



To be submitted to the Council at its meeting on 30th July, 2020

CABINET

10th June 2020 at 5.00 p.m.

Present:

Councillor Jackson (in the Chair)

Councillors Cracknell, Fenty, Lindley, Procter, Shepherd, Shreeve and S. Swinburn.

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Beverley Compton (Director of Adult Services)
- Joanne Hewson (Chief Operating Officer and Director of Children's Services)
- Simon Jones (Chief Monitoring Officer)
- Iain Lovell (Assistant Director, Communications)
- Mark Nearney (Assistant Director of Housing)
- Stephen Pintus (Director of Health and Wellbeing)
- Clive Tritton (Interim Director Economy and Growth)
- Sharon Wroot (Director of Resources and Governance)
- Ian King (Spatial Planning Manager - Engie)
- Wendy Jackson (Scrutiny and Committee Advisor)
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.1 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

CB.2 DECLARATIONS OF INTEREST

Councillor Fenty declared a disclosable pecuniary interest in item CB.130 as director and shareholder of Grimsby Town Football Club, should there be any discussion of the community stadium proposals contained within the Local Plan.

CB.3 MINUTES

The minutes of the special Cabinet meeting on 28th May, 2020 were agreed as a correct record.

CB.4 COVID-19 RECOVERY

Cabinet considered a report from the Joint Chief Executive setting out the arrangements in North East Lincolnshire to support recovery from the Covid-19 pandemic.

RESOLVED –

1. That the arrangements set out in the report now submitted be noted and supported.
2. That the report now submitted be referred to the Communities Scrutiny Panel for consideration and any further recommendations.
3. That a bi-monthly report regarding progress of recovery be received by Cabinet.

CB.5 LOCAL PLAN REVIEW

Cabinet considered a report from the Portfolio Holder for Environment and Transport setting out a number of planning policy changes, which provided the background to a recommendation to approve the commencement of the review of the North East Lincolnshire Local Plan in accordance with the requirements of the National Planning Policy Framework (NPPF) 2019, and publication of a revised Local Development Scheme.

RESOLVED – That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Environment and Transport, to:

- approve the commencement of the review of the North East Lincolnshire Local Plan;
- agree to the principles that will guide the review of the Local Plan, and
- approve and commence consultation to determine the full scope of the review.

CB.6 PROVISIONAL OUTTURN REPORT 2019/20

Cabinet considered a report from the Portfolio Holder for Finance and Resources setting out key information regarding the Council's provisional financial outturn for 2019/20.

RESOLVED –

1. That the Provisional Financial Outturn Report be noted and be referred to scrutiny for consideration.
2. That the drawdown of £1.9M earmarked reserves be approved to support the delivery of a balanced year end position.
3. That the use of the management of change reserve be approved to address any other significant variances arising from technical adjustments linked to the completion of the year end accounts.
4. That the slippage requests in respect of the 2019/20 capital scheme, as detailed in Annex 1 of the report now submitted, be approved.
5. That the revised 2020/23 Capital Programme, as detailed in Annex 1 of the report now submitted, be approved.

CB.7 ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to adopt and publish the Statement of Community Involvement (2020) in accordance with the Town and Country Planning (Local Planning) (England) (Amendment) Regulations 2017.

RESOLVED – That the adoption and subsequent publication of the Statement of Community Involvement (2020), as set out in Appendix B of the report now submitted, be approved.

CB.8 SCHOOL TERM DATES 2021-2022

Cabinet considered a report from the Portfolio Holder for Children, Education and Young People setting out the proposed School Year for 2021-2022 for all voluntary controlled and community schools within the local authority.

RESOLVED – That, subject to any changes during the COVID-19 emergency and emerging national guidance and policy, the proposed dates for voluntary controlled and community schools for the 2021–2022 academic year, as set out in Appendix A of the report now submitted, be approved.

There being no further business, the Chairman declared the meeting closed at 5.40 p.m.