

To be submitted to the Council at its meeting on the 16th September, 2021

# CABINET

# 11<sup>th</sup> August 2021 at 5.00 p.m.

**Present:** Councillor Jackson (in the Chair) Councillors Cracknell, Lindley, Procter, Shepherd, Shreeve and S. Swinburn.

## Officers in attendance:

- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director for Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Laura Cowie (Scrutiny and Committee Advisor)

There was also one member of the public in attendance.

## CB.40 APOLOGIES FOR ABSENCE

There were no apologies for absence received for this meeting.

# CB.41 DECLARATIONS OF INTEREST

There were no declarations of interest made in respect of any items on the agenda for this meeting.

### CB.42 MINUTES

The minutes of the Cabinet meeting on 14<sup>th</sup> July 2021 were agreed as a correct record.

## CB.43 REVIEW OF BRING TO SITE PROVISION

Cabinet considered a report from Portfolio Holder for Environment and Transport detailing the current situation in regard to all 'Bring To' waste

and recycling sites across the borough and the options available to ensure their effective deployment.

RESOLVED -

- 1. That the detail in this report on the current usage and issues relating to 'Bring To' sites across the borough and the options available to the Council in respect of these, be noted.
- That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to proceed with the gradual removal of all 'Bring To' sites, with the least used sites (50%) removed by Autumn 2021 and remaining sites removed by Autumn 2022.

### CB.44 POTENTIAL MERGER OF CORONIAL JURISDICTIONS

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets on the potential merger of coronial jurisdictions at the combined instruction of the Office of the Chief Coroner and Ministry of Justice.

RESOLVED – That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, to support a merger of coronial jurisdictions with Lincolnshire County Council and engage with the Office of the Chief Coroner and Ministry of Justice on that basis.

#### CB.45 CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2020/21

Cabinet considered a report from the Portfolio Holder for Children, Education and Skills providing an overview of the activity and analysis of complaints and compliments for the period 1st April 2020 to 31st March 2021.

Councillor Lindley, Portfolio Holder for Children, Education and Skills, wished for it be noted that there was an error at paragraph 1.3 of the report, and in fact the data related to 2020/21 and not 2019/20.

#### RESOLVED -

1. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2020/21 be received and accepted.

2. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2020/21 be referred to the Children and Lifelong Learning Scrutiny Panel for its consideration.

#### CB.46 2021/22 QUARTER 1 FINANCE MONITORING REPORT

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets which provided key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the first quarter of the 2021/22 year.

#### **RESOLVED** -

- 1. That the reported position and the uncertainties related to the impacts of COVID-19 and its potential longer-term implications, be noted.
- 2. That the Financial Monitoring Report be referred to all Scrutiny Panels for consideration.
- 3. That the revised Capital Programme included at Annex 1 of the report now submitted, be approved.

#### CB.47 TREASURY OUTTURN REPORT 2020/21

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the 2020/21 financial year.

RECOMMENDED TO COUNCIL - That the treasury management activity during 2020/21 be approved.

There being no further business, the Chairman declared the meeting closed at 5.24 p.m.