



To be submitted to the Council at its meeting on 17<sup>th</sup> September, 2020

## **CABINET**

**5<sup>th</sup> August 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)
- Bev Compton (Director of Adult Services)
- Simon Jones (Chief Legal and Monitoring Officer)
- Helen Isaacs (Director of Communities)
- Iain Lovell (Director of Communications)
- Stephen Pintus (Director of Health and Wellbeing)
- Sharon Wroot (Director of Resources and Governance)
- Clive Tritton (Interim Director of Economy and Growth)
- Laura Cowie (Scrutiny and Committee Advisor)
- Paul Windley (Democratic and Scrutiny Team Manager)

### **CB.27 APOLOGIES FOR ABSENCE**

There were no apologies for absence from this meeting.

### **CB.28 DECLARATIONS OF INTEREST**

Councillor Swinburn declared a prejudicial interest in item CB.33 as a member of Immingham Town Council and left the meeting for this item.

### **CB.29 MINUTES**

The minutes of the special Cabinet meeting on 29<sup>th</sup> June, 2020 were agreed as a correct record.

### **CB.30 TREASURY OUTTURN REPORT 2019-20**

Cabinet considered a report from the Portfolio Holder for Finance and Resources detailing the treasury management arrangements, activity and performance during 2019-20.

RECOMMENDED TO COUNCIL – That the treasury management outturn report for 2019/20 be approved.

### **CB.31 2020/21 QUARTER 1 FINANCE MONITORING REPORT**

Cabinet considered a report from the Portfolio Holder for Finance and Resources providing key information and analysis of the Council's financial position and performance at the end of Quarter 1 of the 2020/21 financial year.

RESOLVED –

1. That the reported position at Quarter 1 and the various actions being taken to bring spending back in line with the budget, be noted.
2. That the Financial Monitoring Report be referred to Scrutiny for consideration.
3. That the revised Capital Programme included at Annex 1 of the report now submitted, be approved.

### **CB.32 CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2019/20**

Cabinet considered a report from the Portfolio Holder for Children, Education and Young People providing an overview of the activity and analysis of complaints and compliments for the period 1st April 2019 to 31st March 2020.

Cabinet were pleased to see that the number of complaints had reduced and the number of compliments increased during a very demanding time for Children's Social Care over lockdown and passed on their thanks to all staff involved for their efforts.

RESOLVED –

1. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2019/20 be noted.

2. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2019/20 be referred to the Children and Lifelong Learning Scrutiny Panel for their consideration.

**CB.33 DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – LEASE DISPOSAL OF IMMINGHAM PLAYING FIELDS**

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing seeking authority to dispose, by way of a lease, the subject site Immingham Playing Fields.

Councillor Swinburn had declared a prejudicial interest as a member of Immingham Town Council, and left the meeting for this item.

RESOLVED –

1. That the principle of a full, repairing, and insuring lease of the subject site for a term of 125 years at a peppercorn rent (£1 per annum if demanded) to Immingham Town Council (the "ITC"), be approved.
2. That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Regeneration, Skills and Housing, to settle all heads of terms and ensure that all necessary actions are carried out to complete the lease disposal.
3. That authority be delegated to the Chief Legal and Monitoring Officer to complete and execute all requisite legal documentation in relation to the matters outlined above.

**CB.34 REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000 UPDATE 2019/20**

Cabinet received a verbal update from the Chief Legal and Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2019/20 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.

RESOLVED – That the update confirming there was no RIPA activity conducted during 2019/2020, be noted.

## **CB.35 COVID 19 RESPONSE – ADULT SOCIAL CARE PROVIDER SUSTAINABILITY PROPOSALS PHASE 2**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care providing an update on the use of the phase 1 funding and proposing new support arrangements.

RESOLVED –

1. That the proposals in relation to phase 2 of provider sustainability for the second quarter of 2020/21 (to 13th September 2020), to be implemented by the Director of Adult Services on a payment period by payment period basis and commencing from payment period 4 (22nd June 2020), be adopted.
2. That authority be delegated to the Director of Adult Services and the Director of Resources and Governance to review and adjust such arrangements on a monthly basis subject to a financial limit of £600,000 to the end of payment period 6 (13th September 2020).
3. That a formal recommendation be made to the North East Lincolnshire Clinical Commissioning Group to adopt an equivalent approach in respect of NHS funded residential, nursing, continuing health care (CHC) and supported living placements.

## **CB.36 EXCLUSION OF PRESS AND PUBLIC**

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

## **CB.37 SHARED SERVICES REVIEW**

Cabinet considered a report from the Portfolio Holder for Finance and Resources on a review of our shared support services arrangements with North Lincolnshire Council, which made a series of recommendations to either further explore opportunities to improve on or amend current arrangements.

RESOLVED –

1. That the recommendations set out within Appendix 1 of the report now submitted, be approved including a review of the governance

arrangements relating to shared services acknowledging that such review may result in changes to the Council's constitution.

2. That authority be delegated to the Director of Resources and Governance to implement any further actions resulting from the review, in consultation with the Portfolio Holder for Finance and Resources and the Chief Legal and Monitoring Officer.
3. That authority be delegated to the Chief Legal and Monitoring Officer to implement any actions relating to changes to the legal agreement and governance arrangements arising from this review including bringing a report before Full Council in the event of any required constitutional change.

There being no further business, the Chairman declared the meeting closed at 5.42 p.m.