



To be submitted to the Council at its meeting in July 2021

CABINET

7th April 2021 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Lindley, Procter, Shepherd, Shreeve and S.
Swinburn.

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Stephen Pintus (Director of Public Health)
- Lisa Arthey (Director of Children's Services)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Laura Cowie (Scrutiny and Committee Advisor)

CB.123 APOLOGIES FOR ABSENCE

There were no apologies for absence for this meeting.

CB.124 DECLARATIONS OF INTEREST

There were no declarations of interest in any items on the agenda for this meeting.

CB.125 MINUTES

The minutes of the Cabinet meeting on 10th March 2021 were agreed as a correct record.

CB.126 HERITAGE ASSETS 'AT RISK'- SCARTHOTH CEMETERY LODGE AND WAITING ROOMS (INCLUDING TOILETS)

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to use capital funding on investment works to remove the last of the Council owned heritage property assets from the 'At Risk' Register.

RESOLVED –

1. That the release of capital funding to the value of £673,000 to enable investment works at the Scartho Cemetery Lodge, Waiting Rooms and Toilets, be approved.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, to ensure that all necessary actions are carried out in relation to completing resolution 1 above.

CB.127 GREEN HOMES GRANT FUNDING BID PHASE 2

Cabinet considered a report from the Leader of the Council seeking approval to accept £850,000 of grant funding from Midlands Energy Hub which will be prioritised and used to improve energy efficiency in approximately 63 homes, for those residents, who currently live in fuel poverty or experience lower household incomes.

RESOLVED –

1. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to accept the grant funding on behalf of the Council.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to deal with all matters arising from and ancillary to the above including negotiation with the funder, implementation and award of resultant contracts and works.
3. That authority be delegated to the Assistant Director Law, Governance and Assets to execute all documentation arising.

**CB.128 SECTION 31 LOCAL AUTHORITY GRANTS FOR
ADDITIONAL DRUG TREATMENT, CRIME AND HARM
REDUCTION ACTIVITY IN 2021/22 – UNIVERSAL FUNDING
COMPONENT**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care regarding the allocation of funding awarded by Public Health England to be invested in drug treatment services.

RESOLVED –

1. That authority be delegated to the Director of Public Health, in consultation with the Portfolio Holder for Health, Well Being and Adult Social Care, to accept the funding from Public Health England on behalf of the Council.
2. That authority be delegated to the Director of Public Health, in consultation with the Portfolio Holder for Health, Well Being and Adult Social Care, to increase the number of treatment places for prison leavers and offenders diverted into tough and effective community sentences.
3. That authority be delegated to the Assistant Director Law, Governance and Assets to complete and execute all requisite legal documentation in relation to the matters outlined above.

**CB.129 URGENT BUSINESS - HOME OFFICE SAFER STREETS
FUND APPLICATION**

Cabinet considered an item of urgent business from the Portfolio Holder for Safer and Stronger Communities seeking approval to submit a funding bid for £431,000 to the Home Office as part of the Safer Street Funding 2 initiative.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Chair of the Communities Scrutiny Panel. This matter was considered urgent due to the tight time constraints and in order to support our communities by reducing neighbourhood crime.

RESOLVED –

1. That the submission of the North East Lincolnshire Safer Streets 2 funding application and (if awarded) the receipt of £431,000 funding, be approved.
2. That authority be delegated to the Director of Children's Services, in consultation with the Portfolio Holder for Safer and Stronger Communities, to implement such funding in compliance with the

terms of the grant, directed to the West Marsh ward of the borough, accepting that such investment may have a wider impact.

3. That Authority be delegated to the Director of Children's Services in consultation with the Portfolio Holder for Safer and Stronger Communities to deal with any ancillary matter arising.
4. That the Assistant Director Law, Governance and Assets be authorised to execute documentation arising.

CB. 130 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.131 BESPOKE BEREAVEMENT SERVICES

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking authority to commence a procurement for Bespoke Bereavement Services.

RESOLVED –

1. That the commencement of a procurement exercise for the Bespoke Bereavement Services be approved.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to deal with all matters up to, but not including award, which shall be reserved to Cabinet and be subject to a further report and recommendations.

There being no further business, the Chairman declared the meeting closed at 5.18 p.m.