



To be submitted to the Council at its meeting in July 2022

CABINET

9th March 2022 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Chief Executive)
- Joanne Hewson (Deputy Chief Executive and Executive Director for People, Health and Care)
- Sharon Wroot (Executive Director for Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Michelle Lalor (Head of Communications and Customer Services)
- Laura Cowie (Senior Scrutiny and Committee Advisor)

There was one member of the press and three members of the public in attendance.

CB.128 APOLOGIES FOR ABSENCE

There were no apologies for absence received for this meeting.

CB.129 DECLARATIONS OF INTEREST

Councillor Procter declared a personal interest at item CB.137 as an employee of a business that purchases annual business parking permits.

CB.130 MINUTES

The minutes of the Cabinet meeting on 16th February 2022 were agreed as a correct record.

CB.131 **NORTH EAST LINCOLNSHIRE COUNCIL'S MUSEUM SERVICE – APPLICATION FOR MUSEUM ACCREDITATION FOR THE GRIMSBY FISHING HERITAGE CENTRE (GFHC)**

Cabinet considered a report from the Portfolio Holder for Economic Development, Housing and Tourism presenting a series of policies for adoption to support an application for Museum Accreditation for the Grimsby Fishing Heritage Centre.

RESOLVED –

1. That the Museum Service policies as laid out at appendix 1-5 of the report now submitted, be approved and submitted as part of an Accreditation return for the Grimsby Fishing Heritage Centre to the Arts Council.
2. That authority be delegated to the Executive Director Environment, Economy and Resources in consultation with the Portfolio Holder for Economic Development, Housing and Tourism to submit such application and deal with any requests for further information or clarification and any ancillary matters arising.

CB.132 **DEPARTMENT FOR EDUCATION HOLIDAY ACTIVITIES AND FOOD (HAF) GRANT**

Cabinet considered a report from the Portfolio Holder for Children and Education seeking approval of the Department for Education Holiday Activities and Food grant of £789,050 to co-ordinate the delivery of free holiday clubs for children in receipt of benefits-related free school meals.

RESOLVED –

1. That the acceptance of the Department for Education Holiday Activities and Food (HAF) grant of £789,050, be approved.
2. That authority be delegated to the Deputy Chief Executive and Executive Director for People Health and Care, acting as the Interim Director of Children's Services in consultation with the Portfolio Holder for Children and Education to ensure that all necessary actions are carried out in order to co-ordinate and implement the Holiday Activities and Food programme.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to complete all requisite legal documentation arising.

CB.133 ENHANCED BUS QUALITY PARTNERSHIP AND SCHEMES

Cabinet considered a report from the Portfolio Holder for Environment and Transport summarising the Government's National Bus Strategy and introducing the Enhanced Bus Quality Partnership and Scheme.

RESOLVED –

1. That the Enhanced Bus Quality Partnership and Scheme as set out in Appendix 1 of the report now submitted, be approved and effective from 1st April 2022.
2. That authority be delegated to the Executive Director Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to:
 - a. Approve any future variations to the Enhanced Bus Quality Partnership Scheme.
 - b. Approve a Bus Passenger Charter for North East Lincolnshire.
 - c. Procure measures identified in the Enhanced Bus Quality Partnership and Scheme or reprioritised Enhanced Bus Quality Partnership Scheme.
 - d. Award contract(s) for the measures within the allocated budget to the project and to carry out all activity to mobilise and fully implement.
 - e. Present a progress report on the operation of the Enhanced Bus Quality Partnership Scheme to the appropriate scrutiny panel by 31 March 2023.
3. That the Assistant Director Law, Governance and Assets be authorised to complete and execute all requisite legal documentation arising.

CB.134 LOCAL TRANSPORT PLAN DELIVERY PLAN 2022/23-2024/25

Cabinet considered a report from the Portfolio Holder for Environment and Transport setting out the package of measures to be delivered through the Council's 2022/23-2024/25 capital programme for approval.

RESOLVED –

1. That the proposed Local Transport Plan Delivery Plan at appendix 1 of the report now submitted, including the Local Transport Plan capital programme for 2022/23 – 2024/25, be approved.

