



To be submitted to the Council at its meeting on 25<sup>th</sup> September 2025

## **CABINET**

**20th August 2025 at 5.00pm**

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

### **Officers in attendance:**

- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- 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)
- Sharon Wroot (Interim Chief Executive)

### **Also in attendance :**

- Councillor Patrick
- Councillor Farren

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

### **CB.19 APOLOGIES FOR ABSENCE**

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

### **CB.20 DECLARATIONS OF INTEREST**

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

## **CB.21 MINUTES**

The minutes of the Cabinet meeting held on the 16<sup>th</sup> July 2025 were agreed as a correct record.

## **CB.22 2025/26 QUARTER 1 COUNCIL PLAN RESOURCES AND FINANCE PERFORMANCE REPORT**

Cabinet considered a report from Portfolio Holder for Finance, Resources and Assets providing information and analysis of the Council's financial performance during the first quarter of 2025/26.

RESOLVED –

1. That the content of the report be referred to all Scrutiny Panels for further consideration and oversight appropriate to the scope of the panel.
2. That the re-profiling requests in respect of the 2025/26 capital programme, as detailed in Appendix 1 of the report now submitted, be approved.
3. That the revised Capital Programme for 2026/29, included in Appendix 1 of the report now submitted, be approved.
4. That the acceptance of funding, as detailed included in Appendix 1 of the report now submitted, be approved.

## **CB.23 TREASURY OUTTURN REPORT 2024-25**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets to note the treasury management activity during 2024-25; and refers the report to Full Council for information.

Cabinet noted the concerns raised by the Audit and Governance Committee about the high levels of borrowing and debt repayment.

RECOMMENDED TO COUNCIL

That, pursuant to adoption by Council of the Treasury Management Policy and Strategy Statement and supporting appendices, the treasury management activity during 2024-25 be noted and that assurance be received from the report in terms of such activity, in accordance with guidance.

## **CB.24      HOUSEHOLD FOOD WASTE COLLECTIONS IN NORTH EAST LINCOLNSHIRE**

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities seeking approval for the implementation of mandatory food waste collections from households in North East Lincolnshire.

RESOLVED –

1. That the following principles be agreed:
  - a. providing an integrated weekly food waste collection service to households in North East Lincolnshire using a refuse collection vehicle which incorporates a food waste pod enabling the collection of two waste streams simultaneously; and
  - b. the optimisation of waste collection routes, a process which may necessitate changes to bin collection days for all residents.
2. That the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Environment and Net Zero be delegated authority to:
  - a. Undertake procurement exercises for the resources required to deliver a food waste collection service, as outlined within the report now submitted, to include fleet and equipment; and
  - b. To take all ancillary actions reasonably arising, including implementation planning, mobilisation and recruitment of staff.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation arising.
4. That the Director of Economy, Environment and Infrastructure present a detailed delivery plan to the Communities Scrutiny Panel for awareness, once vehicle lead times were determined.

## **CB.25      SELECTIVE LICENSING – PROPOSED SCHEME**

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the proposed scheme for selective licensing.

Cabinet considered the recommendations by the joint meeting of the Communities Scrutiny Panel and the Transport, Infrastructure and Strategic Housing Scrutiny Panel held on the 21<sup>st</sup> July 2025 and noted that the joint panel supported the implementation of Selective Licensing scheme within the East Marsh but requested that the scheme be expanded to cover other areas of the borough and the transformation fund be used to cover any shortfall in budget from the expansion of the scheme.

The Portfolio Holder felt it was important to recognise that within the report advice from other local authorities was given not to start the scheme too large to ensure its effectiveness.

Cabinet felt it was important to fully assess the effect of the selective licensing scheme in one discreet part of North East Lincolnshire (East Marsh) before looking at the possibility of rolling the scheme out to other areas across the borough.

RESOLVED –

1. That the recommendations from the by the joint meeting of the Communities Scrutiny Panel and the Transport, Infrastructure and Strategic Housing Scrutiny Panel held on the 21<sup>st</sup> July 2025 be noted.
2. That, having regard and due consideration to the Selective Licensing Consultation Findings/Evaluation Report, as set out in the appendix to the report now submitted, the principle of the introduction of Selective Licensing of private rented accommodation within parts of the East Marsh ward, as detailed in the Appendix to the report now submitted and aligning to the Safer Streets geographical area, be supported.
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, be authorised to take all requisite actions to implement such a scheme and in particular:
  - a. Publish a Public Notice of designation under Section 80 and 83 of the Housing Act 2004. This Notice shall allow for the designation of the chosen area for the introduction of a Selective Licensing Scheme.
  - b. Publicise the Selective Licensing consultation results.
  - c. Formulate, approve and implement a flexible fee structure for Selective Licensing.
  - d. Carry out all ancillary activity reasonably arising from the above including recruitment of staff and procurement of delivery partners and schemes to enable and mobilise the resources required to

support implementation and enable further review and collation of data to support improving housing conditions within the private rented sector across the area.

- e. Report to Cabinet within 12 months of implementation with update.

## **CB.26      PROCUREMENT OF EXTRA CARE HOUSING SCHEMES**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval for the procurement of two Extra Care Schemes.

RESOLVED –

1. That the procurement of a Strategic Extra Care Housing Partner to develop the Western Site be approved.
2. That the Director of Adult Social Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, be delegated authority to award the contract.
3. That authority of the sale or building lease purchase of the Western Site restricted for Extra Care development in accordance with the council's asset disposal strategy be delegated to the Director of Economy, Environment and Infrastructure, in consultation with the Interim Section 151 officer.
4. That it be noted that the scheme contributes to the delivery of the All-Age Housing with Care Strategy 2025 –2029 and the Medium Term Financial Plan.

## **CB.27      ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT (2025)**

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to adopt and publish the updated Statement of Community Involvement (2025).

RESOLVED –

1. That the Statement of Community Involvement (2025), as set out in Appendix A of the report now submitted, be approved and adopted.
2. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and

Transport, be delegated authority to publish the statement and ensure reasonable awareness across the borough.

## **CB.28 CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2024/25**

Cabinet considered a report from the Portfolio Holder for Children and Education to note the Children's Social Care statutory complaints Annual Report 2024/25.

RESOLVED –

1. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2024/25 be received.
2. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2024/25 be referred to the Children and Lifelong Learning Scrutiny Panel for its consideration.
3. That, subsequent to resolution 2 above, the Director of Children's Services, in consultation with the Portfolio Holder for Children, Education and Young People, be authorised to publish the annual report.

There being no further business, the Chairman declared the meeting closed at 5.43 p.m.