



## **CABINET DECISION NOTICE**

Publication Date: 21<sup>st</sup> December 2023

At a meeting of Cabinet held on the 20<sup>th</sup> December 2023 the following matters were discussed. The decisions of Cabinet are set out below each item along with reasons for the decision and other options considered.

**Present:** Councillor Jackson (in the Chair)

Councillors Cracknell, Dawkins, Harness, Shepherd, Shreeve and S Swinburn.

### **DN.56 APOLOGIES FOR ABSENCE**

No apologies for absence were received for this meeting.

### **DN.57 DECLARATIONS OF INTEREST**

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

### **DN.58 MINUTES**

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

### **DN.59 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.**

REASONS FOR DECISION – North East Lincolnshire has an established and long-standing history of integration between health and social care. The introduction of Integrated Care Boards in July 2022 meant that a revised and temporary Section 75 arrangement was put in place to enable the continuation of the North East Lincolnshire arrangements whilst the long-term governance arrangements were agreed and established. The paper outlines the route to establishing the new Section 75 governance arrangements.

## **OTHER OPTIONS CONSIDERED**

The only other available option is to disaggregate health and social care so that each organisation delivers its own functions with separate governance arrangements, staff teams and budgets. Given the strategic aims for continued integration for both organisations then this isn't currently a consideration.

## **DN.60      LOCAL PLAN REVIEW – DRAFT PLAN WITH OPTIONS**

Cabinet considered a report from the 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.**

### **REASON FOR DECISION –**

The Council has a duty to maintain an up-to- date local plan. In August 2022 approval was given to publish the Scoping and Issues paper for a period of public engagement, marking the first stage in the review process.

The publication of the Draft Plan with options marks the next step in the review process and the first of the two formal statutory consultation stages proposed.

**OTHER OPTIONS CONSIDERED** - The preparation of the Draft Plan with options (Appendix A) marks the first statutory consultation stage of the local plan review process. The content of the paper is designed to highlight where revisions are proposed to the adopted 2018 Local Plan policies. As well as setting out various options for the size, type and location and restrictions for future development across North East Lincolnshire.

## **DN.61      TREE STRATEGY**

Cabinet considered a report from the 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.**

#### **REASON FOR DECISION –**

A Tree Strategy provides a strategic framework for the management of the local tree population to achieve agreed aims and objectives. This Tree Strategy helps the council deliver its obligations under the Natural Environment and Rural Communities Act, 2006 (S40: duty to conserve biodiversity), deliver aims contained in the Government's 25-year Environment Plan 2018 to leave our environment 'in a better condition than when inherited it', and to comply with the National Planning Policy Framework. North East Lincolnshire's Tree Strategy proposes an integrated approach to tree management across the borough and will help towards increasing our canopy cover.

From the 14th of August to 11th of October 2023 the draft Tree Strategy was live for formal public consultation. 1,758 people viewed the survey with 214 submitting a partial response and 287 completing the survey. The final report of the public consultation is attached.

#### **OTHER OPTIONS CONSIDERED**

There is the option to do nothing, which is not recommended because this would not benefit the council or residents of the Borough.