



To be submitted to the Council at its meeting on 17<sup>th</sup> September, 2020

## **CABINET**

**8<sup>th</sup> 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.