

Our Ref: LS/HWBB
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Date: 13th May 2016

Dear Sir/Madam

Cabinet

The next meeting of the Cabinet will be held **9.30 a.m.** on Monday 23rd May 2016 in the room 50, The Guildhall, Hull.

The Agenda and associated reports for the meeting 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



Laura Scholes
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 Bayes, Black, Brady, Clark A, Geraghty, Hale, Spencer, Mancey and Webster.

For Information:
Councillor M Ross, Leader of the Liberal Democrat Group
Councillor Fareham, Leader of the Conservative Group

Officers:
Matt Jukes, Chief Executive
Milorad Vasic, Director Children, Young People and Family Services
Trish Dalby, Deputy Chief Executive
Julia Weldon, Director of Public Health and Adult Services
Mark Jones, Director of Regeneration
Ian Anderson, Town Clerk
Brendan Arnold, Director of Finance, Infrastructure and transformation
Laura Scholes, Democratic Services officer (x4 + x6 Public Sets)

Public Sets:

Guildhall Reception (Public Set)
Reference Library (Public Set)

Cabinet

9.30 a.m. on Monday, 23rd May, 2016

Room 50, Guildhall, Hull

A G E N D A

Procedural Items

1. Apologies

2. Declarations of Interest

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

3. Minutes of the meeting held on Monday, 25th April, 2016

To approve the minutes as a true and correct record.

4. Public Questions

Non-Exempt Items

Key Decisions

5. Hull Local Plan: Publication Version

This report sets out, for consideration, the Hull Local Plan Publication Consultation Document and to approve it, along with its supporting evidence base, for public consultation.

6. Hull City Council's Strategic Flood Risk Assessment

This report seeks approval of the updated Strategic Flood Risk Assessment (SFRA) as part of the evidence base for the Local Plan and to be used in the determination of planning applications.

7. Procurement of the Provision of Postal Services

This report seeks approval for the call-off from the regional framework for Postal Services once the regional procurement exercise has been concluded.

8. Provision of Supported Bus Services

This report seeks approval to commence a tender process for the provision of five Supported Bus Services.

9. Sustainable Strategic Commissioning and Procurement Strategy

This report sets out, for consideration, amendments to the draft Hull City Council Sustainable Strategic Commissioning and Procurement Strategy 2016

Exempt Items

THERE ARE NO EXEMPT ITEMS