



To be submitted to the Council at its meeting on 17th September, 2020

CABINET

8th July 2020 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Fenty, Lindley, Procter, Shepherd, Shreeve and S. Swinburn.

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Chief Operating Officer and Director of Children's Services)
- Caroline Borgstrom (Assistant Director Operations)
- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Chief Legal and Monitoring Officer)
- Iain Lovell (Assistant Director Communications)
- Mark Nearney (Assistant Director Housing, Highways, Transport and Planning)
- Stephen Pintus (Director of Health and Wellbeing)
- Sharon Wroot (Director of Resources and Governance)
- Helen Thompson (Investment Team Manager)
- Paul Windley (Democratic and Scrutiny Team Manager)

Also in attendance:

- Councillor Silvester – Chair of the Communities Scrutiny Panel

CB.12 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

CB.13 DECLARATIONS OF INTEREST

There were no declarations of interest with regard to any items on the agenda for this meeting.

CB.14 MINUTES

The minutes of the Cabinet meeting on 10th June 2020 were agreed as a correct record.

CB.15 ENFORCEMENT SCRUTINY WORKING GROUP FINDINGS

Cabinet considered a report from the Chair of the Communities Scrutiny Panel setting out the findings and recommendations of the Enforcement Scrutiny Working Group.

Councillor Silvester, Chair of the Communities Scrutiny Panel introduced the report and thanked all members and officers involved in the working group for the enormous amount of hard work that had gone into the review.

RESOLVED –

That the recommendations of the Enforcement Scrutiny Working Group, as referred to Cabinet by the Communities Scrutiny Panel, be adopted and the Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Safer and Stronger Communities, to implement such recommendations subject to internal governance and controls.

CB.16 CHILDREN'S SOCIAL CARE IMPROVEMENT

Cabinet considered a report from the Deputy Chief Executive and Director of Children's Services setting out the Council's response to the Ofsted Monitoring Visit in 2019, and progress on the identified actions within the Department for Education (DfE) Improvement Notice.

The Chair thanked all officers involved in the accelerated progress noted in the report. He emphasised the need to achieve transformational change through the additional resources put into Children's Services by the administration.

RESOLVED –

1. That the decisions and actions taken to date as part of the Improvement Plan be endorsed.
2. That the areas of improvement against the 'DfE Escalation Measures' be noted and that the proposed way forward be endorsed, with the Deputy Chief Executive and Director of Children's Services instructed to so implement, in consultation with the Portfolio Holder for Children, Education and Young People.

3. That the report now submitted be referred to the Children and Lifelong Learning Scrutiny Panel.

CB.17 EMPTY PROPERTY STRATEGY

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing setting out the Empty Property Strategy 2020 – 2024 and associated action plan.

RESOLVED –

1. That the adoption of the Empty Property Strategy and action plan be approved.
2. That the Director for Economy and Growth be authorised to implement the strategy and action plan, making such amendments and updates as are required from time to time in consultation with the Portfolio Holder for Regeneration, Skills and Housing.

CB.18 CCTV STRATEGY

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities setting out the Council's existing CCTV capability and putting forward recommendations to upgrade the current provision by means of a substantial capital investment and adoption of a new Public Space CCTV strategy.

RESOLVED –

1. That the adoption of the Public Space CCTV Strategy be approved.
2. That the capital investment of £1,002,500.00 to be invested into CCTV provision, be approved.
3. That the Deputy Chief Executive and Director for Children's Services be authorised, in consultation with the Director of Resources and Governance and Portfolio Holder for Safer and Stronger Communities, to implement the strategy and make amendments and updates as necessary from time to time.
4. That the Deputy Chief Executive and Director for Children's Services be authorised, in consultation with the Portfolio Holder for Safer and Stronger Communities, to commence a procurement exercise for the provision of CCTV and make an award.

5. That the Chief Legal and Monitoring Officer be authorised to execute documentation arising.

CB.19 MERIDIAN SHOWGROUND MANAGEMENT OPTIONS

Cabinet considered a report from the Portfolio Holder for Tourism, Heritage and Culture setting out the recommendations regarding the future management, maintenance and operation of the Meridian Showground in Cleethorpes.

Councillor Procter, Portfolio Holder for Tourism, Heritage and Culture, proposed an amendment to the recommendation in the report to clarify that a full review would be undertaken *prior* to the end of the 2020/21 financial period.

Councillor Jackson noted the need to correct the percentage figures around social media activity that were quoted in the appendix to the report.

RESOLVED – That the Director of Economy and Growth be authorised to continue to arrange the management of the Showground and for it to be maintained and operated by the Council, in line with the recommendation in Option 2, as detailed within Appendix A of the report now submitted, subject to full review by Cabinet prior to the end of the 2020/21 financial period.

