



CABINET DECISION NOTICE

Publication Date: 7th October 2022

At a special meeting of the Cabinet held on the 6th October 2022 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, Furneaux, Harness and Shepherd

DN.50 APOLOGIES FOR ABSENCE

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

DN.51 DECLARATIONS OF INTEREST

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

DN.52 MARKET SUSTAINABILITY PLAN AND FAIR COST OF CARE

The Leader introduced the 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'.

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.**

REASONS FOR DECISION – For the Director of Adult Social Services to discuss the process and approach to target the 2022/23 Fair Cost of Care fund in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, Section 151 Officer, Executive Place Lead, and Place Director, to enable the swift start to working towards a sustainable market, as described within ‘North East Lincolnshire’s Market Sustainability Plan (1.4 of this report).

To submit the final draft in February based on the summary. The February submission will be a more detailed version of the draft proposal as set out in ‘1.4 North East Lincolnshire’s Market Sustainability Plan’ but will contain the same key areas of action.

OTHER OPTIONS CONSIDERED – Other options available to cabinet members were for a further report to be compiled detailing the approach to the allocation and target the Fair Cost of Care fund for 2022/23, in line with the strict guidance, and a further paper with the detail of the final Market Sustainability Plan prior to February submission deadline.