



To be submitted to the Council at its meeting on 27th July 2023

CABINET

14th June 2023 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Dawkins, Harness, Shepherd and Shreeve.

Officers in attendance:

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adult Services)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Helen Isaacs (Assistant Chief Executive)
- Eve Richardson-Smith (Service Manager – Consultancy (Deputy monitoring Officer))
- Janice Spencer (Director of Childrens Services)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Place and Resources)

Also present:

- Liz Marsden (Strategic Communications Lead),

There were no members of the public and one member of the press present.

CB.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 25th May 2023, Councillor Jackson had been appointed as the Chairman and Councillor Shreeve as the Deputy Chairman of Cabinet for the ensuing Municipal Year.

CB.2 APOLOGIES FOR ABSENCE

Apologies for absence were received for this meeting from Councillor S. Swinburn

CB.3 DECLARATIONS OF INTEREST

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

CB.4 MINUTES

The minutes of the Cabinet meeting on the 5th April 2023 were agreed as a correct record.

CB.5 2022/23 QUARTER 4 COUNCIL PLAN PERFORMANCE REPORT

Cabinet considered 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 four of 2022/23.

RESOLVED –

1. That the content in Appendix A of the report now submitted be noted.
2. That the report be referred to all Scrutiny Panels for further consideration and challenge.

CB.6 2022/23 PROVISIONAL FINANCIAL OUTTURN REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's financial position and performance at the end of the 2022/23 year.

RESOLVED –

1. That the outturn position be noted and the report referred to Scrutiny for consideration.
2. That the re-profiling requests in respect of the 2022/23 capital programme, as detailed in Annex 1 of the report now submitted, be approved.
3. That the revised Capital Programme for 2023/26, included at Annex 1 of the report now submitted, be approved.
4. That the year-end reserves position, as detailed within Appendix 1 of the report now submitted, be approved.
5. That the use of the Business Rates Equalisation Reserve to address any significant variances arising from technical adjustments linked to

the completion of the year end accounts, as set out in the report now submitted, be approved.

CB.7 CORPORATE PEER CHALLENGE REPORT

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval of the recommendations from the Corporate Peer Challenge and to agree the action plan.

RESOLVED –

1. That the peer team be thanked for its work in producing a comprehensive report.
2. That the content of the Corporate Peer Challenge recommendations be noted.
3. That the action plan in response to the report's recommendations, as set out in the report now submitted, be agreed.
4. That authority be delegated to the Chief Executive, in consultation with the Leader, to implement the agreed actions and monitor progress.

CB.8 LOCAL PLAN REVIEW – PREPARATION TIMETABLE

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval of the timescale for publication in the Local Development Scheme.

RESOLVED –

1. That the timescale for publication in the Local Development Scheme, as set out in appendix A of the report now submitted, be approved.
2. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Environment and Transport, be authorised to implement such timescales.

CB.9 NORTH EAST LINCOLNSHIRE TREE STRATEGY

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval of the draft Tree Strategy and to commence public consultation.

RESOLVED –

1. That the draft Tree Strategy be approved.
2. That the Director of Economy, Environment and Infrastructure be authorised to commence public consultation in advance of a further report.

CB.10 NORTH EAST LINCOLNSHIRE CARERS STRATEGY 2023-2026

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval of the Carers' Strategy 2023-26.

RESOLVED –

1. That, noting the methods used for its co-production and endorsing the core priorities, the Carers Strategy 2023-2026 be approved.
2. That the Director for Adult Social Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be authorised to implement and make any reasonable consequential amendments as may be necessary.

CB.11 HOME OPTIONS SERVICE 10-YEAR LEASE OF SWAN HOUSE, GRIMSBY

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to lease Swan House for a period of 10 years to provide move on accommodation and support to those households approaching the Authority as homeless.

RESOLVED –

1. That the lease of Swan House for a period of 10 years to provide supported accommodation to relieve homelessness and equip people with skills to move on to independence as set out in the report be approved.
2. That the Executive Director Place and Resources, in consultation with the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing, be delegated authority to ensure all necessary actions are carried out in relation to implementation including procurement of a housing management function.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal

documentation.