2. That authority be delegated to the Executive Director Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport to:
 - finalise the terms of the funding arrangement with the Department for Transport and receive funds;
 - establish programme governance arrangements including the approval of any project variations, commence any related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards;
 - implement appropriate monitoring arrangements including receipt of a monthly update on programme progress.
3. That authority be delegated to the Executive Director Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport to receive any additional in year grant funding and allocate spend accordingly through the Local Transport Plan programme and to deal with all ancillary matters arising.
4. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to settle, complete and execute all documentation arising from the above.

CB.135 SCHOOL BUILDINGS CAPITAL PROGRAMME 2022 TO 2025

Cabinet considered a report from the Portfolio Holder for Children and Education presenting the rolling programme of capital works for the Local Authority's Schools Condition, High Need and Basic Need Government Grant allocations within the Council's school estate for approval.

RESOLVED –

1. That authority be delegated to the Executive Director for People, Health and Care in consultation with the Portfolio Holder for Children and Education to:
 - a. Approve the continuing rolling programme of identified highest priority condition works within the Schools Capital Maintenance Programme.
 - b. Approve the programme of new pupil places schemes to ensure that the Local Authority has sufficient and suitable school places to meet its statutory responsibility in accordance with the Education Act and the demand for local places due to new housing developments. This programme includes the need for two new 210 place primary schools, as well as expanding some of the

Local Authority's existing sites by the creation of a further 150 pupil places at Cleethorpes Academy, and 245 pupil places across Laceby and New Waltham schools.

- c. Approve the programme of works within the High Need Programme.
 - d. Commence procurement exercises where necessary in connection with the above, and to appoint suitable providers to run two new proposed 210 place primary schools to include award, mobilisation and implementation at the appropriate time.
 - e. To carry out all ancillary activity reasonably arising from the above.
2. That the Assistant Director Law, Governance and Assets be authorised to execute any documentation arising from the above recommendations.

CB.136 ADULT SOCIAL CARE CHARGING POLICY

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care in relation to the Adult Social Care Charging Policy's annual review.

RESOLVED –

1. That, having reflected upon the previously considered charging approaches and in order to satisfy itself that its current approach to charging is appropriate, the option of applying a maximum percentage of disposable income as an upper limit to be taken into account for charging purposes ('the 'percentage-based approach') be rejected.
2. That authority be delegated to the Director of Adult Social Services (DASS) in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to revise the charging policy for the financial year 2022/23 and thereafter enable the Portfolio Holder for Health, Wellbeing and Adult Social Care to make minor modifications periodically as may be required in accordance with the constitutional responsibility afforded to that office.

CB.137 THE BOROUGH OF NORTH EAST LINCOLNSHIRE COUNCIL (OFF-STREET PARKING PLACES) ORDER 2022

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to review various aspects of parking provision across the borough including a number of additions to the current off-street parking orders.

RESOLVED –

1. That a review of parking provision and parking permits across the borough be supported and adopts the approaches as contained at appendix 1, 2, 3 and 4, or the report now submitted.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Portfolio Holder for Environment and Transport to:
 - a. Complete and implement the review of parking provision and parking permits;
 - b. Conduct an annual financial review of all car park revenue and to review all tariffs and permit prices ensuring that such review supports the Carbon Road Map, the Bus Service Improvement Plan and Economic Regeneration.
 - c. Take all necessary and ancillary action to implement and deal with all matters directly arising.

CB.138 WRITE OFF OF UNCOLLECTABLE COUNCIL TAX DEBTS

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable Council Tax debts.

RESOLVED – That the Executive Director Environment, Economy and Resources be instructed to formally write off the sum of £51,409.82 of uncollectable Council Tax debt as outlined within Appendix A of the report now submitted.

CB.137 WRITE OFF OF UNCOLLECTABLE NATIONAL NON-DOMESTIC RATES DEBTS

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable National Non-Domestic Rates (Business Rates) debts.

RESOLVED – That the Executive Director Environment, Economy and Resources be instructed to formally write off the sum of £574,974.51 of uncollectable National Non-Domestic Rates outlined within Appendix A of the report now submitted.

There being no further business, the Chairman declared the meeting closed at 5.37 p.m.