

Please ask for: Laura Scholes
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Date: Tuesday, 22 June 2021

Dear Sir/Madam,

Cabinet

The next meeting of the **Cabinet** will be held at **09:30** on **Monday, 28 June 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 Akbar, Black, Bridges, Hale, Kirk, Lunn, McMurray, Nicola, Pantelakis, Webster

For Information:

Leader of the Liberal Democrat 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)

Cabinet
09:30 on Monday, 28 June 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 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.

3 Minutes of the meeting held on Monday 24 May 2021

7 - 12

To approve the minutes as a true and correct record.

4 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)

NON-EXEMPT ITEMS

Key Decisions

5 Every Child Connected – provision of devices to pupils in Hull

13 - 20

This report sets out an update on the progress of the 'Every Child Connected' group, in particular in relation to levels of access to IT equipment and connectivity of children and young people in the City.

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| 6 | <p>2020/21 Provisional Financial Outturn</p> <p>This report sets out the provisional outturn position for 2020/21 with regard to the Council's General Fund Revenue Budget, Schools expenditure, Housing Revenue Account and the Capital Programme.</p> | 21 - 56 |
| 7 | <p>Digitising Traffic Regulation Orders</p> <p>This report seeks approval for the adoption of a digital format for consolidation of existing and the making of subsequent traffic regulation orders (TROs), which would ultimately replace paper based records and make TROs more accessible to users of digital appliances.</p> | 57 - 64 |
| 8 | <p>Hull Carbon Neutral Strategy 2030 Corporate Buildings LED Lighting Replacement Framework</p> <p>This report seeks approval of to procure a framework of contractors to supplement resources in the Council's wholly owned company KWL which will allow for the roll out of the programme over the next 36 months and ensure that projects are delivered within the timescales set within funding agreements.</p> | 65 - 72 |
| 9 | <p>Media Advertising and Marketing Services</p> <p>This report seeks approval to tender a contract for the provision of Media Advertising and Marketing Services by means of an EU restricted tender process for a period of 2 years with the option to extend for a further two 12 month periods subject to satisfactory performance.</p> | 73 - 82 |

Non-Key Decisions

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| 10 | <p>Department for Environment Food and Rural Affairs, Environment Agency- Flood Risk Management Plan – cycle 2</p> <p>This report seeks approval of the proposed to be included in the Environment Agency Flood Risk Management Plan - cycle 2.</p> | 83 - 90 |
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EXEMPT ITEMS

Key Decisions

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| 11 | <p>No Exempt Items</p> <p>THERE ARE NO EXEMPT ITEMS ON THIS AGENDA</p> | |
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Non-Key Decisions