

OFFICIAL



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Date: Friday, 18 October 2024

Dear Sir/Madam,

Cabinet

The next meeting of the **Cabinet** will be held at **11:00** on **Monday, 28 October 2024** 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 cursive script, 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, Conner, Dad, 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
Garry Taylor, Assistant Director Major Projects, Culture and Place
Alex Codd, Assistant Director Economic Development and Regeneration
Louise Hawkins, Democratic Services officer (x6 Public Sets)

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

Cabinet
11:00 on Monday, 28 October 2024

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 23 September 2024

5 - 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 **Beverley Road Calders Stock Appraisal: Consultation Results and Next Steps** 15 - 52

This report outlines the findings from the consultation held between 20 May and 20 August 2024 and provides recommendations for subsequent actions and next steps.

6 **Procurement of Marketing Design Frameworks** 53 - 60

This report seeks approval to commence a tender process for the provision of Marketing Design Services by means of an Open Tender process for 3 Years with 2-year extension subject to satisfactory performance. The annual expenditure is approximately £300,000 per annum, £900,000 in total.

7 **Household Support Fund** 61 - 78

This report is to seek Member's agreement for the commitment of the additional £3,038,293.68 HSF provided by the Government.

Non-Key Decisions

8 **Revenue Budget Monitoring 2024-25 – Second Formal Report** 79 - 144

This report is to update Members on the revenue budget monitoring position as at Period 5, explanations for material variances from Budget, year-end projections, and the management actions being taken where appropriate.

EXEMPT ITEMS

Key Decisions

Non-Key Decisions