



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

CABINET

30th August 2017

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

Officers in Attendance:

Rob Walsh	Chief Executive
Ange Blake	Director of Economy and Growth
Angela Culleton	Interim Director of Environment
Simon Jones	Acting Monitoring Officer
Guy Lonsdale	Deputy Section 151 Officer
Stephen Pintus	Director for Health and Wellbeing
Eve Richardson-Smith	Deputy Monitoring Officer
Laura Cowie	Scrutiny and Committee Advisor

Officers also in attendance:

Iain Lovell	Head of Communications, Marketing and Print
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Also in attendance – Councillors Beasant, Bramley, De Freitas and Stockton

There were 17 members of the public and 3 members of the press in attendance.

CB.30 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Oxy for this meeting.

CB.31 **DECLARATIONS OF INTEREST**

Councillor Watson declared a personal interest in item CB.37 as a substitute member of Rail North Association Leaders Committee and a member of ASLEF Retired Section.

CB.32 **MINUTES**

The minutes of the Special Cabinet on 31st July and Cabinet meeting on the 2nd August 2017 were approved as a correct record.

CB.33 **SMARTER NEIGHBOURHOOD SERVICES REVIEW**

Cabinet received a petition from residents regarding the frequency of waste collections.

Mr Kingsford was invited to address Cabinet on behalf of the Lead Petitioner. Mr Kingsford explained that an opinion survey had been conducted with members of the DN35 CrimeWatch Facebook group regarding waste collections by the Council. The survey was based on the consultation carried out by the Council recently, but with the option of keeping collections weekly. The poll showed strong feelings towards keeping the collections weekly, and Mr Kingsford wanted to ensure that the Council were aware of the public's preference. Concerns around how large families would manage the fortnightly collections, and an increase in fly tipping were also raised as part of the poll. To close his statement, Mr Kingsford hoped that, should the recommendation go ahead, the Council would look at other Local Authorities who have had success stories with waste management.

The Chair formally received the petition and thanked Mr Kingsford for his representation. In response the Chair confirmed the limited options available to the Council and summarised the background, as laid out in the report now submitted.

Cabinet considered a joint report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Stronger Communities and Public Protection seeking approval for the implementation of a new waste and recycling service based on the ambition to deliver the outcomes of improved recycling rates, improved productivity and to set firm foundations for future improvements in recycling performance.

RESOLVED –

- (1) That the petition be received.
- (2) That the adoption of Option 1, for the kerbside collection service as set out in Appendix A to the report now submitted, be approved and that it be agreed to introduce alternate weekly collections for

residual household waste from November 2017, noting the estimated financial savings against the current service of approximately £430K per annum. This recommendation is in line with the Scrutiny Panel recommendations and retains existing vehicles and containers.

- (3) That authority be delegated to the Director of Finance, Operations and Resources in consultation with the Portfolio Holder for Energy and Environment to make the necessary arrangements to implement Option 1 and make changes to the service as set out in Section 1 of the report now submitted (with associated staffing structures, compliance team introduction, workforce planning and the development of a commercial waste round).
- (4) That subject to annual review, the provision of up to three recycling containers per year, per household, free of charge to a maximum of 5 in total per household, be agreed in order to mitigate the impact of the changes on larger families.
- (5) That the communication planning and the development of an appropriate enforcement process be referred to the Community Scrutiny Panel.
- (6) That a further report be brought back to Cabinet in 2018 detailing longer term proposals to improve recycling performance at North East Lincolnshire Council, particularly in regard to providing improved recycling services for those who want to access it.

CB.34

QUARTER 1 RESOURCE MONITORING REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism providing key information and analysis of the Council's financial position and performance at the end of the first quarter of 2017/18.

RESOLVED –

- (1) That the Quarter 1 Finance Monitoring Report be referred to Scrutiny for consideration.
- (2) That the changes to the capital programme detailed in Appendix 1 of the report now submitted, be approved.

CB.35

2016/17 TREASURY MANAGEMENT OUTTURN REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism detailing the treasury management arrangements, activity and performance during 2016/17.

RECOMMENDED TO COUNCIL – That the Treasury Management Outturn report for 2016/17 be approved.

