



CABINET

1st April 2026 at 5.00pm

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

Officers in attendance:

- Sharon Wroot (Chief Executive)
- Zoe Campell (Senior Scrutiny and Committee Advisor)
- Charlotte Dring (Assistant Director Housing and Communities)
- Simon Jones (Assistant Director Law and Governance)
- Michelle Lalor (Head of Communications and Customer)
- Diane Lee (Director of Public Health)
- Guy Lonsdale (Interim Section 151 Officer)
- Ann-Marie Matson (Director of Children's Services)

Also in attendance:

There were no members of the press or public in attendance.

CB.108 APOLOGIES FOR ABSENCE

Apologies for absence for this meeting were received from Councillor Hudson.

CB.109 DECLARATIONS OF INTEREST

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

CB.110 MINUTES

RESOLVED – The minutes of the Cabinet meeting held on the 11th March 2026 were approved as a correct record.

CB.111 HOUSING RELATED SUPPORT PROCUREMENT

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to commence procurement of the Housing Related Support (HRS) offer in North East Lincolnshire.

RESOLVED –

1. That the intended direction of travel for the new and updated HRS framework be noted.
2. That the Director of Adults, Housing and Communities, in consultation with the Portfolio Holder for Housing Infrastructure and Transport, be authorised to undertake a procurement exercise for the delivery of Housing Related Support in North East Lincolnshire and, thereafter, deal with award, mobilisation and implementation, taking all ancillary actions reasonably arising.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute all documentation arising.

CB.112 OUR GREEN FUTURE ANNUAL REPORT

Cabinet considered a report from the Portfolio Holder for Environment and Net Zero noting progress on the delivery of the Council's green agenda, including the Natural Assets Plan, Carbon Roadmap and Waste Strategy.

RESOLVED – That the annual updates for each plan, as outlined in Appendices 1 to 3 of the report now submitted, and the contribution towards delivering net zero by 2030 be received and noted.

CB.113 WARM HOMES LOCAL GRANT PROCUREMENT OPTIONS

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to commence a procurement exercise for year two and year three of the Warm Homes Local Grant scheme for energy efficiency improvements for eligible homes across North East Lincolnshire.

RESOLVED –

1. That the commencement of a procurement exercise for year two and three of the Warm Homes Local Grant scheme for energy efficiency improvements for eligible homes across North East Lincolnshire be approved.
2. That the Director of Economy, Environment, and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, be delegated authority, to deal with all matters leading to and including the award of contracts for the provision of professional support with this matter and thereafter deal with implementation and all ancillary matters reasonably arising.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

There being no further business, the Chairman declared the meeting closed at 5.20 p.m.