NORTH EAST LINCOLNSHIRE COUNCIL
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# CABINET

## 11th November 2026 at 5.00pm

**Present:** Councillor Grice (in the Chair)
Councillors P. Batson, Callison, Mayne, and Taylor

## Officers in attendance:

- Mark Barrow (Interim Director of Economy Environment and Infrastructure)
- Katie Brown (Director of Adults, Housing and Communities)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance)
- Diane Lee (Director of Public Health)
- Guy Lonsdale (Interim Section 151 Officer)
- Michelle Lalor (Head of Communications and Customer)
- Charlene Sykes (Service Director Help, Protection Care, Care Leavers and Youth Justice.
- Sharon Wroot (Chief Executive)

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

## CB.41 APOLOGIES FOR ABSENCE

Apologies for absence were received for this meeting from Councillors Freeston and N Oliver.

## CB.42 DECLARATIONS OF INTEREST

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

## CB.43 MINUTES

RESOLVED – That the minutes of the Cabinet meeting held on the 16th September 2026 and the special Cabinet on the 19th October 2026 be approved as a correct record.

## CB.44 QUARTER TWO 2026/27 COUNCIL PLAN PERFORMANCE AND FINANCE REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the Council's performance and financial position at the end of Quarter two 2026-27 July to September 2026.

RESOLVED –

1. That the content of the reports be referred to all Scrutiny Panels for further consideration and oversight appropriate to the scope of the panel.
2. That the 2026/27 revenue budget movement overview as detailed in Appendix 1 (Page 9) of the report now submitted be approved.
3. That re-profiling requests in respect of the 2026/27 capital programme as detailed in Appendix 1 (Page 12 and 13) of the report now submitted be approved.
4. That the revised Capital Programme for 2026/29 included in Appendix 1 (Pages 117-120) of the report now submitted be approved.

## CB.45 SECTION 75 AGREEMENT AND INTEGRATED HEALTH AND CARE GOVERNANCE ARRANGEMENTS

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval of the governance model together with authority for completion and execution of the Section 75 Agreement and associated documentation.

RESOLVED –

1. That the revised governance framework for the operation of integrated health and care services delivered under the Section 75 arrangements be approved.

2. That Cabinet shall retain responsibility for:

- strategic direction;
- major policy decisions;
- approval of the Section 75 Agreement and any material variation thereto;
- major transformation programmes;
- significant pooled budget changes;
- significant financial, legal or reputational risks;
- matters reserved by the Constitution, Budget and Policy Framework or law.

3. That a Cabinet Health and Care Sub-Committee be established and delegates executive authority to that Sub-Committee in relation to health, wellbeing and adult social care matters falling within the scope of the Section 75 arrangements, save where expressly reserved to Cabinet.

4. That the Joint Committee Health and Care shall remain the principal partnership forum through which the Council and Integrated Care Board provide strategic oversight, monitor performance, manage risk, develop proposals and align decision-making relating to integrated services.

5. That the Health Care Contracting Group be recognised as the principal operational forum responsible for implementation, contract management, integrated commissioning activity, operational performance management and day-to-day decision-making within approved budgets, policy frameworks and delegated authorities.

6. That the division of responsibilities set out in Appendix 1 of this report of the report now submitted be approved.

7. That the Director for Adults, Housing and Communities in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be delegated authority to:

a. agree any final amendments required to the Section 75 Agreement and associated schedules.

b. give effect to the proposed governance arrangements as set out in consultation with the Assistant Director for Law and Governance (Monitoring Officer).

8. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete the Section 75 Agreement and all ancillary documents necessary to give effect to the arrangements.

## CB.46 HOMELESSNESS PREVENTION AND ROUGH SLEEPING STRATEGY

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to adopt the Homelessness Prevention and Rough Sleeping Strategy and action plan 2026-2029.

RESOLVED –

1. That the outcome of the consultation. (Appendix A) of the report now submitted be noted.

2. That the revised targets at section 1.7 of the report now submitted be noted.

3. That the Homelessness Prevention and Rough Sleeping Strategy 2026-2029 (Appendix B) of the report now submitted be approved and adopted.

4. That the Homelessness Prevention and Rough Sleeping Action Plan (Appendix C) of the report now submitted be approved and adopted.

5. That the Director for Adults Housing and Communities in consultation with the Portfolio Holder for Housing Infrastructure and Transport be delegated authority to take all operational and administrative steps necessary to implement and administer the policy.

## CB.47 PLAYING PITCH AND OUTDOOR SPORTS STRATEGY

Cabinet considered a report from the Portfolio Holder for Environment, Tourism and Culture seeking approval to adopt the North East Lincolnshire Playing Pitch and Outdoor Sports Strategy 2026.

RESOLVED –

1. That the North East Lincolnshire Playing Pitch and Outdoor Sports Strategy 2026 as set out in Appendix 1 of the report now submitted be agreed and adopted.

2. That the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Environment, Tourism and Culture be delegated authority to promote, implement and administer the strategy.

## CB.48 HOUSING ENFORCEMENT AND CIVIL PENALTY POLICIES

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the Housing Enforcement Policy, the Civil Penalty Policy, and the proposed alternative approach to costs for enforcement action.

RESOLVED –

That the following be approved and adopted:

- The Housing Enforcement Policy,
- The Civil Penalty Policy, and
- The proposed alternative approach to costs for enforcement action as detailed in this report.

## CB.49 DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – PROPOSED LEASES OF LAND AT THE REAR OF SPRINGFIELD ROAD, SCARTHO, GRIMSBY

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to grant separate 25-year leases to Grimsby Rugby Union Football Club (the Rugby Club) and the 5th Grimsby (Scartho) Scout Group over parts of the Council-owned land to the rear of Springfield Road, Scartho

RESOLVED –

1. That the grant of a lease to the Rugby Club for part of the land for a term of 25 years at a peppercorn rent of £1 per annum, if demanded be approved.

2. That the grant of a lease to the Scouts for part of the land for a term of 25 years at a peppercorn rent of £1 per annum, if demanded be approved.

3. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Finance, Resources and Assets be authorised to settle the detailed terms of the proposed leases.

4. That the Assistant Director of Law and Governance (Monitoring Officer) be authorised to complete all necessary legal documentation.

There being no further business, the Chair declared the meeting closed at 5.09 p.m.