CB.12 CLEETHORPES LEVELLING UP FUND PROJECTS

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing setting out the process that will be undertaken to deliver the Cleethorpes Levelling Up Fund (LUF) projects and seeking approval to contract for the required professional services.

RESOLVED –

1. That the plans for progressing the LUF projects, as set out in the report now submitted, be noted.
2. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council, be delegated authority to procure and appoint professional design, technical, regeneration, including associated specialist skills, and contractors, required to progress and deliver the Cleethorpes LUF projects.
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council, be authorised to:
 - a. Defray the LUF grants within the terms of any conditionality.
 - b. Undertake all ancillary activity reasonably arising in support and implementation of the above recommendations.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

CB.13 HORIZON YOUTH ZONE

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval of additional Council funding, on top of that previously agreed, to contribute to the finalisation of the funding package that will see the Horizon Youth Zone project delivered.

RESOLVED –

1. That the progress made to date regarding delivery of the Horizon Youth Zone, as set out in the report now submitted, be noted.
2. That the additional capital investment, as set out in this report now submitted, be approved.
3. That the Executive Director Place and Resources, in consultation with

the Leader of the Council, be delegated authority to implement and deal with all matters reasonably arising from and ancillary to the above.

CB.14 SUPPLY OF TEMPORARY AGENCY WORKERS

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets to approve a direct award of a 12-month contract with the current provider of the Managed Service Provider for the supply of temporary agency workers.

RESOLVED –

1. That a direct award of a 12 month contract with the current provider of the Managed Service Provider for the Supply of Temporary Agency Workers, as set out in the report now submitted, be approved.
2. That the Executive Director Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, be authorised to implement.
3. That the Executive Director Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, be authorised to commence a procurement exercise for the replacement arrangement(s) for the supply of Temporary Agency Workers.
4. That the Executive Director, Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, be delegated authority to deal with all ancillary matters reasonably arising and leading to and including the award of the contracts for Temporary Agency Workers.
5. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation arising from the above recommendations.

CB.15 PROCUREMENT OF CHILDRENS SERVICES CASE MANAGEMENT PLATFORM

Cabinet considered a report from the Finance, Resources and Assets and Portfolio Holder for Children and Education seeking approval to commence the procurement exercise for a Children's Services Case Management Platform.

RESOLVED –

1. That the commencement of a procurement exercise for a Children's Services Platform, as set out in the report now submitted, be approved.

2. That the Executive Director Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets jointly with the Portfolio Holder for Children and Education, be authorised to implement.
3. That the Executive Director Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets jointly with the Portfolio Holder for Children and Education, be delegated authority to deal with all ancillary matters reasonably arising leading to and including the award of the contract for the Children's Services Platform.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation in connection with the award.

CB.16 PROCUREMENT OF AN INTEGRATED SEXUAL HEALTH SERVICE

Cabinet considered a report from the Health, Wellbeing and Adult Social Care seeking approval to procure a new integrated sexual health service in North East Lincolnshire to commence 1st April 2024.

RESOLVED –

1. That the undertaking of a procurement exercise to deliver an Integrated Sexual Health Service contract, commencing on 1 April 2024 for an initial period of 5 years, with the possibility of a further 2 year extension, as set out in the report now submitted, be approved.
2. That the undertaking of a procurement exercise to deliver a Sexual Health Outreach, HIV Prevention and Support Services shared contract for Greater Lincolnshire (Lincolnshire County Council, North Lincolnshire Council and North East Lincolnshire Council) commencing on 1 April 2024 for a period of 5 years, with the possibility of a further 2 year extension, as set out in the report now submitted, be approved.
3. That the Director of Public Health in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be authorised to commence the above procurement exercises.
4. That the responsibility be delegated to the Director of Public Health, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to deal with all ancillary matters reasonably arising from and leading to and including the award of contracts.

5. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation arising from the above recommendations.

There being no further business, the Chairman declared the meeting closed 6.03 p.m.