



To be submitted to the Council meeting on 22nd March 2018

CABINET

14th February 2018

PRESENT: Councillor Oxby (in the Chair)
Councillors Bolton, James, Patrick and Watson

Officers in Attendance:

Rob Walsh	Joint Chief Executive for NELC and CCG
Simon Jones	Chief Legal Officer (Monitoring Officer)
Stephen Pintus	Director of Public Health
Eve Richardson-Smith	Deputy Monitoring Officer
Sharon Wroot	Director of Finance, Resources and Operations
Laura Cowie	Scrutiny and Committee Advisor

There were four members of the public and two members of the press in attendance.

CB.104 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Hyldon-King and P. Wheatley for this meeting.

CB.105 **DECLARATIONS OF INTEREST**

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

CB.106 **MINUTES**

The minutes of the Cabinet meetings on 20th December 2017 and 17th January 2018, and the Special meeting of the Cabinet on 31st January 2018 were agreed as a correct record.

CB.107 **THIRD PARTY PROVISION OF FIXED PENALTY NOTICE ENFORCEMENT FOR DOG FOULING AND LITTER**

Cabinet considered a report from Portfolio Holder for Safer Communities and Public Protection presenting a number of options around an approach to dog fouling and litter enforcement.

RESOLVED –

- (1) That the commissioning of a third party provider to undertake litter and dog fouling enforcement across North East Lincolnshire to supplement existing provision on a trial basis for an 18 month period, be approved.
- (2) That authority be delegated to the Director of Finance, Resources and Operations to award the decision on selecting a third party provider following the procurement process.

CB.108 **NORTH EAST LINCOLNSHIRE SPORTS FACILITY STRATEGY 2017 AND NORTH EAST LINCOLNSHIRE PLAYING PITCH STRATEGY 2017**

Cabinet considered a joint report from the Portfolio Holder for Health, Wellbeing and Adult Social Care and the Portfolio Holder for Finance, Community Assets, Governance and Tourism presenting the Sports Facility Strategy and the Playing Pitch Strategy for adoption.

RESOLVED –

- (1) That the North East Lincolnshire Council Sports Facility Strategy 2017-2030, as drafted at Appendix 1 of the report now submitted, be adopted.
- (2) That the North East Lincolnshire Council Playing Pitch Strategy 2018-2032, as drafted at Appendix 2 of the report now submitted, be adopted.
- (3) That authority be delegated to the Director of Health and Wellbeing in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care and the Portfolio Holder for Finance, Community Assets, Governance and Tourism to make minor amendments should Sport England and/or the National Governing Bodies of Sport request any final changes.

CB.109 **CORPORATE ASSET MANAGEMENT PLAN AND PROPERTY POLICY**

Cabinet considered a joint report from the Portfolio Holder for Regeneration, Assets, Skills and Housing and the Portfolio Holder for Finance, Community Assets, Governance and Tourism presenting the Corporate Asset Management Plan and the Property Policy for adoption.

RESOLVED –

- (1) That the Corporate Asset Management Plan, as set out in Appendix One of the report now submitted, be approved.
- (2) That the Property Policy, as set out in Appendix Two of the report now submitted, be approved.

CB.110

SCHOOL TERM DATES FOR NORTH EAST LINCOLNSHIRE'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR THE 2019-2020 ACADEMIC YEAR

Cabinet considered a report from the Portfolio Holder for Children's Services setting out the proposed school year for 2019-2020 for all voluntary, controlled and community schools with the local authority.

RESOLVED – That the proposed dates for voluntary controlled and community schools for the 2019–2020 academic year, as set out in Appendix A of the report now submitted, be approved.

CB.111

SCHOOL ADMISSION ARRANGEMENTS FOR THE 2019 – 2020 ACADEMIC YEAR

Cabinet considered a report from the Portfolio Holder for Children's Services setting out the local authority's school admission arrangements for community and voluntary controlled schools for the academic year 2019-2020.

RESOLVED –

- (1) That the general admission arrangements, including published admissions numbers for the local authority's community and voluntary controlled schools, for 2019-2020 be unchanged from 2018-2019.
- (2) That no material changes be made to the local authority's co-ordinated school admission arrangements published schemes, other than the updating of dates and deadlines, and that locally agreed protocols that support admission arrangements continue to be reviewed on a regular basis.
- (3) That the Deputy Chief Executive (Communities) continues to have delegated powers in consultation with the governing bodies of community and voluntary controlled schools to increase the published admission number of an individual year group in a school in exceptional circumstances.
- (4) That it be noted that those schools / academies that are their own admission authorities have the ability to consult and determine their own admission arrangements, details of known proposed changes are provided at Appendix 1 of the report now submitted.

- (5) That it be noted with the increasing number of academies within the local authority, the number of schools for which the local authority is responsible for in respect of determining admission arrangements, is reducing.

CB.112 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED – That the press and public be excluded from the remainder of the meeting 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.113 **BUSINESS CENTRE – WIDER REVIEW**

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing setting out the results from the wide scale review of the business centre portfolio.

RESOLVED –

- (1) That the 'Recommendations' and 'Further Recommendations' outlined in the supporting 'Business Centre Review and Factory Unit Update' attached at Appendix One and as summarised at section two and three of the report now submitted, be approved.
- (2) That authority be delegated to the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Regeneration, Assets, Skills and Housing to progress Capital Service Statements for refurbishment and improvement projects and instruct feasibility studies for expansion projects.
- (3) That an update and further recommendations (where applicable) be provided at a future meeting of Cabinet.
- (4) That authority be delegated to the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Regeneration, Assets, Skills and Housing to ensure that all necessary actions are carried out in order to approve and complete the detailed terms of the leases.
- (5) That the Chief Legal Officer be authorised to complete all requisite legal documentation in relation to the matters outlined in the recommendations above.

There being no further business, the Chairman declared the meeting closed at 2.19 p.m.