



To be submitted to the Council at its meeting on the 29<sup>th</sup> July 2021

## **CABINET**

**23<sup>rd</sup> June 2021 at 5.00 p.m.**

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

### **Officers in attendance:**

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Deputy Chief Executive and Executive Director of People, Health and Care)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Laura Cowie (Scrutiny and Committee Advisor)

There was one member of the public also in attendance.

### **CB.27 APOLOGIES FOR ABSENCE**

There was an apology for absence received from Councillor Shreeve for this meeting.

### **CB.28 DECLARATIONS OF INTEREST**

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

### **CB.29 INTEGRATED CARE IN NORTH EAST LINCOLNSHIRE**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking formal endorsement of a proposed approach to the leadership, governance and strategic direction of the North East Lincolnshire Health and Care system, in response to the Government's White Paper on Integrated Care.

RESOLVED –

1. That the “Proposition” set out in Appendix 1 of this report, be fully supported.
2. That authority be delegated to the Chief Executive to execute the Memorandum of Understanding on behalf of the Council and to develop and implement shadow governance arrangements, to give effect to the Proposition, all in consultation with the Leader and the Portfolio Holder for Health, Wellbeing and Adult Social Care.
3. That authority be delegated to the Chief Executive and the Deputy Chief Executive, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care (and subject to the advice of the Monitoring Officer and the Section 151 Officer), to undertake a review of the Section 75 Agreement currently in place between the Council and North East Lincolnshire Clinical Commissioning Group to reflect the intent of the White Paper (referred to in the report now submitted) as well as the prospective Health and Care Bill.
4. That subject to the advent of primary legislation, giving appropriate statutory effect to the Proposition, a further report be submitted to Cabinet by the Chief Executive for consideration, including any recommendations arising from the review referred to in resolution 3 above.
5. That the principle of a North East Lincolnshire place based health and care workforce as the basis for continued workforce planning and the deployment of resources, in collaboration with the Humber, Coast and Vale Health and Care Partnership (the ICS) and the Integrated Care Partnership (ICP), be supported.
6. That the final model proposed for the governance, leadership and strategic direction of the North East Lincolnshire health and care system be referred to Full Council, before April 2022 in any event and subject to any external consultation that may be required.
7. That in all other respects, authority be delegated to the Chief Executive to further the development and implementation of the Proposition in collaboration with the ICS and the ICP and in consultation as appropriate with the Leader and the Portfolio Holder for Health, Wellbeing and Adult Social Care.

There being no further business, the Chairman declared the meeting closed at 5.12 p.m.