



To be submitted to the Council at its meeting on 27<sup>th</sup> July 2023

## **CABINET**

**5<sup>th</sup> April 2023 at 5.00 p.m.**

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

### **Officers in attendance:**

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance) (Monitoring Officer)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Place and Resources)

Also present:

- Guy Lonsdale (Finance Manager)
- Liz Marsden (Strategic Communications Lead)

There were no members of the public or the press present.

### **CB.125 APOLOGIES FOR ABSENCE**

No apologies for absence were received for this meeting.

### **CB.126 DECLARATIONS OF INTEREST**

Councillor S Swinburn declared an Other Registerable Interest in CB.128 as a member of Immingham Town Council.

### **CB.127 MINUTES**

The minutes of the Cabinet meeting on the 8<sup>th</sup> March 2023 were agreed as a correct record.

## **CB.128 PLAYZONE FUNDING**

Cabinet considered a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy seeking approval to apply for grant funding and, in the worst case scenario, using up to £94,000 of Council investment as match funding for the bid application.

RESOLVED –

1. That the submission of a grant funding application to the Football Foundation to develop Play Zone sites in North East Lincolnshire, with an indication of a commitment of up to £94,000 of Council investment as match funding in the worst case scenario, to underwrite commitments from proposed operators, for the bid application in the event of failure and subject to a successful grant application be approved.
2. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Culture, Heritage and the Visitor Economy, be delegated authority to commence a procurement exercise to engage a contractor to deliver the PlayZone sites and thereafter award, mobilise and implement such proposal with further authority to take all reasonable ancillary actions to ensure implementation.
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Culture, Heritage and the Visitor Economy, be delegated authority to procure and thereafter award to and appoint operators to carry out the day-to-day management of PlayZone sites with further authority to take all reasonable ancillary actions to ensure implementation.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

## **CB.129 PROCUREMENT OF ICT HARDWARE AND MOBILE DEVICES**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to start the procurement exercise for new ICT hardware and mobile devices.

RESOLVED –

1. That the commencement of a procurement exercise for ICT hardware and mobile devices, as set out in the report now submitted, be approved.
2. That the Executive Director, Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, be delegated authority to commence a procurement exercise for the purchase of ICT hardware and mobile devices, to award and implement and to take all reasonable ancillary actions arising.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation arising.

**CB.130 SUPPLEMENTARY SUBSTANCE MISUSE TREATMENT & RECOVERY FUNDING 2023-24 & 2024-2025**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to accept the allocated Supplementary Substance Misuse Treatment and Recovery Grant from the Office for Health Improvement and Disparities.

RESOLVED –

1. That the Director of Public Health, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be authorised to accept the funding from the Office for Health Improvement and Disparities on behalf of the Council.
2. That the Director of Public Health in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be delegated authority to implement all actions and ancillary matters reasonably arising within the conditionality of such funding to deliver the anticipated outcomes.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all requisite legal documentation in relation to the matters outlined above.

**CB.131 HOUSEHOLD SUPPORT FUND TRANCHE 4**

Cabinet considered a report from the Portfolio Holder Finance, Resources and Assets seeking approval of the household support fund tranche 4 high level framework.

RESOLVED –

1. That the high-level framework, as laid out in Appendix 1 of the report now submitted, be approved.
2. That the Assistant Chief Executive, in consultation with the Portfolio Holder for Finance, Resources and Assets, be delegated authority to effectively govern and administer the fund based on the needs of our community over the coming financial year.

There being no further business, the Chairman declared the meeting closed 5.17 p.m.