



CABINET

10th December 2025 at 5.00pm

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

Officers in attendance:

- Katie Brown (Director of Adult Services)
- Zoe Campell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance)
- Diane Lee (Director of Public Health)
- Guy Lonsdale (Interim Section 151 Officer)

Also in attendance:

Michelle Lalor – Head of Communications and Customer

There were no members of the public or press present.

CB.56 APOLOGIES FOR ABSENCE

Apologies for absence were received for this meeting from Councillor S. Swinburn.

CB.57 DECLARATIONS OF INTEREST

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

CB.58 MINUTES

The minutes of the Cabinet meeting held on the 30th October 2025, 12th November 2025 and 24th November 2025 were approved as a correct record.

CB.59 REFERRAL FROM SCRUTINY PANELS

Cabinet received a recommendation from the Children and Lifelong Scrutiny Panel at its meeting on the 13th November 2025 and this was considered at CB.64.

CB.60 COUNCIL PLAN REFRESH

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval of the refresh of the Council Plan.

RESOLVED –

1. That the content of the refreshed Council Plan be agreed.
2. That the refreshed Council Plan be referred to all Scrutiny Panels for oversight and feedback.
3. That, following Scrutiny, Cabinet receive a further report capturing feedback, prior to onward transmission to Full Council.

CB.61 COUNCIL TREASURY H1 REPORT 2025-26

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets asking Cabinet to note the treasury management activity during 2025-26 and refer the report to Council for noting in accordance with statutory guidance.

RESOLVED –

1. That the treasury management activity during 2024/25 be received and noted.
2. That the report be referred to Council for noting such activity and, pursuant to adoption by Council of the Treasury Management Policy, for Council to seek assurance from the report in accordance with guidance.

CB.62 CALCULATION OF THE COUNCIL TAX BASE FOR 2026/27

Cabinet considered a report from Portfolio Holder for Finance, Resources and Assets seeking approval of the Council Tax Base for 2026/27.

RECOMMENDED TO COUNCIL -

1. That the proposal to retain the existing criteria for the Council Tax Support Scheme for 2026/2027, which maintains the maximum discount of 65% for all working age residents, be supported.
2. That subject to recommendation 1 above, it be agreed that the Council Tax Base for the Council and other precepting bodies in 2026/2027 be set at 47,214.4 Band D equivalents (as detailed in Appendix A of the report now submitted).

CB.63 NORTH EAST LINCOLNSHIRE JOINT HEALTH AND WELLBEING STRATEGY 2025-2035

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval of the North East Lincolnshire Joint Health and Wellbeing Strategy 2025-2035.

RECOMMENDED TO COUNCIL –

1. That the North East Lincolnshire Joint Health and Wellbeing Strategy be adopted as part of the Council's Policy Framework.

CB.64 NORTH EAST LINCOLNSHIRE ELECTIVE HOME EDUCATION STRATEGY

Cabinet considered a report from the Portfolio Holder for Children and Education seeking approval of the North East Lincolnshire Elective Home Education Strategy.

Cabinet considered and agreed with a recommendation from the Children and Lifelong Learning Scrutiny Panel at its meeting on the 13th November 2025 requesting that anticipated outcomes and metrics be brought forward as part of the strategy to assure performance of partnership working.

RESOLVED –

1. That the North East Lincolnshire Elective Home Education Strategy be approved.
2. That the Director of Children's Services, in consultation with the Portfolio Holder for Children and Education, be delegated authority to implement and publish the North East Lincolnshire Elective Home Education Strategy.
3. That the two-year strategy recognise and bring forward anticipated outcomes and metrics to assure performance of partnership working.

CB.65

PROFESSIONAL SERVICES FRAMEWORK

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval for the procurement of a professional services framework for capital works.

RESOLVED –

1. That the procurement of a Professional Services Framework for capital works as set out in the report now submitted, 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 commence and conduct such exercise and thereafter to make such awards and carry out all ancillary matters reasonably arising.
3. 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 5.32 p.m.