

CABINET AGENDA
for the meeting on
Wednesday 20th September 2023 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 23 rd August 2023 (copy attached) | 5 |
| 4. | <u>North East Lincolnshire Disabled Facilities Grant Framework 2024-2028</u> To receive a report from the Deputy Leader and Portfolio Holder for Health and Adult Social Care seeking approval to procure the renewal of the Disabled Facilities Grant Framework (copy attached) | 9 |
| 5. | <u>Capital Works Framework 2024-2028</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to procure the renewal of the Capital Works Framework (copy attached) | 15 |
| 6. | <u>Local Authority Housing Fund 2</u> To receive a report from the Leader, and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to accept the allocation of grant funding and additionally to apply for Council investment via capital borrowing of £486,000 match funding (copy attached) | 21 |
| 7. | <u>Investing in a Modern and Cyber Resilient Web Platform</u> To receive a report from the Portfolio Holder for Finance, Resources & Assets seeking approval for the required capital and revenue investment that will enable the Council to improve the security and functionality of the website (www.nelincs.gov.uk) (copy attached) | 31 |

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| 8. | <p><u>Regulation of Investigatory Powers Act (RIPA) 2000 update 2022/23</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 2022/23 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.</p> | - |
| 9. | <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> | - |
| 10. | <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> | - |
| 11. | <p><u>Investing in a Modern and Cyber Resilient Web Platform</u></p> <p>To receive the closed appendix referred to at item 7 on the agenda (copy attached)</p> | 37 |

ROB WALSH

CHIEF EXECUTIVE