

CABINET AGENDA
for the meeting on
Wednesday 15th February 2023 at 5.00 pm

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Cabinet meeting on the 18 th January 2023 and 23 rd January 2023 (copies attached)	7
4.	<u>2022/23 Quarter Three Council Plan Performance Report</u> To consider a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing presenting the Council Plan Performance Report for quarter three of 2022/23 (copy attached)	13
5.	<u>2022/23 Quarter Three Finance Monitoring Report</u> To consider the report from the Portfolio Holder for Finance, Resources and Assets presenting the key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the third quarter of the 2022/23 year (copy attached)	71
6.	<u>A Revised Approach to Adult Social Care Charging for Short Stays in a Care Home ('respite')</u> To receive a report from Portfolio Holder for Health, Wellbeing and Adult Social Care on the revised approach to adult social care charging for short term stays in a care home (respite) (copy attached)	105
7.	<u>Department for Education's Holiday Activities and Food Grant</u> To receive a report from the Portfolio Holder for Children and Education to seeking approval and acceptance of the ring-fenced Department for Education (DfE) Holiday Activities and Food (HAF) grant of £795,450 in order for the Council to co-	161

	ordinate the delivery of free holiday clubs for children in receipt of benefits-related free school meals (copy attached)	
8.	<p><u>School Term Dates for North East Lincolnshire's Community and Voluntary Controlled Schools for the 2024-2025 Academic Year</u></p> <p>To receive a report from the Portfolio Holder for Children and Education which sets out the proposed School Year for 2024-2025 for all voluntary controlled and community schools within the local authority (copy attached)</p>	169
9.	<p><u>School Admission Arrangements for the 2024-2025 Academic Year for NELC Community Schools</u></p> <p>To receive a report from the Portfolio Holder for Children and Education that describes the local authority's school admission arrangements for community and voluntary controlled schools for the academic year 2024-2025 (copy attached)</p>	175
10.	<p><u>Approval and Acceptance of the Delivering Better Value in Special Educational Needs and Disability (SEND) Services Grant.</u></p> <p>To receive a report from the Portfolio Holder for Children and Education that seeks approval and acceptance of the ring-fenced Department for Education Delivering Better Value in SEND services grant of £1,000,000 (copy attached)</p>	181
11.	<p><u>Empty Properties - Compulsory Purchase Orders</u></p> <p>To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing report seeking authority for the Council to pursue Compulsory Purchase Order formal action to tackle three problematic empty properties, where all other informal and formal options have failed (copy attached)</p>	189
12.	<p><u>Electricity and Gas Basket Framework</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to carry out a further call off from the existing framework to help avoid risks of additional cost increases associated with the Council trying to re-procure its energy frameworks during a period of extreme market volatility (copy attached)</p>	195
13.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

ROB WALSH
CHIEF EXECUTIVE