



To be submitted to the Council meeting on 19th July 2018

CABINET

11th April 2018

PRESENT: Councillor Oxby (in the Chair)
Councillors Bolton, Hyldon-King, James, Patrick, Watson and P. Wheatley.

Officers in Attendance:

Rob Walsh	Joint Chief Executive for NELC and CCG
Joanne Hewson	Deputy Chief Executive
Angela Blake	Director of Economy and Growth
Simon Jones	Chief Legal and Monitoring Officer
Tony Neul	Strategic Commissioning Lead – Energy and Environment
Stephen Pintus	Director of Public Health
Sharon Wroot	Director of Finance, Resources and Operations
Beverly O'Brien	Scrutiny and Committee Support Officer

Also in attendance:

Iain Lovell	Group Manager Customer and Communications
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There were two members of the public and one member of the press in attendance.

CB.128 **APOLOGIES FOR ABSENCE**

There were no apologies of absence from this meeting.

CB.129 **DECLARATIONS OF INTEREST**

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

CB.130 **MINUTES**

The minutes of the Cabinet meeting on 14th March 2018 were agreed as a correct record.

CB.131 **FREEHOLD DISPOSAL OF WELHOLME GALLERIES**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to dispose of the freehold title of the Property known as the former Welholme Galleries in Grimsby.

Councillor P. Wheatley queried whether the Steinway piano that was purchased by the local authority for the gallery had been recovered.

Councillor Patrick reassured Cabinet that he would confirm whether the piano was recovered.

RESOLVED –

- (1) That the marketing and freehold disposal of the property be approved; subject to a legal condition of sale that works be undertaken (within an agreed timeframe) to address defects and remove the property from the Heritage At Risk Register;
- (2) That powers be delegated to the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism, to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the disposal;
- (3) That the Chief Legal Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

CB.132 **HEAT NETWORKS**

Cabinet considered a report from the Portfolio Holder for Energy and Environment seeking approval to accept further Heat Network Development Unit funding, should it be offered, and to procure the relevant resources for the next stage of the project.

RESOLVED –

- (1) That the findings of the Heat Mapping and Master Planning stage of the Heat Network project, as set out in the report now submitted, be noted.
- (2) That the Director of Economy and Growth be authorised in consultation with the Portfolio Holder for Energy and Environment, the

Strategic Commissioning Lead - Energy and Environment and the Section 151 Officer to accept funding, should this be awarded, and commence a procurement exercise for the recruitment of specialist resources as set out in this report now submitted.

- (3) That the Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Energy and Environment, the Strategic Commissioning Lead - Energy and Environment and the Section 151 officer to award such contracts.
- (4) That the Monitoring Officer be authorised to execute all documentation in connection with the award.
- (5) That the findings of the techno-economic feasibility stage of the project be considered by scrutiny prior to further consideration by Cabinet.

CB.133

THE PROCUREMENT OF WATER AND ASSOCIATED SERVICES

Cabinet considered a report from Portfolio Holder for Energy and Environment seeking approval to delegate the award of water and sewerage contracts following a compliant tender.

Mr Neul stated that recommendation one had already been implemented with agreement from the Portfolio Holder for Energy and Environment. This was due to time restrictions of awarding the contract and the timing of this Cabinet meeting.

RESOLVED –

- (1) That upon completion of the competition under Crown Commercial Service EU compliant framework, Water, Wastewater and Ancillary Services (RM3790) Lot 1 (Water and Waste Water Services), the award of the contract to the successful provider(s) be delegated to the Director of Economy and Growth in conjunction with the Portfolio Holder for Energy and Environment.
- (2) That authority be given to the Monitoring Officer to complete all requisite legal documentation in relation to the matters outlined above.
- (3) That the Officer Decision record attached to this report be noted.

There being no further business, the Chairman declared the meeting closed at 2.15 p.m.