CB.36

GYPSY AND TRAVELLER – DESIGNATED STOPOVER SITE

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism providing an update on the latest position of finding a site.

RESOLVED –

- (1) That the current position outlined in this report in seeking a suitable 'Designated Stopover Site' for Gypsy and Travellers travelling through North East Lincolnshire, be noted.
- (2) That the preferred site at Orwell/Nacton Street Car Park, as recommended by Scrutiny, be rejected following the advice of Planning officers outlined in section 1.11 of the report now submitted.
- (3) That the commencement of a consultation exercise to outline options for a potential 'Designated Stopover Site' for Gypsy and Travellers which would result in either one site, based on space for 15 pitches or multiple sites each based on space for 5 pitches, be approved.
- (4) That a further report be submitted to Cabinet by way of an update following such consultation exercise.

CB.37

TRANSPORT FOR THE NORTH – INCORPORATION AS A SUB-NATIONAL TRANSPORT BODY

Cabinet considered a report from the Portfolio Holder for Energy and Environment seeking consent to formally establish Transport for the North as a sub-National Transport Body under section 102E of the Local Transport Act 2008.

RESOLVED –

- (1) That the report be referred to Scrutiny for an update on key developments in sub-national strategic transport governance arrangements.
- (2) That consent be given to the making of Regulations by the Secretary of State under section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body.
- (3) That the proposed transfer of Rail North Limited to Transport for the North, be approved in principle, to take effect once the new Regulations come into force.

- (4) That the signing of a new Rail Franchise Management Agreement with Transport for the North, replicating as far as possible the current Rail North Limited Members Agreement be approved, in principle and to take effect once the new Regulations come into force.
- (5) That the continuation of current levels of funding support for Rail North Limited be approved, following transfer of Rail North Limited to Transport for the North.
- (6) That authority be delegated to the Director of Economy and Growth, in conjunction with the Monitoring Officer and Portfolio Holder for Energy and Environment, to
 - Liaise with Transport for the North and the Department for Transport to inform the final content of the Regulations
 - Negotiate and finalise the terms of the new Transport for the North Constitution with Transport for the North and the Department for Transport
 - Negotiate and finalise the terms of any other necessary legal agreements between the Council and Transport for the North
 - Negotiate appropriate agreements with Transport for the North for it to exercise any powers, once granted, on a concurrent basis with the Council.
- (7) That authority be delegated to the Director of Economy and Growth to ensure that all actions necessary and ancillary thereto be completed.

CB.38

DIGITAL PROGRAMME 2017

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism providing the scope for the new digital programme 2017.

RESOLVED – That the report be received and the scope and cost of the Enabling Digital Transformation as set out in the Summary Capital Service Statement, be agreed.

CB.39

THE FUTURE OF STATUTORY LIBRARY SERVICES IN NORTH EAST LINCOLNSHIRE

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to reduce the current practices of library services.

RESOLVED –

- (1) That authority be delegated to the Director of Health and Wellbeing to plan with Lincs Inspire for a reduction in opening hours of the statutory library service, commencing delivery from April 2018, to meet the required budget envelope.
- (2) That, to run concurrently with staff consultation on opening hours, Lincs Inspire engage with service users to seek views on the most appropriate changes to opening hours.
- (3) That work progresses (through consultations and otherwise) to identify options for the future direction of the statutory library service which will be brought back to Cabinet in due course.

CB.40

SCHEDULE OF PROPOSED MAIN MODIFICATIONS TO THE SUBMISSION LOCAL PLAN CONSULTATION

Cabinet considered a report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Assets, Skills and Housing seeking approval to publish the Schedule of Proposed Main Modifications to allow for representations.

RESOLVED –

- (1) That the Schedule of Proposed Main Modifications (2017) be published so that public consultation can be undertaken over a period of six weeks commencing as soon as practicably possible, and a report containing the results of that consultation be brought back to Cabinet soon thereafter.
- (2) That the updated Sustainability Appraisal (2017) and Habitats Regulations Assessment (2017) be approved for publication alongside the Schedule of Main Modifications (2017).