

CABINET AGENDA

for the meeting on
Wednesday 3rd April 2024 at 5.00 pm

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 13 th March 2024 (copy attached)	5
4.	<u>North East Lincolnshire Bus Service Improvement Plan</u> To receive a report from the Portfolio Holder for Environment and Transport seeking to approve submission of the NELC Bus Service Improvement Plan to the Department for Transport (DFT) (copy attached)	13
5.	<u>DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – Leasehold disposal of Land at Bradley Road, Grimsby, DN37 0XA</u> To receive a report for the Portfolio Holder for Finance, Resources and Assets seeking approval to grant a lease to Green Futures Greater Grimsby Limited of the subject Site for a term of 99-years at a peppercorn rent (copy attached)	17
6.	<u>Approval and Acceptance of the Department of Education (DfE) Holiday Activities and Food (HAF) Grant</u> To receive a report from the Portfolio Holder for Children and Education seeking acceptance of the Department for Education Holiday Activities and Food (HAF) grant of £775,790 (copy attached)	27
7.	<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.	-

ROB WALSH

CHIEF EXECUTIVE