



To be submitted to the Council at its meeting on 28th September 2023

CABINET

19th July 2023 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Dawkins, 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 of Law and Governance) (Monitoring Officer)
- Janice Spencer (Interim Director of Childrens Services)
- Rob Walsh (Chief Executive)

Also present:

- Michelle Lalor (Head of Communications and Customer)

There was one member of the public and no members of the press present.

CB.17 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CB.18 DECLARATIONS OF INTEREST

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

CB.19 MINUTES

The minutes of the Cabinet meeting on the 14th July 2023 were agreed as a correct record.

CB.20 TREASURY OUTTURN REPORT 2022/23

Cabinet received a report from the Portfolio Holder for Finance, Resources and Assets that contains details of treasury management arrangements, activity and performance during the 2022/23 financial year.

RESOLVED – That the treasury management activity during the 2022/23 financial year be noted.

CB.21 ENFORCEMENT AND DEBT COLLECTION SERVICES

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets that sought approval to commence a procurement exercise for enforcement and debt collection services.

RESOLVED –

1. That the commencement of a procurement exercise for enforcement and debt collection services, 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 enforcement and debt collection services, 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.22 SUPPORTED LIVING AND HOUSING RELATED SUPPORT RECOMMISSIONING PROPOSAL

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care outlining the proposed recommissioning processes and the development of an Invitation to Tender (for Supported Living and Housing Related Support, and seeking approval to proceed.

RESOLVED –

1. That the proposal to proceed with recommissioning of Supported Living and Housing Related Support, as detailed in the report now submitted, be approved.
2. That the Director Adult Social Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be delegated authority to commence the process, thereafter, award and implement and to take all ancillary actions reasonably arising.
3. That the inclusion of updated quality standards in specifications and the proposals to apply learning from current service commissioning and delivery to the process of recommissioning these services, be noted.
4. That the need for enhanced commissioning oversight, a) during the procurement process and b) for enhanced engagement and monitoring once new contracts are in place, be noted. That it be further noted that the confirmation of these resources will be the subject of an update to the Health and Care Contracting Group on July 5th, 2023.
5. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute all documentation arising.

**CB.23 SPECIAL EDUCATIONAL NEEDS AND DISABILITY
SCHOOL PLACES SUFFICIENCY AND FUNDING OF
RESOURCE SPECIALIST PROVISION PLACES**

Cabinet considered a report from the Portfolio Holder for Children and Education seeking authority to approve the rolling programme of funding of local Resource Specialist Provision education places, and entering into Service Level Agreements with local school trusts to commission places.

RESOLVED –

1. That the Director of Children's Services, in consultation with the Portfolio Holder for Children and Education, be delegated authority to:
 - a. enter into agreements with trusts to commission Resource Specialist Provision places for children and young people with Special Educational Need and Disabilities who have an Education, Health and Care Plan as per a continuing rolling programme of North East Lincolnshire place creation.
 - b. carry out all ancillary activity reasonably arising from the above.

2. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute any documentation arising from the above recommendation.

There being no further business, the Chairman declared the meeting closed 5.13 p.m.