



To be submitted to the Council meeting on 15th December, 2016

CABINET

23rd November, 2016

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

Officers in Attendance:

Joanne Hewson	Deputy Chief Executive (Communities)
Angela Culleton	Interim Director of Environment
Stephen Pintus	Director of Public Health
Tony Maione	Chief Legal Officer (Monitoring Officer)
Sharon Wroot	Director of Finance, Resources and Operations
Laura Cowie	Scrutiny and Committee Advisor
Damien Jaines-White	Head of Strategy and Programme Development

Also in attendance:

Councillors Brookes, De Freitas, Lindley, Shreeve, Stockton and Sutton.

There were 6 members of the public and 3 members of the press in attendance.

CB.78 **APOLOGIES FOR ABSENCE**

There were apologies received from Councillors Chase, Hyldon-King and P. Wheatley from this meeting.

CB.79 **DECLARATIONS OF INTEREST**

There were no declarations of interest in any items on the agenda for this meeting.

CB.80 **MINUTES**

The minutes of the special Cabinet meeting held on 17th October 2016, the special Cabinet meeting held on 19th October 2016 and the Cabinet meeting held on 26th October 2016 were approved as a correct record.

CB.81 **NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
ADULT SOCIAL CARE PERFORMANCE REPORT QUARTER 2
2016/17**

Cabinet received a report from the Portfolio Holder for Health and Wellbeing on the Adult Social Care performance for quarter two of 2016/17.

RESOLVED – That the content of the report be noted.

CB.82 **QUARTER 2 RESOURCES MONITORING REPORT 2016/17**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion which provides information and analysis on the Council's financial performance for the second quarter of 2016/17.

RESOLVED –

- (1) That the Quarter 2 Resource Monitoring report be referred to all scrutiny panels for consideration.
- (2) That the additions and removals from the Capital Programme, as detailed in Appendix 1 of the report now submitted, be approved.
- (3) That the revised Capital Programme detailed in Annex 1 of the Appendix in the report now submitted, be noted.

CB.83 **DRAFT BUDGET REPORT**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the Budget, Outcomes Framework and Commissioning Plan 2017/18-2020.

RESOLVED –

- (1) That the approach to budget planning, as detailed within appendix 1 of the report now submitted, be approved.
- (2) That the summary Medium Term Financial Plan for the period 2017/18 – 2019/20, as detailed within appendix 1 of the report now submitted, be approved.

CB.84 **CONTAMINATED LAND STRATEGY**

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the review of North East Lincolnshire Council's Contaminated Land Inspection Strategy.

RESOLVED – That the North East Lincolnshire Council's updated Contaminated Land Inspection Strategy be approved and adopted.

CB.85 **HOMES AND COMMUNITIES AGENCY DELIVERY PARTNER PANEL 2**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion and the Portfolio Holder for Regeneration, Skills and Housing on securing a development partner through the Homes and Communities Agency Delivery Partner Panel 2.

RESOLVED –

- (1) That the release of land be approved at:
 1. Former Western School; and
 2. Former Lindsey Lower School Playing Fieldsthrough the Homes and Communities Agency Delivery Partner Panel 2 to identify a partner to deliver development in accordance with the Expression of Interest documentation attached to the report now submitted,, with final approval to be brought back to Cabinet prior to the exchange of contracts.
- (2) That the decision made on 3rd September 2007, to expand the Cleethorpes Cemetery site provision to the Council owned Lindsey Lower School playing field site, be superceded.
- (3) That the progress of consideration of other sites for bringing forward development and releasing the capital value of land, particularly the possible release of land to Develop NEL to deliver development directly, be noted.

CB.86 **SMARTER NEIGHBOURHOOD SERVICES PROGRAMME REVIEW AND GOVERNANCE UPDATE**

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Safer Communities, Public Protection and the Visitor Economy on the Smarter Neighbourhood Operations project review and governance update.

With permission from the Leader and Portfolio Holder for Energy and Environment, Councillor Shreeve spoke on behalf of the joint scrutiny working group in support of the recommendations.

