



To be submitted to the Council meeting on the 30<sup>th</sup> July, 2020

## **CABINET**

**1st May 2020**

**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 Legal and Monitoring Officer)  
Iain Lovell (Assistant Director, Communications)  
Stephen Pintus (Director of Health and Wellbeing)  
Clive Tritton (Interim Director Economy and Growth)  
Sharon Wroot (Director of Resources and Governance)  
Wendy Jackson (Scrutiny and Committee Advisor)

CB.114      **APOLOGIES FOR ABSENCE**

There were no apologies for absence from this meeting.

CB.115      **DECLARATIONS OF INTEREST**

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

CB.116      **MINUTES**

The minutes of the Cabinet meeting on 11<sup>th</sup> March, 2020 were agreed as a correct record.

CB.117

**COVID-19 PANDEMIC**

Cabinet considered a report from the Joint Chief Executive summarising the Council's response to the COVID-19 pandemic in North East Lincolnshire.

Cabinet wished to place on record their thanks to Council staff, in particular frontline workers, for their outstanding commitment in these unprecedented times.

RESOLVED –

1. That the emergency decision arrangements established as part of the Council's response be endorsed.
2. That the areas of focus pursuant to which the local response has been coordinated be endorsed.
3. That the ongoing and potentially extensive impact on the Council's financial sustainability be noted, and the lobbying of Government through established mechanisms continues accordingly.
4. That a report on the subject of recovery be submitted to the next meeting of Cabinet.
5. That the report now submitted be referred to the Scrutiny Panel convened to sit during the forthcoming period.

CB.118

**FUTURE MEETING DATES**

Cabinet placed on record their intent to return to the regular schedule of monthly meetings as soon as practicable.

There being no further business, the Chairman declared the meeting closed at 2.59 p.m.