



To be submitted to the Council meeting on 22nd September, 2016

CABINET

31st August, 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
Tony Maione	Chief Legal Officer (Monitoring Officer)
Angela Culleton	Strategic Commissioning Lead – Waste and Neighbourhood Operations
Tony Neul	Strategic Commissioning Lead – Energy and Environment
Guy Lonsdale	Deputy Section 151 Officer
Beverly Stanton	Scrutiny and Committee Advisor

Officers also in attendance:

Helen Kenyon	Clinical Commissioning Group – Deputy Chief Executive
David Brierley	Head of Regeneration - Engie
Sean Topham	Communication and Marketing Advisor

Also in attendance – Councillors De Freitas, Stockton and Sutton

There were 13 members of the public and 2 members of the press in attendance.

CB.34 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Chase and James.

CB.35 **DECLARATIONS OF INTEREST**

Members were given specific written and verbal advice in regards to declarations of interest in general. They also received specific advice in relation to CB.42. It enabled members to declare the following interests.

Councillor Hyldon-King declared a personal, non-prejudicial interest in CB.42 as she was a member of the Mariners Trust and had occasionally attended Grimsby Town Football matches.

Councillor Oxby declared a personal, non-prejudicial interest in CB. 42 as he was a season ticket holder for Grimsby Town Football Club and he had represented North East Lincolnshire Council at the football matches that took place at Wembley Stadium earlier this year.

CB.36 **MINUTES**

The minutes of the Cabinet meeting on 3rd August, 2016 and Special Cabinet on the 18th August 2016 were approved as a correct record.

CB.37 **QUARTER 1 RESOURCES MONITORING REPORT 2016/17**

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

RESOLVED –

- (1) That the Quarter 1 Resource Monitoring Report be referred to Scrutiny 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 to the Appendix of the report now submitted, be noted.

CB.38 **DELIVERING DIFFERENTLY**

Cabinet considered a report from the Portfolio Holder for Energy and Environment seeking approval to implement a new alternative delivery model for the Cemeteries and Crematorium Service.

RESOLVED –

- (1) That the preparation of documents and a process through which the procurement of a joint venture partner be pursued, be approved.
- (2) That the procurement documents including the joint venture offer, the process and methodology, be referred to the Scrutiny Panel for Regeneration, Environment and Housing for consideration.
- (3) That authority be delegated to the Director of Finance, Resources and Operations in consultation with the Portfolio Holder for Energy and Environment to complete the resulting joint venture partner procurement exercise,
- (4) That authority be delegated to the Monitoring Officer to award a contract to the organisation successful in the procurement exercise.

CB.39

FINANCIAL STRATEGY

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion seeking approval for the adoption of the updated Financial Strategy.

RESOLVED –

- (1) That the updated Financial Strategy and the approach to long term financial sustainability set out in Appendix 1 to this report be approved.
- (2) That, in consultation with the Portfolio Holder for Finance, Governance and Inclusion, and the Chief Executive, delegated authority be given to the Director of Finance, Resources and Operations to implement the Strategy.

CB.40

DISPOSAL OF COUNCIL OWNED VEHICLES

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion seeking approval to procure a new disposal framework for Council vehicles.

RESOLVED –

- (1) That the procurement of a new asset disposal framework be approved.
- (2) That the award decision be delegated to the Monitoring Officer if it falls within the parameters specified within the report now submitted.

CB.41

GRIMSBY AND CLEETHORPES TOWN CENTRES INVESTMENT PLAN

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing presenting the Town Centres Investment Plan in its final draft following the consultation process.

The Monitoring Officer explained that a letter had been received from Barton Willmore in relation to the Grimsby and Cleethorpes Investment Plan. He circulated the letter to all Cabinet Members and advised them to take a moment to read this and consider it in their debate and decision making exercise.

It was confirmed that all Members had adequately considered the letter.

Councillor Wheatley stated that all representations made in the letter received from Barton Willmore had been thoroughly addressed in the Cabinet report received. The report showed that no aspect of the services provided by Freshney Place would be affected.

