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Date: Friday, 18 March 2022

Dear Sir/Madam,

**Cabinet**

The next meeting of the **Cabinet** will be held at **09:30** on **Monday, 28 March 2022** 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 March 2022**

**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 28th February 2022**

7 - 24

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 Henson Villas Consultation Results and Next Steps**

25 - 38

This report sets out the results of the consultation and review of phasing options and advises on the recommended next steps to authorise commencement of a programme of relocation of residents, demolition and redevelopment of the Henson Villas site.

- |    |   |          |
|----|---|----------|
| 6  | <b>Hull District Heating Project</b>  | 39 - 60  |
|    | This report sets out the outcome of the Detailed Project Development and accompanying Outline Business Case for approval.   |          |
| 7  | <b>New Cruise Port - Next Steps Appointment of Preferred Partner</b>  | 61 - 74  |
|    | This report seeks approval to close dialogue with the prospective private sector partner, Associated British Ports (ABP), thereby accepting the terms set out at section 6 of this report and appoint ABP as Preferred Partner for the purpose of establishing and entering into a Public Private Partnership.  |          |
| 8  | <b>Active Through Football - Revenue Grant Funding</b>  | 75 - 90  |
|    | This report sets out an update on the revenue grant funding bid submitted to the Football Foundation (FF) Active Through Football (ATF) programme, seeks approval to delegate the acceptance of the grant funding should the bid be successful and approval to enter into a Service Level Agreement with the Tigers Trust to deliver the ATF programme. |          |
| 9  | <b>Corporate Contact Centre and Revenues and Benefits Service<br/>Future Arrangements for Service Provision</b>   | 91 - 98  |
|    | This report sets out the alternate options available to the Council and recommends the proposed approach.   |          |
| 10 | <b>Additional Funding to support Drug and Alcohol Treatment<br/>2022/23 to 2024/25</b>  | 99 - 106 |
|    | This report seeks approval for the acceptance and distribution of the grant allocations to be received from the Office for Health Improvement and Disparities and authorise the allocation as per the grant agreement.  |          |

### **Non-Key Decisions**

- |    |   |              |
|----|---|--------------|
| 11 | <b>Revenue Budget Monitoring 2021-22 – Fourth Formal Report</b>   | 107 -<br>132 |
|    | This report sets out an update on the latest revenue budget monitoring position, explanations for material variances from Budget, year-end projections, and the management actions being taken where appropriate. |              |
| 12 | <b>Exclusion of the Press and Public</b>  |              |
|    | To consider the exclusion of the press and public for the items listed as exempt.   |              |

## EXEMPT ITEMS

### Key Decisions

- 13 **Hull District Heating Project Appendix B - Financial Model**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 14 **Appendix 2 - New Cruise Port: Next Steps Appointment of Preferred Partner**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 15 **Corporate Contact Centre and Revenues and Benefits Service Future Arrangements for Service Provision - Appendix 1**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 16 **Additional Funding to support Drug and Alcohol Treatment 2022/23 to 2024/25 Appendices**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

### Non-Key Decisions

- 17 **NPS Humber Ltd**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);