



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

CABINET

29th June 2020 at 5.00 p.m.

Present:

Councillor Jackson (in the Chair)

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

Officers in attendance:

- Joanne Hewson (Chief Operating Officer and Director of Children's Services)
- Simon Jones (Chief Monitoring Officer)
- Iain Lovell (Assistant Director, Communications)
- Stephen Pintus (Director of Health and Wellbeing)
- Sharon Wroot (Director of Resources and Governance)
- Wendy Jackson (Scrutiny and Committee Advisor)

CB.9 APOLOGIES FOR ABSENCE

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

CB.10 DECLARATIONS OF INTEREST

There were no declarations of interest with regard to any items on the agenda for this meeting.

CB.11 COVID-19 OUTBREAK MANAGEMENT PLAN

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care, setting out the outbreak control plan required of all local authorities and detailing North East Lincolnshire's approach to the prevention and management of COVID-19 outbreaks.

This item was considered under the special urgency rules of the Constitution with the permission of the Leader and the Chair of the Health and Adult Social Care Scrutiny Panel.

RESOLVED –

1. That the approach to the prevention and management of COVID-19 outbreaks, as detailed in North East Lincolnshire's Outbreak Control Plan and the joint Humber framework for outbreak control, be approved.
2. That the sub-regional governance of outbreak management by the Humber-level Health Protection Board and the local leadership of North East Lincolnshire's Outbreak Control Plan by the Place Board (incorporating the Health and Wellbeing Board), be supported.
3. That authority be delegated to the Director of Health and Wellbeing, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care and the Section 151 Officer, to authorise expenditure of the Council's specific allocation of Government funding to support outbreak control.
4. That the North East Lincolnshire Outbreak Control Plan and the joint Humber framework for outbreak control be referred to the Health Scrutiny Panel for consideration and inviting any recommendations from that panel.

There being no further business, the Chairman declared the meeting closed at 5.20 p.m.