RESOLVED –

- (1) That the final draft of the Town Centres Investment Plan, which had been amended to take into account the information received through consultation, be adopted.
- (2) That the use of this document in order to seek investment opportunities and market this scheme to the appropriate industries be authorised.

CB. 42

COMMUNITY STADIUM

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing on the project to develop a Community Stadium for North East Lincolnshire.

Councillor Wheatley introduced the agenda item and explained that there had been a well examined investigation done by SLR to get to the point where we had a preferred reference site for the Community Stadium. He was glad to see that they had indulged into utilising the Health and Wellbeing Strategy into this scheme and also linking it to the Joint Strategic Needs Assessment in regard to the community's wellbeing. Councillor Wheatley stated that the report had come to Cabinet to inform members that this had been shortlisted as the preferred reference site and that circumstances still may change. He explained that the recommendations stated that the community stadium still needed to go

through a viability analysis and an outline business case still needed to come back to Cabinet.

Councillor Wheatley moved for recommendation three to be amended so that all scrutiny panels had the opportunity to consider the detailed viability analysis and outline business case. He believed that all panels related to the community stadium scheme as it would be an enormous benefit to the community.

RESOLVED –

- (1) That the site known as Peaks Parkway be identified as the reference site for the Community Stadium in accordance with the recommendations in the Availability Study carried out by SLR Consulting Limited.
- (2) That a detailed viability analysis and outline business case be presented to a future meeting of Cabinet prior to 30 November 2016.
- (3) That the Availability Study carried out by SLR Consulting Limited and a draft of the detailed viability analysis and outline business case be referred to all Scrutiny Panels for consideration.
- (4) That the Chief Legal Officer and Monitoring Officer, in conjunction with the Portfolio Holder for Regeneration, Skills and Housing, be authorised to carry out all necessary actions to enable the recommendations above to be implemented.

CB. 43

**NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP
QUARTERLY PERFORMANCE REPORT – QUARTER 1 2016-17**

Cabinet considered a report from the Portfolio Holder for Health and Wellbeing presenting the quarterly adult social care performance report for quarter 1 of 2016/17.

RESOLVED –

- (1) That the content of the report and issues arising be noted.
- (2) That the North East Lincolnshire Clinical Commissioning Group Quarter 1 Performance report be referred to the Health Scrutiny Panel.

CB.44

LOCAL DEVELOPMENT SCHEME

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Skills and Housing on additional public consultation for the revised Local Development Scheme.

RESOLVED –

- (1) That the Revised Local Development Scheme (2016) be adopted.
- (2) That the Revised Local Development Scheme (2016) be brought into effect from 12 September 2016.

CB.45

ENERGY SERVICES COMPANY

Cabinet considered a report from the Portfolio Holder for Energy and Environment on the establishment of an Energy Services Company.

The Leader explained that this item could now be discussed with the press and public present as the media embargo had been lifted.

RESOLVED –

- (1) That the progress on the exploration of potential uses and opportunities for the Council's Energy Services Company (ESCO) be noted.
- (2) That the engagement of Local Partnerships to support the process and approve the draft objectives of an ESCO, as set out in the report, be approved.
- (3) That the ESCO model groupings 1 (in house) and 4 (totally private sector) set out in the report be ruled out at this stage to enable more focus on the remaining options.
- (4) That the £43,550 grant award from Department of Energy and Climate Change and the decision of the Energy and Carbon Board to accept the award be noted.
- (5) That Preliminary Market Consultation be approved if required to inform development of the options and that the procurement timescales set out in the report now submitted be noted.
- (6) That the Regeneration, Environment and Housing Scrutiny Panel comment on the final options appraisal and business case prior to consideration by Cabinet.
- (7) That a further Cabinet report be received in November 2016.

CB.46

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.47

EXPANSION OF THE SOUTH HUMBER INFRASTRUCTURE INVESTMENT PROGRAMME

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing on the South Humber Industrial Investment Programme (SHIIP).

RESOLVED -

- (1) That authorisation to include other projects within the SHIIP offer to support sector growth within North East Lincolnshire be delegated to the Director of Economy and Growth.
- (2) That the inclusion of the new projects within the SHIIP Marketing and Communications Framework be approved.

There being no further business, the Chairman declared the meeting closed at 2.35 p.m.