



To be submitted to the Council meeting on 22<sup>nd</sup> September, 2016

**CABINET**

**3<sup>rd</sup> August, 2016**

**PRESENT:** Councillor Watson (in the Chair)  
Councillors Hyldon-King, James, Patrick 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, Operations and Resources
Eve Richardson-Smith	Deputy Monitoring Officer
Beverly Stanton	Scrutiny and Committee Advisor

Officers also in attendance:

Iain Lovell	Head of Communications, Print and Marketing
-------------	---

Also in attendance – Councillor De Freitas, Jackson and Stockton

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

CB.22 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Oxby and Chase.

CB.23 **DECLARATIONS OF INTEREST**

Councillor Watson declared a pecuniary interest in CB.30 as a family member was known to use this location.

CB.24 **MINUTES**

The minutes of the Cabinet meeting on 12<sup>th</sup> July, 2016 were approved as a correct record.

CB.25 **TREASURY MANAGEMENT REPORT 2015/16**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the details of treasury management arrangements, activity and performance during 2015/16.

RESOLVED – That the content of the report and any recommendations from Audit & Governance Committee and makes its own recommendations as necessary to Council in respect of treasury management activity during 2015/16 be considered.

CB.26 **PUBLIC HEALTH ANNUAL REPORT 2015-2016**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care on the Public Health Annual Report 2016.

RESOLVED - That the report be formally published by North East Lincolnshire Council and be widely electronically distributed and promoted. It be recommended that only a very small number of hard copies be produced.

CB.27 **LOCAL TRANSPORT PLAN AND HIGHWAYS STRATEGY**

Cabinet considered a report from the Portfolio Holder for Energy and Environment to proceed with the consultation on the refreshed Local Transport Plan and new Highways Strategy.

Mr. Walsh highlighted that on Page 258 of the received Cabinet agenda there was an error on when the three schemes listed was due to begin.

Ms. Blake confirmed that the report should state that the three schemes were scheduled to begin in September 2016 instead of Summer 2016 as these would begin after consultation had taken place. She stated that the error would be changed in the report.

RESOLVED –

- (1) That Officers undertake a period of consultation as outlined below be approved.

(2) That a separate report be prepared and submitted for consideration at the Regeneration, Environment and Housing Scrutiny Panel.

(3) That a subsequent report to formally adopt the refreshed NEL LTP and new Highways Strategy following the period of consultation be received.

CB.28

### **REVIEW OF OPERATIONS AND MAKING WASTE PAY**

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 streamlining of the above two projects into one Smarter Neighbourhood Services project.

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 Smarter Neighbourhoods Services Project be referred to the Regeneration, Environment & Housing and Safer & Stronger Communities Scrutiny Panels to identify appropriate and refreshed scrutiny arrangements for the project.

(3) That the key areas of work identified in the Priority Work Programme at Appendix 1, as set out below, be referred to the Regeneration, Environment & Housing Scrutiny Panel for consideration;

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

(4) That the exploration of a shared service option, where there be 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.29**            **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.30**            **IMMINGHAM RESOURCE CENTRE**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Inclusion on the disposal of the Immingham Resource Centre.

Councillor Watson left the room at this point.

Councillor Patrick was appointed the Chair of Cabinet for the remainder of the meeting.

**COUNCILLOR PATRICK IN THE CHAIR**

**RESOLVED –**

- (1) That the formal tenant be compensated as set out in the report now submitted, in exchange for the surrender of their lease (which benefits from a remaining term of 8 years') and the vacation of the Immingham Resource Centre;
- (2) That the full site known as at the Immingham Resource Centre as shown edged red on the attached plan at Appendix One (the "Buildings") be sold as set out in the report now submitted, subject to the surrender of lease , vacation of the premises (as point 1 above) and obtaining successful planning permission;
- (3) That should the full site not be agreed in respect to planning and Sport England approval, the reduced site known as Immingham Resource Centre as shown edged red on the attached plan at Appendix Two (the "Buildings") be sold as set out in the report now submitted, subject to the surrender of lease , vacation of the premises (as point 1 above) and obtaining successful planning permission;
- (4) That if required by DCLG, the Council act as Guarantor for any grant conditions imposed, on terms to be approved by the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Finance, Resources and Inclusion;

- (5) 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 approved and carried out as detailed above;
- (6) That the Monitoring Officer be authorised to complete the detailed terms of the disposal and complete all requisite legal documentation in consultation with the Director of Finance Operations and Resources.

There being no further business, the Chairman declared the meeting closed at 2.27p.m.