



To be submitted to the Council at its meeting on 14<sup>th</sup> March 2024

## **CABINET**

**20<sup>th</sup> December 2023 at 5.00pm**

**Present:** Councillor Jackson (in the Chair)  
Councillors Dawkins, Harness, Shepherd and Shreeve

### **Officers in attendance:**

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adult Social Services)
- Helen Isaacs (Assistant Chief Executive)
- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Assistant Director of Law and Governance)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director of Place and Resources)

### **Also present:**

- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Royce Coates (Communications and Marketing Advisor)

There were no members of the press or public present.

### **CB.57 APOLOGIES FOR ABSENCE**

No apologies for absence were received for this meeting.

### **CB.58 DECLARATIONS OF INTEREST**

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

## **CB.59       MINUTES**

RESOLVED - The minutes of the Cabinet meeting on the 15<sup>th</sup>. November and the special meeting 30<sup>th</sup> November 2023 were agreed as a correct record.

## **CB.60       SECTION 75 AGREEMENT BETWEEN NORTH EAST LINCOLNSHIRE COUNCIL AND HUMBER AND NORTH YORKSHIRE INTEGRATED CARE BOARD**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking to approve in principle the establishment of a formal partnership agreement between the ICB and NELC, underpinned by a section 75 agreement and overseen via a Joint Committee comprising members of Cabinet and Integrated Care Board

RESOLVED

1. That the establishment of a formal partnership agreement between the ICB and NELC, underpinned by a section 75 agreement and overseen via a Joint Committee comprising members of Cabinet and Integrated Care Board be approved in principle.
2. That the responsibility be delegated to the Chief Executive Officer and the Director for Adult Social Services, in consultation with the Leader of the Council and Portfolio Holder for Health, Wellbeing and Adult Social Care to settle and complete the terms of the s75 agreement and papers in support and to take any other action reasonably arising.
3. That operating in shadow form from January 2024 followed by the formal establishment of the Joint Committee from 1<sup>st</sup> April 2024 be approved.
4. That the interests of the Council on the Joint Committee be represented by the following members of Cabinet:
  - a. Leader
  - b. Portfolio Holder for Health, Wellbeing and Adult Social Care and
  - c. Portfolio Holder for Children and Education
5. That the Assistant Director Law and Governance be authorised to execute all such documentation arising.

## **CB.61      LOCAL PLAN REVIEW – DRAFT PLAN WITH OPTIONS**

Cabinet considered a report from Portfolio Holder for Environment and Transport seeking approval of the publication of the draft plan with options set out in appendix A.

RESOLVED

1. That the publication of the Draft Plan with options set out in appendix A of the report now submitted be approved.
2. That authority be delegated to the Executive Director for Place and Resources in consultation with the Portfolio Holder for Environment and Transport to commence the requisite consultation exercise.

## **CB.62      TREE STRATEGY**

Cabinet considered a report from the Portfolio Holder Portfolio Holder for Environment and Transport seeking approval to adopt the Tree Strategy (part one to part five) for use as guidance in the protection and management of our existing trees and planting and management of new trees within North East Lincolnshire

RESOLVED

1. That the Tree Strategy (part one to part five) for use as guidance in the protection and management of our existing trees and planting and management of new trees within North East Lincolnshire be approved and adopted.
2. That authority be delegated to the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Environment and Transport to so implement.
3. That the Director of Economy, Environment, and Infrastructure in consultation with the Portfolio Holder for Environment and Transport be delegated authority to accept £338,391.47 grant funding on behalf of the Council and deal with all matters arising from and ancillary to the above, including negotiation with the funder, implementation and award of resultant contracts and works.

There being no further business, the Chairman declared the meeting closed 5.21 p.m.