



CABINET DECISION NOTICE

Publication Date: 24th June 2021

At a special meeting of the Cabinet held on the 23rd June 2021 the following matters were discussed. The decisions of Cabinet are set out below each item along with reasons for the decision and other options considered.

Present: Councillor Jackson (in the Chair)

Councillors Cracknell, Lindley, Procter, Shepherd and S. Swinburn.

DN.26 APOLOGIES FOR ABSENCE

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

DN.27 DECLARATIONS OF INTEREST

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

DN.28 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 this report) 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 (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.**

REASONS FOR DECISION - To ensure that the Council, working in partnership with the local health and care system, responds proactively to the White Paper and supports the ongoing development of the wider Integrated Care System and arrangements.

OTHER OPTIONS CONSIDERED – To do nothing and await ICS direction and passing of legislation is an option. However, no part of the health and care system considers this to be a credible alternative, given the vacuum that would be created and the heightened uncertainty that would prevail.