North East Lincolnshire Local Plan (copy attached).

**8. LESS THAN BEST CONSIDERATION – Lease renewal of Scartho Community Centre, 26 Waltham Road, Great Grimsby, DN33 2LX** **167**

To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to renew lease of the Scartho Community Centre, 26 Waltham Road, Great Grimsby, DN33 2LX (copy attached).

**9. Treasury Outturn Report 2022/23** **177**

To receive a report from the Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the 2021/22 financial year (copy attached)

**10. Covid Additional Relief Fund** **205**

To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking authority on the process that will ensure the relief be distributed and targeted to the businesses intended by the Government (copy attached).

**11. Urgent Business** **-**

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

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

