

## CABINET AGENDA

for the meeting on  
Wednesday 21<sup>st</sup> August 2024 at 11.00 am

1.	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	-
2.	<b><u>Declarations of Interest</u></b>  To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda.  Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<b><u>Minutes</u></b>  To approve as a correct record the minutes of the Cabinet meeting on the 17 <sup>th</sup> July 2024 (copy attached)	5
4.	<b><u>2024/25 Quarter One Council Plan Resources and Finance Performance Report</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's finance and resources position at the end of quarter one.	11
5.	<b><u>Treasury Outturn Report 2023-24</u></b>  To receive a report from the Portfolio Holder for Finance, Resources and Assets to note the treasury management activity during 2023/24 (copy attached)	95
6.	<b><u>Children's Social Care Statutory Complaints and Compliments Annual Report 2023/24</u></b>  To receive a report from the Portfolio Holder of Children and Education seeking approval to accept the Children's Social Care Statutory Complaints and Compliments Annual Report for 2023/24 (copy attached)	123
7.	<b><u>North East Lincolnshire Annual Youth Justice Plan 2024-25</u></b>  To receive a report from the Portfolio Holder for Safer and Stronger Communities seeking endorsement of the North	143

	East Lincolnshire Youth Justice Plan 2024/25 (copy attached)	
8.	<p><b><u>Our Offer to Foster Carers</u></b></p> <p>To receive a report from the Portfolio Holder of Children and Education seeking approval of the principles of enhancement of the offer to foster carers (copy attached)</p>	233
9.	<p><b><u>Recommissioning of North East Lincolnshire Council Speech and Language Provision</u></b></p> <p>To receive a report from the Portfolio Holder of Children and Education seeking approval to undertake a procurement exercise for speech and language provision (copy attached)</p>	249
10.	<p><b><u>Water, Wastewater and Ancillary Services</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to access the YPO Water, Wastewater and Ancillary Services Framework - 1181 via direct award for a period of four years commencing 26 October 2024 (copy attached)</p>	255
11.	<p><b><u>Re-commissioning of local Healthwatch and Independent Complaints Advocacy Services for North East Lincolnshire</u></b></p> <p>To receive a report from the Portfolio Holder for Health Wellbeing and Adult Social Care seeking approval to undertake a commissioning and procurement exercise for the delivery of Local Healthwatch and Independent Complaints Advocacy Service in North East Lincolnshire (copy attached)</p>	261
12.	<p><b><u>Urgent Business</u></b></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

**ROB WALSH**  
**CHIEF EXECUTIVE**

