

Please ask for: Laura Scholes
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Date: Friday, 12 February 2021

Dear Sir/Madam,

Cabinet

The next meeting of the **Cabinet** will be held at **09:30** on **Monday, 22 February 2021** in **Council Chamber**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,



Senior Democratic Services Officer
for the Town Clerk



Town Clerk Services, Hull City Council,
The Guildhall, Alfred Gelder Street, Hull, HU1 2AA

Cabinet

To: **Membership:**

Councillors Black, Brady, Clark, Craker, Hale, Harrison, Lunn, Pantelakis, Thompson M, Webster

For Information:

Leader of the Liberal Democrat Group

Leader of the Conservative and Unionist Group

Councillor Chaytor, Chair of Overview and Scrutiny Management Committee

Officers:

Matt Jukes, Chief Executive

Pauline Turner, Director of Children's, Young people and Family Services

Julia Weldon, Director of Public Health and Adult Services

Mark Jones, Director of Regeneration

Ian Anderson, Director of Legal Services and Partnerships

David Bell, Director of Finance and Transformation

Laura Scholes, Senior Democratic Services officer (x4 + x6 Public Sets)

Public Sets:

Guildhall Reception (Public Set)

Reference Library (Public Set)

Please note that due to the current public health situation in relation to the COVID-19 outbreak and in accordance with the Coronavirus Act (2020) s. 78 and the subsequent Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations (2020) this meeting will be available to view online here: <http://www.hullcc.nucast.live/>

Elected Members, Officers and members of the public, where they wish to make representations, who will be attending this meeting remotely will be provided with joining instructions separately.

Cabinet
09:30 on Monday, 22 February 2021

Council Chamber

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

3 Minutes of the Meeting held on 25th January 2021

7 - 14

To approve the minutes as a true and correct record.

4 Public Questions

There will be a period of up to 15 minutes during which members of the Cabinet will answer questions put by members of the public on matters of policy or decisions normally made by the Cabinet. Any person or organisation wishing to put a question should contact Laura Scholes, Senior Democratic Services Officer at the Guildhall for guidance on the procedure.

As the agenda for the meeting is to be considered under the Council's formal committee procedure, rather than as a public forum, the public will not be able to participate in the Cabinet's discussions on the items on the agenda that follow below.

NON-EXEMPT ITEMS

Key Decisions

5 Council Budget Reports 2021/22

15 - 20

This report sets out the suite of reports to be considered by Council on 25 February 2021.

6	General Fund Revenue Budget 2021/22 and Medium Term Financial Plan 2022/23 to 2023/24	21 - 154
	This report provides the suite of assumptions and technical underpinnings for the Leader's Budget Statement and the savings proposals as well as the levels of Council Tax arising from the Leader's Budget Proposals for 2021/22.	
7	Review of Locally Defined Discounts for Council Tax in 2021/22	155 - 174
	This report sets out the locally defined Council Tax discounts for 2021/22 for consideration.	
8	Capital Strategy 2021-22 to 2023-24	175 - 192
	This report seeks approval of the Council's 2021/22 Capital Strategy which incorporates the 2021/22 to 2023/24 Capital Programme.	
9	Housing Revenue Account Budget Setting 2021/2022 and Beyond Report of the Leader of the Council	193 - 246
	This report sets out the Leader's Housing Revenue Account Budget 2021/2022.	
10	Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2021-22	247 - 308
	This report sets out the details of the Treasury Management Strategy Statement (incorporating Prudential and Treasury Indicators), Minimum Revenue Provision Policy Statement and Annual Investment Strategy proposed for the financial year 2021-22.	
11	Draft Supplementary Planning Document (SPD 17): Craven Park Masterplan	309 - 330
	This report seeks approval of the draft SPD 'Craven Park masterplan' for a consultation period of 6 weeks.	
12	Supplementary Planning Document 6 East Carr	331 - 542
	This report sets out the revised Supplementary Planning Document and seeks approval for a further four week public consultation ahead of adopting the guidance as supplementary to the Hull Local Plan 2016-32. (NB: Appendix 3 is available on CMIS has been placed on deposit in the Group Offices and Members' Information.)	

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| 13 | Supplementary Planning Document 18 Brunswick House and the Strand Development Brief | 543 -
572 |
| | This report seeks approval of the proposed Supplementary Document to be adopted to be used as supplementary to the Hull Local Plan 2016-2032. | |
| 14 | Sculcoates Bridge Feasibility Study | 573 -
586 |
| | This report sets out the findings of an independent study and subsequent independent peer review) of the 146 year old, Grade II listed structure, Sculcoates Bridge, known locally as Chapman Street Bridge. | |
| 15 | Additional Rail Halt Proposal | 587 -
598 |
| | This report sets out the current status of potential funding available to develop a new rail halt in the Bricknell Ward Area and identifies the initial development work that would be required. | |

Non-Key Decisions

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| 16 | Provision of a Gypsy and Traveller Stopping Place and additional Permanent Pitch Provision | 599 -
616 |
| | This report sets out a progress update regarding the provision of additional Gypsy and Traveller sites (permanent and stopping places). | |
| 17 | Exclusion of the Press and Public | |
| | To consider the exclusion of the press and public for the items listed as exempt. | |

EXEMPT ITEMS

Key Decisions

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| 18 | Sculcoates Bridge Feasibility Study - Appendix 2 | |
| | <ul style="list-style-type: none"> • Information relating to the financial or business affairs of any particular person (including the authority holding that information); | |

Non-Key Decisions

