

**SPECIAL CABINET AGENDA**  
**for the meeting on**  
**Thursday 6<sup>th</sup> October 2022 at 3.00 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. **Market Sustainability Plan and Fair Cost of Care** 5  
  
To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care with an update on the steps being taken by North East Lincolnshire in response to the Government's publication of the 'Market sustainability and fair cost of care fund 2022 to 2023' (copy attached).
  
4. **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**