RESOLVED –

(1) That, subject to continued staff consultation, the new street cleansing rounds (that are more efficient and are targeted to areas of need, meeting statutory minimum standards and resulting in a change in working patterns in street cleansing to a five day week of full service provision complimented by a targeted weekend service to deliver services in areas such as the Town Centre and the resort) be approved.

(2) That the options to reshape services as set out in Appendix B of the report now submitted, be referred to the Regeneration, Environment and Housing Scrutiny Panel for consideration.

CB.87

DRAFT HOUSING STRATEGY 2016-2020

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing on the implementation of the draft Housing Strategy.

RESOLVED – That the draft Housing Strategy appended to the report now submitted, be approved for a period of consultation and that a final version be brought back to Cabinet, incorporating the consultation feedback, for adoption in April 2017.

CB.88

NORTH EAST LINCOLNSHIRE COUNCIL AND NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP JOINT BUSINESS PLAN FOR THE DELIVERY OF INTEGRATED HEALTH AND SOCIAL CARE SERVICES

Cabinet considered a report from the Portfolio Holder for Health and Wellbeing on North East Lincolnshire Council and North East Lincolnshire Clinical Commission Groups three year business plan which sets out their intended shared work programme.

RESOLVED – That the business plan for the delivery of integrated health and social care services for the period 2016-2019, which is a refresh of the 2015-2018 plan, be approved.

CB.89

DISPOSAL OF 44 HENEAGE ROAD, GRIMSBY

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the disposal of 44 Heneage Road, Grimsby.

RESOLVED –

- (1) That the principle of marketing and freehold disposal of 44 Heneage Road, Grimsby be approved.
- (2) That the Director of Finance Operations and Resources in consultation with the Portfolio Holder for Finance, Resources and Inclusion be delegated responsibility to ensure that all necessary actions be carried out in order to complete and approve the detailed terms of the disposal.
- (3) That the Monitoring Officer for the Council be authorised to complete all requisite legal documentation in relation to the matters outlined in resolution (1) above.
- (4) That until disposal is ultimately achieved, the Council continue its commitment to maintaining the property.

CB.90

ADULT SERVICES ANNUAL COMPLAINTS REPORT

Cabinet considered a report from the Portfolio Holder for Health and Wellbeing that provided an overview of the activity and analysis of complaints and representation for 2015-2016.

RESOLVED – That the lessons learned from the adult social services and health statutory complaints annual report for 2015/2016, be noted and the report be referred to the Health Scrutiny Panel.

CB.91

HOMESAFE: MORTGAGE BREATHING SPACE EXTENSION SCHEME

Cabinet considered a report from the Portfolio Holder for Health and Wellbeing on the proposal to introduce an extension to the current Mortgage Breathing Space scheme.

RESOLVED –

- (1) That an extension to the current Mortgage Breathing Space scheme funded by Department for Communities and Local Government (DCLG) and administered by Wakefield Metropolitan Council at nil cost to North East Lincolnshire Council, be approved.
- (2) That the advice sought through Independent Financial Advisors as part of the Mortgage Breathing Space loan application be extended to allow residents to look at their longer term options.

- (3) That the Monitoring Officer be instructed to complete and enter into all necessary legal documentation to implement the resolutions above.

CB.92

PUBLIC CONVENIENCES – REVIEW AND CONSIDERATION OF MANAGEMENT OPTIONS

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the management review for public conveniences.

With permission from the Leader, Councillor Brookes, ward councillor for Haverstoe, was invited to speak. In preparation for the meeting, Councillor Brookes had returned to local businesses that had previously signed a petition in relation to public convenience closures. These local businesses as well as residents felt that the cleanliness of the toilets were inadequate and believed that, if improvements were made, more people would be willing to pay to use them. It was noted that the closure of St. Peter's Avenue toilets had gone down worst of all. Local businesses did state to Councillor Brookes that they would be happy to allow members of the public to use their facilities if they were paying customers.

