



To be submitted to the Council at its meeting on 15th December 2022

CABINET

6th October 2022 at 3.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Simon Galczynski (Interim Director Adult Services)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)

CB.50 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Shreeve and S. Swinburn for this meeting.

CB.51 DECLARATIONS OF INTEREST

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

CB.52 MARKET SUSTAINABILITY PLAN AND FAIR COST OF CARE

The Leader introduced a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care with an update on the steps being taken by North East Lincolnshire in response to the Government's publication of the 'Market sustainability and fair cost of care fund 2022 to 2023'.

Mr Jones informed Cabinet that the Health and Adult Social Care Scrutiny Panel received the report at their meeting held on 5th October 2022, they welcomed the report and made no further recommendations.

RESOLVED –

- 1) That the Director of Adult Social Services be granted authority to determine the targeted approach to the £526k Fair Cost of Care Fund for 2022/23, as per the strict conditions of the fund and in line with the key principles as set out within the NEL Market Sustainability Plan. Such authority to be exercised in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, Section 151 Officer, Executive Place Lead, and Place Director.
- 2) That the submission of the final Market Sustainability Plan be referred to Scrutiny for consideration prior to its submission in February 2023.

There being no further business, the Chairman declared the meeting closed at 3.07 p.m.