



To be submitted to the Council at its meeting on 29th September 2022

CABINET

8th September 2022 at 12.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Furneaux, Harness, Shepherd and S. Swinburn

Officers in attendance:

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

There were two members of the public present.

CB.34 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Shreeve for this meeting.

CB.35 DECLARATIONS OF INTEREST

There was a declaration of a personal and prejudicial interest from Councillor Shepherd for item CB.41, as he was a trustee of Foresight.

CB.36 MINUTES

The minutes of the Cabinet meeting on the 20th July 2022 were agreed as a correct record.

CB.37 CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2021/22

Cabinet considered a report from the Portfolio Holder for Children and Education providing an overview of the activity and analysis of complaints and compliments for the period 1st April 2021 to 31st March 2022.

RESOLVED –

1. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2021/22 be accepted and received.
2. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2021/22 be referred to the Children and Lifelong Learning Scrutiny Panel for its consideration.
3. That, subsequent to resolution 2 above, delegated responsibility be given to the Deputy Chief Executive & Executive Director for People, Health and Care, in consultation with the Portfolio Holder for Children, Education and Young People, to publish the annual report.

CB.38 QUARTER 1 FINANCE MONITORING REPORT 2022/23

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets which provided key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the first quarter of the 2022/23 year.

RESOLVED –

1. That the reported position and the risks and opportunities over the forthcoming financial planning period be noted.
2. That the Finance Monitoring Report be referred to scrutiny for consideration.

CB. 39 QUARTER 1 COUNCIL PLAN PERFORMANCE REPORT 2022/23

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing elected members with oversight of performance against the plan.

RESOLVED –

1. That the content in Appendix A to the report now submitted be noted.

2. That the report be referred to all scrutiny panels for further consideration and challenge.

CB.40 LOCAL PLAN REVIEW – SCOPING AND ISSUES

Cabinet considered a report from the Portfolio Holder for Environment and Transport providing information on the review of the North East Lincolnshire Local Plan.

RESOLVED –

1. That the publication of the Scoping and Issues paper, set out in appendix 1 of the report now submitted, 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 commence the requisite engagement exercise.

CB.41 LESS THAN BEST CONSIDERATION – LEASE RENEWAL OF SCARTH COMMUNITY CENTRE, 26 WALTHAM ROAD, GRIMSBY

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to renew lease of the Scartho Community Centre, 26 Waltham Road, Grimsby.

RESOLVED –

1. That principle of a full, repairing, and insuring lease of the subject Site for a term of 25-years at a peppercorn rent (£1 per annum if demanded) to the current tenant Scartho Village Community Centre (SVCC) be approved.
2. That authority be delegated to the Executive Director of Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, to ensure that all necessary actions be carried out in order to complete and approve the detailed terms of the disposal.
3. That authority be delegated to the Assistant Director Law, Governance and Assets (Monitoring Officer) to complete all requisite legal documentation in relation to the matters outlined above.

CB.42 TREASURY OUTTURN REPORT 2022/23

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the 2021/22 financial year.

RECOMMENDED TO COUNCIL – That the report be received and the treasury management activity during 2021/22 be noted.

CB.43 COVID ADDITIONAL RELIEF FUND

Cabinet received a report from the Portfolio Holder for Finance, Resources and Assets seeking authority on the process that would ensure the additional COVID relief be distributed and targeted to the businesses intended by the Government.

RESOLVED – That the introduction of the COVID-19 Additional Relief Fund discretionary scheme be approved, and delegated authority be given to the Executive Director Place, Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, to so implement.

There being no further business, the Chairman declared the meeting closed at 12.37 p.m.