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Date: Friday, 12 March 2021

Dear Sir/Madam,

**Cabinet**

The next meeting of the **Cabinet** will be held at **09:30** on **Monday, 22 March 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 Black, Brady, Clark, Craker, Hale, Harrison, Lunn, Pantelakis, Thompson M, Webster

**For Information:**

Leader of the Liberal Democrat Group

Leader of the Conservative and Unionist 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)

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Please note that due to the current public health situation in relation to the COVID-19 outbreak and in accordance with the Coronavirus Act (2020) s. 78 and the subsequent Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations (2020) this meeting will be available to view online here: <http://www.hullcc.nucast.live/>

Elected Members, Officers and members of the public, where they wish to make representations, who will be attending this meeting remotely will be provided with joining instructions separately.

**Cabinet**  
**09:30 on Monday, 22 March 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 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 22nd February 2021**

7 - 30

Details

**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 | <p><b>Department for Education - Holiday Activities and Food Programme (HAF) 2021</b></p> <p>This report sets out the proposed implementation plans and budget for the delivery of the Department for Education's 'Holiday Activities and Food (HAF)' programme and seeks approval for the decisions necessary to enable delivery of the programme.</p>                | 31 - 60 |
| 6 | <p><b>Report to obtain approval for amendments to the proposed schemes within the Highways Capital programme 2021/22 and 2022/23</b></p> <p>This report seeks approval for amendments to the Highways Capital Programme 2021/22 and the new programme for 2022/23 supported by both Council and Department for Transport capital funding allocations for Highways.</p> | 61 - 82 |

### **Non-Key Decisions**

- |    |  |              |
|----|--|--------------|
| 7  | <p><b>CYPFS Improvement Programme Update</b></p> <p>This report sets out an overview of the improvement programme work over the last twelve months, since the appointment of the Department for Education Commissioner, following the Directions of the Secretary of State for Education. It sets out the areas of progress and achievement along with areas of risk and it outlines priorities for next steps in the programme.</p> | 83 - 106     |
| 8  | <p><b>Update on the Local Air Quality Strategy 2017</b></p> <p>This report sets out an annual update on the progress of the Local Air Quality Strategy as requested at the November 2017 Cabinet.</p>  | 107 -<br>130 |
| 9  | <p><b>Revenue Budget Monitoring 2020-21 – Fourth Formal Report</b></p> <p>This report sets out the General Fund revenue budget monitoring position and also those for the Dedicated Schools Grant (DSG) and the Housing Revenue Account (HRA). The report includes details of the financial impact of the COVID crisis.</p>  | 131 -<br>168 |
| 10 | <p><b>2020/21 Capital Monitoring – Third Formal Report</b></p> <p>This report sets out an updated overview of progress against budget and planned activity for the 202/21 capital programme.</p>   | 169 -<br>200 |

### **EXEMPT ITEMS**

#### **Key Decisions**

**11 No Exempt Items**

THERE ARE NO EXEMPT ITEMS ON THIS AGENDA

**Non-Key Decisions**