



To be submitted to the Council meeting on 21st September, 2017

CABINET

2nd August, 2017

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

Officers in Attendance:

Rob Walsh	Chief Executive
Ange Blake	Director of Economy and Growth
Simon Jones	Acting Monitoring Officer
Stephen Pintus	Director for Health and Wellbeing
Sharon Wroot	Director of Finance, Operations and Resources
Laura Cowie	Scrutiny and Committee Advisor

Officers also in attendance:

Iain Lovell	Head of Communications, Marketing and Print
Jacqui Wells	Home Improvement Service Manager

Also in attendance

There was 21 members of the public and 3 members of the press in attendance.

CB.17 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received for this meeting.

CB.18 **DECLARATIONS OF INTEREST**

Immediately prior to consideration of the item concerned, the following declarations were made;

Councillors Patrick, James, P. Wheatley and Bolton all declared a personal interest in CB.29 as members of the Unite trade union.

Councillor Hyldon-King declared a personal interest in CB.29 as a member of the GMB trade union.

Councillor Oxby declared a personal interest in CB.29 as a member of the Unison trade union.

CB.19 **MINUTES**

The minutes of the Cabinet meeting on the 28th June 2017 were approved as a correct record.

CB.20 **LEASE DISPOSAL OF THE ICE RINK, PART OF GRIMSBY LEISURE CENTRE**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to dispose, by way of a lease, the Ice Rink facility at Grimsby Leisure Centre.

RESOLVED –

- (1) That the Grimsby Ice Rink Community Group (the “Group”) be granted a lease of the subject site at peppercorn rent (£1 per annum if demanded) subject to receipt of a specialist valuation.
- (2) That in order to complete recommendation 1 above, the Council undertake a specialist valuation on the facility in order to complete the ‘less than best consideration’ report to be agreed under delegated authority as per resolution (3) below;
- (3) That the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism be delegated responsibility to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the disposal.
- (4) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined in the points above.

CB.21 **SPEECH AND LANGUAGE THERAPY PROVISION**

Cabinet considered a report from the Portfolio Holder for Children and Young People seeking authority to procure and award a new contract for Speech and Language Therapy.

RESOLVED –

- (1) That the procurement of a Speech and Language Therapy service be approved.
- (2) That authority be delegated to the Director of Prevention and Early Help, in consultation with the Portfolio Holder for Children and Young People, to award the contract.
- (3) That authority be delegated to the Monitoring Officer to complete all legal documentation in connection with the award.

CB.22

RE-COMMISSIONING OF HEALTHWATCH AND COMPLAINTS ADVOCACY SERVICES FOR NORTH EAST LINCOLNSHIRE COUNCIL

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking authorisation to procure new Healthwatch and complaints advocacy services.

RESOLVED –

- (1) That the procurement of local Healthwatch and independent complaints advocacy services be approved to be undertaken.
- (2) That authority be delegated to the Director of Adult Services and Health Improvement, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to award the new contract.
- (3) That the Monitoring Officer be authorised to complete legal documentation in connection with the award.

CB.23

SKILLS ACTION PLAN

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing on the Skills Action Plan.

The Portfolio Holder asked that an additional recommendation be added to make sure that the Skills Action Plan was circulated to both of the local LEPs (Local Enterprise Partnership).

RESOLVED –

- (1) That the approach of a Skills Action Plan be endorsed and indicative approval be given to the adoption of the plan subject to any changes post consultation and engagement.
- (2) That authority be delegated to the Portfolio Holder for Regeneration, Assets, Skills and Housing and to the Deputy Chief Executive to agree the final Skills Action Plan post consultation, unless there are any material changes which, in the opinion of the Deputy Chief Executive, will need to be agreed by Cabinet.
- (3) That the Skills Action Plan be circulated to the Humber Local Enterprise Partnership and the Lincolnshire Local Enterprise Partnership for their information.

CB.24

CHANGE OF USE OF OPEN SPACE AT TRINITY ROAD FOR FUTURE EXPANSION FOR CLEETHORPES CEMETERY

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to change the use of the Trinity Road Open Space for the future expansion of the Cleethorpes Cemetery.

RESOLVED –

- (1) That the use of the site known as Trinity Open Space for future cemetery expansion be agreed, resulting in an application for planning consent to change the use of part of the site and segregate an area for this purpose.
- (2) That the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism be delegated responsibility to ensure that all necessary actions are carried out in order to approve the detailed terms outlined in resolution (1) above.
- (3) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined in resolutions (1) and (2) above.

CB.25

ENERGY COMPANY OBLIGATION – FLEXIBLE ELIGIBILITY - STATEMENT OF INTENT

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing and the Portfolio Holder for Energy and Environment providing the background behind the Energy Company obligation flexible benefits scheme and eligibility criteria used.

RESOLVED – That the proposed statement of intent be approved, so that residents can access funding to help reduce the impact of fuel poverty for those on low incomes and suffering from high fuel costs or diagnosed with a medical condition that is made worse living in a cold home.

CB.26

DYNAMIC PURCHASING SYSTEM FOR APPRENTICESHIPS

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism on the Dynamic Purchasing System for Apprenticeships.

RESOLVED –

- (1) That the request to commence a procurement process to establish a Dynamic Purchasing System for apprenticeship training, be approved.
- (2) That authority be delegated to the Director of Finance, Operations and Resources to award individual contracts within the Dynamic Purchasing System.

CB.27

FOOTPATH 72 – ELECTRICITY SUBSTATION

Cabinet received and noted the signed Officer Decision Notice relating to the re-siting of the electricity substation to make way for footpath 72.

RESOLVED – That the Officer Decision Notice relating to the re-siting of the electricity substation to make way for footpath 72, be noted.

CB.28

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 5 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.29

CHANGES TO EMPLOYEE TERMS AND CONDITIONS OF EMPLOYMENT

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism presenting the latest proposed changes to employee terms and condition of employment.

RESOLVED –

- (1) That the request to enter into the respective process for changing employee terms and conditions, be approved.

- (2) That authority be delegated to the Director of Finance, Resources and Operations, in consultation with the Chief Executive, Leader of the Council and Portfolio Holder for Finance, Community Assets, Governance and Tourism, to conclude the process and sign appropriate agreements to change employee terms and conditions in all phases as shown in tables 2 and 3, as laid out in the report now submitted.

There being no further business, the Chairman declared the meeting closed at 1.37 p.m.