



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

## **CABINET**

**28<sup>th</sup> September, 2016**

**PRESENT:** Councillor Oxby (in the Chair)  
Councillors Hyldon-King, 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)      |
| Angela Culleton | Interim Director of Environment               |
| Iain Lovell     | Head of Communications                        |
| Beverly Stanton | Scrutiny and Committee Advisor                |

There were 3 members of the public and 2 members of the press in attendance.

CB.48 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Chase and James.

CB.49 **DECLARATIONS OF INTEREST**

Councillor Oxby declared a personal and prejudicial interest in CB.55 as he was currently the president of the Grimsby and Cleethorpes District Table Tennis Association.

CB.50

**MINUTES**

The minutes of the Cabinet meeting on 31<sup>st</sup> August 2016 was approved as a correct record.

CB.51

**SMARTER NEIGHBOURHOOD SERVICES REVIEW**

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 transformation of Neighbourhood Services.

RESOLVED –

- (1) That the Review of Operations and Making Waste Pay Projects be simplified and streamlined into one project; The Smarter Neighbourhood Services Project with two phases of commissioning.
- (2) That the key areas of work set out below, be approved;
  - a. The re-design of the recycling collection by the reduction of collection frequency of the recycling box collection from weekly to fortnightly with planned implementation as early as possible in 2016.
  - b. The reduction of the subsidy on garden waste with an increase in the garden waste charges from the current charge of £30 per annum to £35 per annum from 1<sup>st</sup> April 2017
- (3) That the exploration of a shared service option, where there are shared benefits, particularly in regard to a shared service approach to fleet services and commercial waste collections, be approved in principle and that a further report be received regarding the outcome of negotiations.

CB.52

**GREEN SPACE STRATEGY**

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder Safer Communities, Public Protection and the Visitor Economy on the refreshed Green Space Strategy.

RESOLVED –

- (1) That the refreshed draft Green Space Strategy for 2016-21 be approved and the document be referred to the Regeneration, Environment and Housing Scrutiny Panel for consideration.
- (2) That an annual progress report be received as part of monitoring and reviewing the Green Space Strategy.

CB.53

### **HOUSING ASSISTANCE POLICY**

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Skills and Housing on changes to the current Housing Assistance Policy.

RESOLVED – That the amendments to the Housing Assistance Policy be approved.

CB.54

### **LOCAL PLAN**

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regenerations, Skills and Housing seeking additional consultation on the extended evidence base for the draft pre-submission Local Plan.

Councillor Watson explained that there was an error on the additional consultation start date specified in the report. He stated that it was due to start on 3<sup>rd</sup> October 2016 instead of 29<sup>th</sup> September 2016.

RESOLVED –

- (1) That the publication of the updated and additional evidence in support of the Pre-Submission Draft Local Plan (2016) in order that public consultation can be undertaken, over a period of four weeks commencing 3<sup>rd</sup> October, 2016, be approved.
- (2) That the updated Sustainability Appraisal (2016) and Habitats Regulations Assessment (2016) be approved, in order that the public consultation recommended above can be undertaken.
- (3) That the preparation of a report to full Council, on completion of the consultation process recommended above, seeking approval to submit the Pre-Submission Draft Local Plan (2016), evidence base, representations made and all other associated documents, to the Secretary of State for examination in accordance with the approved Local Development Scheme, be authorised.

CB.55

**DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION  
– LEASE OF SPORTS HALL, CLEE FIELDS, LADYSMITH ROAD,  
GRIMSBY.**

Having declared a personal and prejudicial interest in this item, Councillor Oxby left the meeting at this point.

COUNCILLOR WATSON IN THE CHAIR

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the disposal to a tenant who currently holds a lease at Clee Fields, Ladysmith Road, Grimsby.

RESOLVED –

- (1) That Clee Field Management Co. Ltd (“the Provider”) be granted a lease of the subject property for a term of 25 years at peppercorn rent (£1 per annum if demanded).
- (2) That the Director of Finance, Resources and Operations, 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 Chief Legal Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

CB.56

**PRELIMINARY MARKET CONSULTATION AND PROCUREMENT OF  
ICT SYSTEMS**

Councillor Oxby returned to the meeting at this point.

COUNCILLOR OXBY IN THE CHAIR

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the review of a range of IT systems and contracts.

RESOLVED –

- (1) That the preliminary market consultation activity described in this report be completed and that the Strategic Commissioning Lead; the Director of Finance Resources and Operations; the Director of Children’s Services; the Shared Services Joint Committee and the Portfolio Holder for Finance, Resources and Inclusion determine where procurements be required.

- (2) That the principle of the procurements being undertaken with North Lincolnshire Council for Shared Services and other councils and/or other regional local authorities and or other public bodies, where we collectively determine that collaborative procurement would be in the best interests of the council(s), be approved.
- (3) That, where procurements are required, the release of EU-compliant procurement tender processes be permitted, with the intent of identifying systems providers; contracting for terms considered commercially reasonable, dependent upon PMC feedback and client intent.
- (4) That in the event of a procurement, the award of contracts to the successful systems provider(s) be delegated to the Monitoring Officer.

CB. 57

**THE SMOKE AND CARBON MONOXIDE ALARM (ENGLAND) REGULATIONS 2015, STATEMENT OF PRINCIPLES FOR DECIDING FINANCIAL PENALTIES**

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing on the principles that North East Lincolnshire Council will apply in exercising its powers under the Smoke and Carbon Monoxide Alarm Regulations 2015 to require landlords to pay a financial penalty.

RESOLVED –

- (1) That the Smoke and Carbon Monoxide Alarm (England) Regulations 2015 be implemented in accordance with the principles and financial penalty levels set out in the report now submitted.
- (2) That authority be delegated to the Monitoring Officer, in conjunction with the Portfolio Holder for Regeneration, Skills and Housing, the Director of Economy and Growth and the Deputy Monitoring Officer, to incorporate the approach to these Regulations with the Council's broader enforcement activity and to make any consequent amendments to the Council's Services Agreement with Engie that may be necessitated accordingly.

CB.58

**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.59

**JOINT PROCUREMENT OF INTEGRATED SEXUAL HEALTH SERVICE FOR NORTH AND NORTH EAST LINCOLNSHIRE COUNCILS**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care on integrated sexual health service for North and North East Lincolnshire Councils.

RESOLVED –

- (1) That approval be granted to proceed with a procurement process which is compliant with the Contract Procedure Rules and the Public Contract Regulations 2015.
- (2) That the decision to award a new integrated sexual health service on behalf of North East Lincolnshire Council be delegated to the Director of Public Health in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care and the Chief Legal Officer and Monitoring Officer.

CB.60

**APARTMENT BLOCK AT CONVAMORE ROAD, GRIMSBY**

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing on an opportunity to develop a block of single bed apartments on a plot of land on the corner of Convamore Road and Eleanor Street, Grimsby.

Mr. Walsh stated that he thought it would be valuable for Cabinet to receive an update on Develop NEL's projects and activities on a quarterly basis.

RESOLVED –

- (1) That the release of £1.2M to Develop NEL for the purchase of a block of 16 apartments on land on the corner of Convamore Road and Eleanor Street, Grimsby, be approved.
- (2) That an update on key Develop NEL projects and activities be submitted to Cabinet on a quarterly basis.

There being no further business, the Chairman declared the meeting closed at 2.25 p.m.