

To be submitted to the Council meeting on 15<sup>th</sup> December, 2016

## **CABINET**

**26<sup>th</sup> October, 2016**

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

Officers in Attendance:

Rob Walsh	Chief Executive
Joanne Hewson	Deputy Chief Executive (Communities)
Ange Blake	Director of Economy and Growth
Stephen Pintus	Director of Public Health
Sharon Wroot	Director of Finance, Resources and Operations
Tony Maione	Chief Legal Officer (Monitoring Officer)
Tony Neul	Strategic Commissioning Lead – Energy and Environment
Beverly Stanton	Scrutiny and Committee Advisor

Others in attendance:

Councillor Bramley, De Freitas and Stockton

There were 2 members of the public and 2 members of the press in attendance.

CB.68 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Chase.

CB.69 **DECLARATIONS OF INTEREST**

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

CB.70 **MINUTES**

The minutes of the Cabinet meeting on 28<sup>th</sup> September, 2016 were approved as a correct record.

CB.71 **AIR QUALITY STRATEGY REVIEW**

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the review of the outdoor air quality within the authority's area against the National Air Quality Standards.

RESOLVED –

- (1) That the recommendations listed in the Annual Status Report 2016, at Appendix 1 of the report now submitted, be adopted.
- (2) That the recommendations and conclusions listed in the Grimsby Detailed Assessment 2016, at Section 1.7 of the report now submitted, be adopted.
- (3) That the decision on whether or not to procure air quality monitoring equipment, subject to the outcome of the planned review and the commencement of a procurement process if necessary, be delegated to the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Energy and Environment.
- (4) That the award of contract following the conclusion of any procurement activity, if necessary, be delegated to the Monitoring Officer.

CB.72 **COMMUNITY LED LOCAL DEVELOPMENT (CLLD)**

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing on the Community Led Local Development Programme which will support intended beneficiaries in overcoming the challenges they face in accessing employment.

The Monitoring Officer advised Cabinet that recommendation four of the report specified that an Elected Member represent North East Lincolnshire Council on the Local Action Group and that, if approved, a Member would require appointment accordingly.

Councillor Oxby proposed (Councillor Watson seconded) that Councillor Wheatley be appointed to represent the Council accordingly.

RESOLVED –

- (1) That the decision to proceed with a Community Led Local Development (CLLD) programme in North East Lincolnshire, be approved.
- (2) That the submission of an European Regional Development Fund (ERDF) and European Social Fund (ESF) bid to support the delivery of the CLLD programme, be agreed.
- (3) That North East Lincolnshire Council act as the accountable body for the European funding to deliver the Community Led Local Development (CLLD).
- (4) That Member representation on the Local Action Group be approved.
- (5) That the Portfolio Holder for Regeneration, Skills and Housing be appointed as North East Lincolnshire Council's representative on the Local Action Group.

CB.73

### **CLIMATE LOCAL**

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the Climate Local Commitments and the actions the authority intend to undertake locally to reduce carbon emissions and changes in the climate within its own operations.

RESOLVED –

- (1) That the Climate Local Commitments set out in Appendix A of the report now submitted, be approved.
- (2) That the commitments be monitored and reviewed annually by the Regeneration, Environment and Housing Scrutiny Panel prior to consideration by Cabinet.
- (3) That the outputs from the Energy Stakeholder Workshop attached in Appendix B of the report now submitted, be developed into further

commitments where appropriate, and reported back to Cabinet for adoption as part of the monitoring and review process.

CB.74 **APPROVAL AND ADOPTION OF THE REFRESHED LOCAL TRANSPORT PLAN AND HIGHWAYS STRATEGY (2016)**

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the adoption of the North East Lincolnshire Local Transport Plan and the North East Lincolnshire Highways Strategy.

Councillor Watson explained that this report had now been through the scrutiny process and as a result of this the recommendation laid out in the report had been changed.

RECOMMENDED TO COUNCIL - That the refreshed North East Lincolnshire Local Transport Plan and the North East Lincolnshire Highways Strategy, be adopted and, subject to adoption by Full Council, authority be delegated to the Director of Economy and Growth together with the Portfolio Holder for Energy and Environment to take all necessary steps to publicise and implement both documents.

CB.75 **JUNCTION IMPROVEMENT SCHEME**

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Skills and Housing on the programme for improvements to three major junctions on North East Lincolnshire's strategic highways network.

Councillor Oxby stated that this scheme would have major impacts on the borough. He believed that there should be full engagement with stakeholders and he was not convinced that there had been. He thought it was important to link this scheme with the Local Plan. Councillor Oxby believed that proper infrastructure needed to be in place to support the borough's growth and it would be beneficial to have concrete evidence that showed the scheme was supported within the Local Plan. Councillor Oxby then proposed a set of revised recommendations.

RESOLVED –

- (1) That the Officers recommendations presented in the report be noted and the Director of Economy and Growth be instructed to obtain further information and evidence on the schemes for consideration and consultation.

- (2) That the report, together with the information and evidence referred to above, be referred to the Regeneration, Environment and Housing Scrutiny Panel for detailed consideration and feedback.
- (3) That a report on these schemes be brought to a future meeting of Cabinet, taking into account the further information and evidence (Resolution 1 above) and feedback from Scrutiny (Resolution 2 above), if the Highways Strategy and Local Transport Plan Refresh is adopted by Council.
- (4) That the Director for Economy and Growth, in consultation with the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Skills and Housing, continue negotiations with the Greater Lincolnshire LEP in respect of the Local Growth Fund grant to ensure that this continues to be secured for highways investment in North East Lincolnshire.

CB.76

### **REGIONALISATION OF ADOPTION**

Cabinet considered a report from the Portfolio Holder for Children and Young People on the proposals for adoption reform contained within the government's Education and Adoption Act 2016.

RESOLVED –

- (1) That the proposed changes from the Department for Education (DfE) regarding the delivery of adoption services, be noted.
- (2) That the content of the report be noted and the formation of a North and Humber Adoption Agency be endorsed.
- (3) That delegated authority be given to the Director of Children's Services (Deputy Chief Executive) in conjunction with the Portfolio Holder for Children and Young People, to form a Central Hub and North and Humber spoke model by April 2017.

CB.77

### **TERMINAL GROUYNE REPLACEMENT PROJECT**

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the maintenance to undertake coastal defence works on Terminal Groyne.

RESOLVED –

- (1) That the Authority act as the Accountable Body for the programme of flood works to be funded by the Defra Flood Grant in Aid (FDGiA) programme.

- (2) That the procurement of works for the Terminal Groyne replacement project to an estimated value of £750,000, be agreed.
- (3) That Engie be granted approval for the release of an Invitation to Tender under the Council's Contract Procedure Rules.
- (4) That the conclusion of the procurement exercise and award of contract to the successful contractor, be delegated to the Director of Economy and Growth.

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