

**DRAFT CABINET AGENDA
for the virtual meeting on
Wednesday 5th August, 2020 at 5.00 p.m.**

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. Minutes

To approve as a correct record the minutes of the special Cabinet meeting on 29th June 2020 (copy attached)

4. Treasury Outturn Report 2019-20

To consider a report from the Portfolio Holder for Finance and Resources detailing the treasury management arrangements, activity and performance during 2019-20 (copy attached).

5. 2020/21 Quarter 1 Finance Monitoring Report

To consider 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 (copy attached)

6. Children's Social Care Statutory Complaints and Compliments Annual Report 2019/20

To consider 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 (copy attached).

7. Disposal of Property at Less Than Best Consideration – Lease Disposal of Immingham Playing Fields.

To consider 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 (copy attached).

8. Regulation of Investigatory Powers Act (RIPA) 2000 Update 2018/19

To receive 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 2018/19 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.

9. COVID 19 response – Adult Social Care Provider Sustainability Proposals Phase 2

To consider 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 proposes new support arrangements (copy attached).

10. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

11. Exclusion of Press and Public

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

12. Shared Services Review

To consider a report from the Portfolio Holder for Finance and Resources on a review of our shared support services arrangement with North Lincolnshire Council, which makes a series of recommendations to either further explore opportunities to improve on or amend current arrangements (copy attached).

ROB WALSH
CHIEF EXECUTIVE