In response to Councillor Brookes comments, the Portfolio Holder promised Cabinet that the cleanliness of the toilets would be reviewed as a matter of urgency.

RESOLVED –

- (1) That the portfolio be rationalised, which would meet the financial savings required but would result in either a reduction in opening hours and selective closures as set out in section 1.9 -1.11 of the report now submitted.
- (2) That the charging tariff be changed to 20p, which would reduce the charge to use the public conveniences for residents and visitors to the Borough and could encourage increased usage as set out in section 1.8 of the report now submitted.
- (3) That the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Finance, Resources and Inclusion be delegated responsibility to ensure that all necessary actions are carried out in order to complete and approve the matters outlined above. The Director of Finance, Operations and Resources, may also implement other operational and non-monetary benefits in relation to income as outlined in section 1.7 of the report now submitted.
- (4) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

CB.93

**DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION
– LEASE OF FORMER SCARTH O LIBRARY, ST GILES AVENUE,
GRIMSBY**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the lease of former Scartho Library, St Giles Avenue, Grimsby.

RESOLVED –

- (1) That Foresight Ltd (“the Provider”) be granted a lease of the subject property for a term of 125 years at peppercorn rent (£1 per annum if demanded).
- (2) That the Director of Finance, Operations and Resources, in consultation with the Portfolio Holder for Finance, Resources and Inclusion be delegated responsibility to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the disposal.
- (3) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

CB.94

**BOROUGH OF NORTH EAST LINCOLNSHIRE (PROHIBITION OF
WAITING ON STREET PARKING) CONSOLIDATION ORDER 2016**

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the consolidation of existing traffic regulations into a single order.

RESOLVED –

- (1) That subject to consultation and no objections being received, approval be granted to the making of the Consolidation Traffic Regulation Order.
- (2) That in the event there are unresolved objections to the Order, these be referred back to the Portfolio Holder for Energy and Environment for determination and a decision as to whether or not the Traffic Regulation Order be confirmed.

CB.95

**LEASE OF 146 FREEMAN STREET, GRIMSBY, NORTH EAST
LINCOLNSHIRE**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Operations on the lease agreement for 146 Freeman Street, Grimsby.

RESOLVED –

- (1) That the principle of approving a lease which represents best value, comprising of training and ancillary accommodation at the subject property, be approved.
- (2) That the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Finance, Resources and Inclusion be delegated responsibility to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the lease.
- (3) That the Monitoring Officer for the council be authorised to complete all requisite legal documentation in relation to the matters outlined in resolution (1) above.
- (4) That until the lease is ultimately completed; the Council continue its occupation of current locations at Freeman Street Resource Centre, Thrunscoe and Centre4.

CB.96

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.97

REVIEW OF CULTURE, HERITAGE, LEISURE SPORT AND TOURISM

Cabinet considered a report from the Portfolio Holder for Health and Wellbeing on the Culture, Heritage, Leisure Sport and Tourism Commissioning Review update.

RESOLVED –

- (1) That the decision on the temporary ice rink operation at Grimsby Leisure Centre, be deferred until the next meeting of Cabinet on 21st December 2016.
- (2) That the commencement of a consultation exercise aimed at delivering a more efficient and responsive library service, be approved.
- (3) That in principle approval be given to the other savings proposals outlined in Appendix A to the report now submitted.
- (4) That authority be delegated to the Director of Health and Well-Being, in consultation with the Portfolio Holder for Health and Wellbeing to

work in partnership with Lincs Inspire Limited to implement the resolutions above.

CB.98

LEASE OF NEW OXFORD HOUSE, OSBOURNE STREET, GRIMSBY

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the lease of New Oxford House, Osbourne Street, Grimsby.

RESOLVED –

- (1) That the principle of negotiating terms for a 'lease in' of the subject property, be approved.
- (2) That the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Finance, Resources and Inclusion, and the Monitoring Officer be delegated responsibility to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the lease.
- (3) That until the lease is ultimately completed; the Council continue to occupy its current portfolio of offices.
- (4) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

There being no further business, the Chairman declared the meeting closed at 2.54 p.m.