There being no further business, the Chairman declared the meeting closed at 5.51 p.m.



To be submitted to the Council at its meeting on 17th September, 2020

CABINET

15th July 2020 at 2.30 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Fenty, Lindley, Procter, Shepherd, Shreeve and S. Swinburn.

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Chief Operating Officer and Director of Children's Services)
- Simon Jones (Chief Legal and Monitoring Officer)
- Liz Marsden (Communication and Marketing Advisor)
- Stephen Pintus (Director of Health and Wellbeing)
- Sharon Wroot (Director of Resources and Governance)
- Clive Tritton (Interim Director of Economy and Growth)
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.20 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

CB.21 DECLARATIONS OF INTEREST

Councillor Shreeve declared a personal interest in item CB.22 as a trustee of Harbour Place.

CB.22 COVID-19 RECOVERY PLAN

Cabinet considered a report from the Leader of the Council presenting the Council's approach to Covid-19 recovery.

Cabinet wished to place on record its thanks to all staff involved in the recovery process.

RESOLVED –

1. That the approach to recovery, as set out in the Appendix to the report now submitted, be approved.
2. That this report be referred to the Communities Scrutiny Panel for consideration and any further recommendations.

CB.23 LOCAL ENTERPRISE PARTNERSHIPS

Cabinet considered a report from the Leader of the Council recommending the Council's continued membership of the Greater Lincolnshire Local Enterprise Partnership, following the Government's review of LEP arrangements.

RESOLVED –

1. That the Council remaining a full member of the Greater Lincolnshire Local Enterprise Partnership (LEP) be supported.
2. That the development and completion of a transition agreement giving effect to the Council ceasing to be a member of the Humber LEP, on such date to be agreed, be supported.
3. That the development and implementation of appropriately robust and effective collaboration arrangements between the Council and the remaining three unitary authorities in the Humber sub-region, be supported.
4. That authority be delegated to the Leader of the Council and the Chief Executive, in consultation with the Chief Legal and Monitoring Officer and Section 151 Officer, to take all necessary steps to progress the above recommendations.

CB.24 FUTURE HIGH STREET FUNDING APPLICATION

Cabinet considered a report from the Leader of the Council on the development of a transformational scheme for the heart of Grimsby town centre which responds directly to the opportunity to apply for up to £25m of Future High Street Funding from the Government.

The Chair noted that the report had been considered by the Economy Scrutiny Panel at its special meeting on 7th July, 2020. The panel was broadly supportive of the proposal but there were concerns raised around loss of car parking and how the development would meet the council's carbon reduction aims.

RESOLVED –

1. That the Director of Economy and Growth be authorised, in consultation with the Leader of the Council, to submit a funding application up to £25m to the Future High Streets Funds (FHSF) by the closing date of 31 July 2020.
2. That the Director of Economy and Growth and Director of Resources and Governance be authorised, in consultation with the Leader of the Council, to accept the resultant grant funding on behalf of the Council, if the application is successful.
3. That authority be delegated to the Director of Economy and Growth, in consultation with the Leader of the Council, to develop the FHSF scheme and enter into in principle negotiations with third party landowners and delivery partners, including the development of a joint venture delivery vehicle with the owners of Freshney Place.
4. That it be approved in principle for the Council to exercise its powers to compulsory purchase various parcels of land designated as the development site for the FHSF scheme.
5. That the Director for Economy and Growth be authorised, in consultation with the Leader of the Council, to take all preliminary actions regarding the implementation of compulsory purchase orders in the event that the Council is unable to agree terms through the ordinary course of negotiations accepting that the final decision of completion of any such order rests with Cabinet and be subject to a further report.
6. That authority be delegated to the Director of Economy and Growth, in consultation with the Leader of the Council, to deal with all matters arising from and ancillary to the above.

CB.25 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.26 FUTURE HIGH STREET FUNDING APPLICATION

Cabinet considered an appendix to the report from the Leader of the Council referred to at CB.24 above.

RESOLVED – That appendix two to the report now submitted, pursuant to the decision at CB.24 above, be noted.

There being no further business, the Chairman declared the meeting closed at 3.17 p.m.



To be submitted to the Council at its meeting on 17th September, 2020

CABINET

5th August 2020 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Fenty, Lindley, Procter, Shepherd, Shreeve and S. Swinburn.

