



To be submitted to the Council at its meeting on the 24th July 2025

CABINET

2nd April 2025 at 5.00pm

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

Officers in attendance:

- Geoff Barnes (Deputy Director of Public Health)
- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adult Social Care)
- Simon Jones (Assistant Director Law and Governance)
- Michelle Lalor (Head of Communications and Customer Communications)
- Joanne Paterson (Scrutiny and Committee Advisor)
- Sharon Wroot (Executive Director Place and Resources)

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

CB.95 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CB.96 DECLARATIONS OF INTEREST

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

CB.97 MINUTES

The minutes of the Cabinet meeting held on the 12th March 2025 were agreed as a correct record.

CB.98 DEPARTMENT FOR EDUCATION'S HOLIDAY ACTIVITIES AND FOOD GRANT

Cabinet considered a report from Portfolio Holder for Children and Education seeking approval for the acceptance of the Department for Education (DfE) Holiday Activities and Food (HAF) grant.

RESOLVED –

1. That the acceptance of the DfE Holiday Activities and Food (HAF) grant of £782,200 be approved.
2. That the Director of Children's Services, in consultation with the Portfolio Holder for Children and Education, be authorised to ensure that all necessary actions are carried out in order to co-ordinate and implement the HAF programme.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete all requisite legal documentation arising.
4. That the Director of Children's Services, in consultation with the Portfolio Holder for Children and Education, be instructed to bring a further report to Cabinet in 6 months' time updating Cabinet on outcomes achieved for this and previous years programmes.

CB.99 PROCUREMENT OF AN INTEGRATED SUBSTANCE USE SERVICE PROVISION WITHIN NORTH EAST LINCOLNSHIRE

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing, and Adult Social Care authorising the market engagement, procurement and award through delegated powers of a contract to provide an integrated substance use service.

RESOLVED –

1. That a Preliminary Market Consultation activity be approved, as described in the report now submitted, to allow the early engagement of the market and to inform the procurement specification.
2. That the procurement of an integrated substance use service be undertaken.
3. That the Director of Public Health, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be delegated

authority to award the contract for a new consolidated substance use service upon completion of the procurement exercise.

4. That the Director of Public Health, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be delegated responsibility to deal with all ancillary matters reasonably arising including implementation and mobilisation.
5. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete all requisite legal documentation in relation to the matters outlined above.

There being no further business, the Chairman declared the meeting closed at 5:15 p.m.