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Please ask for: Louise Hawkins
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Date: Friday, 12 September 2025

Dear Sir/Madam,

Cabinet

The next meeting of the **Cabinet** will be held at **11:00** on **Monday, 22 September 2025** in **Room 50**.

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,

A handwritten signature in black ink, appearing to read "L. Hawkins".

Democratic Services Officer
for the Town Clerk



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

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Cabinet

To: **Membership:**

Councillors Chambers, Dad, Dolman, Drake-Davis, Haines, Ieronimo, Pritchard, Quinn, Ross and Tock

For Information:

Leader of the Labour Group

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

Ian Anderson, Director of Legal Services and Partnerships

David Bell, Director of Finance and Transformation

Chris Jackson, Director of Regeneration

Tracy Meyerhoff, Statutory Director Adults Social Care

Lisa Dixon, Assistant Director Legal Services

Louise Hawkins, Democratic Services officer (x6 Public Sets)

Public Sets:

Guildhall Reception (Public Set)

Reference Library (Public Set)

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Cabinet
11:00 on Monday, 22 September 2025

Room 50

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 28 July 2025

5 - 12

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 Louise Hawkins, 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 | Hull City Council Strategic Approach for Biodiversity Net Gain (BNG) | 13 - 40 |
| | The purpose of this report is to raise awareness of Biodiversity Net Gain (BNG) and to determine the strategic approach Hull City Council wish to take in managing, resourcing and governing the process. | |
| 6 | Introduction of a High Risk Building Safety Policy for Neighbourhoods & Housing | 41 - 102 |
| | This report requests the Cabinet to formally approve and adopt the High Risk Building Safety Policy. | |
| 7 | Citywide Fencing – Pre-procurement Approval | 103 -
114 |
| | This report seeks Cabinet approval for the recommended procurement route and tender assessment criteria for the procurement of citywide fencing works. | |

Non-Key Decisions

EXEMPT ITEMS

Key Decisions

- | | | |
|---|--|--------------|
| 8 | Treasury Management – Annual Review Report 2024/25 | 115 -
152 |
| | The Council is required by regulations issued under the Local Government Act 2003 to produce an annual treasury report reviewing treasury management activities and providing the actual prudential and treasury indicators for 2024/25. | |

Non-Key Decisions