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Bev Compton (Director of Adult Services)
- Simon Jones (Chief Legal and Monitoring Officer)
- Helen Isaacs (Director of Communities)
- Iain Lovell (Director of Communications)
- Stephen Pintus (Director of Health and Wellbeing)
- Sharon Wroot (Director of Resources and Governance)
- Clive Tritton (Interim Director of Economy and Growth)
- Laura Cowie (Scrutiny and Committee Advisor)
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.27 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

CB.28 DECLARATIONS OF INTEREST

Councillor Swinburn declared a prejudicial interest in item CB.33 as a member of Immingham Town Council and left the meeting for this item.

CB.29 MINUTES

The minutes of the special Cabinet meeting on 29th June, 2020 were agreed as a correct record.

CB.30 TREASURY OUTTURN REPORT 2019-20

Cabinet considered a report from the Portfolio Holder for Finance and Resources detailing the treasury management arrangements, activity and performance during 2019-20.

RECOMMENDED TO COUNCIL – That the treasury management outturn report for 2019/20 be approved.

CB.31 2020/21 QUARTER 1 FINANCE MONITORING REPORT

Cabinet considered a report from the Portfolio Holder for Finance and Resources providing key information and analysis of the Council's financial position and performance at the end of Quarter 1 of the 2020/21 financial year.

RESOLVED –

1. That the reported position at Quarter 1 and the various actions being taken to bring spending back in line with the budget, be noted.
2. That the Financial Monitoring Report be referred to Scrutiny for consideration.
3. That the revised Capital Programme included at Annex 1 of the report now submitted, be approved.

CB.32 CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2019/20

Cabinet considered a report from the Portfolio Holder for Children, Education and Young People providing an overview of the activity and analysis of complaints and compliments for the period 1st April 2019 to 31st March 2020.

Cabinet were pleased to see that the number of complaints had reduced and the number of compliments increased during a very demanding time for Children's Social Care over lockdown and passed on their thanks to all staff involved for their efforts.

RESOLVED –

1. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2019/20 be noted.

2. That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2019/20 be referred to the Children and Lifelong Learning Scrutiny Panel for their consideration.

CB.33 DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – LEASE DISPOSAL OF IMMINGHAM PLAYING FIELDS

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing seeking authority to dispose, by way of a lease, the subject site Immingham Playing Fields.

Councillor Swinburn had declared a prejudicial interest as a member of Immingham Town Council, and left the meeting for this item.

RESOLVED –

1. That the principle of a full, repairing, and insuring lease of the subject site for a term of 125 years at a peppercorn rent (£1 per annum if demanded) to Immingham Town Council (the "ITC"), be approved.
2. That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Regeneration, Skills and Housing, to settle all heads of terms and ensure that all necessary actions are carried out to complete the lease disposal.
3. That authority be delegated to the Chief Legal and Monitoring Officer to complete and execute all requisite legal documentation in relation to the matters outlined above.

CB.34 REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000 UPDATE 2019/20

Cabinet received a verbal update from the Chief Legal and Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2019/20 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.

RESOLVED – That the update confirming there was no RIPA activity conducted during 2019/2020, be noted.

CB.35 COVID 19 RESPONSE – ADULT SOCIAL CARE PROVIDER SUSTAINABILITY PROPOSALS PHASE 2

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care providing an update on the use of the phase 1 funding and proposing new support arrangements.

RESOLVED –

1. That the proposals in relation to phase 2 of provider sustainability for the second quarter of 2020/21 (to 13th September 2020), to be implemented by the Director of Adult Services on a payment period by payment period basis and commencing from payment period 4 (22nd June 2020), be adopted.
2. That authority be delegated to the Director of Adult Services and the Director of Resources and Governance to review and adjust such arrangements on a monthly basis subject to a financial limit of £600,000 to the end of payment period 6 (13th September 2020).
3. That a formal recommendation be made to the North East Lincolnshire Clinical Commissioning Group to adopt an equivalent approach in respect of NHS funded residential, nursing, continuing health care (CHC) and supported living placements.

CB.36 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.37 SHARED SERVICES REVIEW

Cabinet considered a report from the Portfolio Holder for Finance and Resources on a review of our shared support services arrangements with North Lincolnshire Council, which made a series of recommendations to either further explore opportunities to improve on or amend current arrangements.

RESOLVED –

1. That the recommendations set out within Appendix 1 of the report now submitted, be approved including a review of the governance

arrangements relating to shared services acknowledging that such review may result in changes to the Council's constitution.

2. That authority be delegated to the Director of Resources and Governance to implement any further actions resulting from the review, in consultation with the Portfolio Holder for Finance and Resources and the Chief Legal and Monitoring Officer.
3. That authority be delegated to the Chief Legal and Monitoring Officer to implement any actions relating to changes to the legal agreement and governance arrangements arising from this review including bringing a report before Full Council in the event of any required constitutional change.

There being no further business, the Chairman declared the meeting closed at 5.42 p.m.