



To be submitted to the Council meeting on 22<sup>nd</sup> March 2018

## **CABINET**

**20<sup>th</sup> December 2017**

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

Officers in Attendance:

Rob Walsh	Joint Chief Executive for NELC and CCG
Joanne Hewson	Deputy Chief Executive
Ange Blake	Director of Economy and Growth
Simon Jones	Chief Legal Officer (Monitoring Officer)
Eve Richardson-Smith	Deputy Monitoring Officer
Stephen Pintus	Director of Public Health
Sharon Wroot	Director of Finance, Resources and Operations
Bev Compton	Director of Adult Services
Laura Cowie	Scrutiny and Committee Advisor
Damien Jaines-White	Group Manager Development and Strategy
Tony Neul	Strategic Commissioning Lead (Energy and Environmental Policy)

Also in attendance:

Iain Lovell	Head of Communications, Marketing and Print
Councillor Stockton	Ward Councillor for Heneage

There were three members of the public and one member of the press in attendance.

CB.79

## **APOLOGIES FOR ABSENCE**

There was an apology for absence received from Councillor Hyldon-King for this meeting.

CB.80 **DECLARATIONS OF INTEREST**

Councillor Oxby declared a personal interest in CB.84 as his wife is an employee of NAVIGO, and he is a member of the NAViGO Membership Board.

Councillors Patrick, Wheatley and Oxby all declared a personal interest in items CB.83 and CB.84 as members of the NELC and NELCCG Union Board.

CB.81 **MINUTES**

The minutes of the Cabinet meeting on the 22<sup>nd</sup> November 2017 were approved as a correct record.

CB.82 **PARKING STRATEGY**

Cabinet considered a report from the Portfolio Holder for Energy and Environment presenting a succinct and flexible approach to the policy and provision for both on-street parking and the Council's pay and display car parks.

RESOLVED -

- (1) That the Car Parking Strategy be adopted.
- (2) That the Director of Economy and Growth, in consultation with the Portfolio Holder for Energy and Environment, prepare a plan of further actions by no later than the end of January 2018 including the principles that govern the residents parking scheme.
- (3) That the revised approach to Residents Parking Schemes as laid out in the report now submitted, and the new price structure of £45 per permit be adopted.

CB.83 **NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP (NELCCG) ADULT SOCIAL CARE QUARTER 2 PERFORMANCE REPORT**

Cabinet received a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the quarterly adult social care performance report for quarter 2 of 2017/18.

RESOLVED – That the content of the report and issues arising, be noted.

CB.84 **ADULT SERVICES REVIEW**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care asking to commission a review of Adult Services in North East Lincolnshire jointly with the NELCCG.

RESOLVED –

- (1) That a review of Adult Services in North East Lincolnshire be commissioned, the scope and terms of which to be finalised by the Deputy Chief Executive (Director of Adult Social Services) in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care.
- (2) That the review be undertaken jointly with the Clinical Commissioning Group.
- (3) That oversight of the review be maintained by the Council /NELCCG Union Board, reporting into Cabinet and the NELCCG governing body as appropriate.

CB.85

#### **BUSINESS CENTRES – SERVICE CHARGE RECOVERY AND WIDER REVIEW**

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing on the recovery of the service charges by recharging the operating costs to Occupiers of the Business Centre/Units.

RESOLVED –

- (1) That the full recovery of the service charge by adopting option 2 as outlined in section 1.8 of the report now submitted, be approved.
- (2) That a wider review of the Commercial Estate with further recommendations on savings and growth potential; income opportunities; portfolio expansion, acquisition and/or rationalisation be approved and to be provided to Cabinet in February 2018.
- (3) That authority be delegated to the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Regeneration, Assets, Skills and Housing to ensure that all necessary actions are carried out in order to complete the above proposals.

CB.86

#### **DIGITAL PROGRAMME 2017**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to delegate powers in connection with changes to operational service delivery relating to the service redesign decisions and any other ancillary matter arising.

RESOLVED –

(1) That the scope and cost of the Digitally Enabling Transformation Programme as set out in the appendices of the report now submitted be approved.

(2) That authority be delegated to the Director of Finance, Operations and Resources in conjunction with the Portfolio Holder for Finance, Community Assets, Governance and Tourism in connection with changes to operational service delivery relating to the service redesign decisions and any other ancillary matter arising.

CB.87

**URGENT BUSINESS – SMART ENERGY BUSINESSES FOR GREATER LINCOLNSHIRE – EUROPEAN REGIONAL DEVELOPMENT FUND (ERDF) APPLICATION**

Cabinet considered a joint report from the Portfolio Holder for Energy and Environment and the Portfolio Holder for Regeneration, Assets, Skills and Housing seeking approval to become the Accountable Body and accept the EDRF grant funding for the Smart Energy Businesses for Greater Lincolnshire project.

This was deemed urgent to allow the Council to respond and enter into contractual discussions immediately.

This was considered under the Special Urgency provision and was therefore exempt from call-in.

RESOLVED –

- (1) That the proposal for the Council to act as the Accountable Body and accept the ERDF grant funding offer of £5,463,444 from the Department of Communities and Local Government to support delivery of the project, be approved.
- (2) That the interest free loan offer of £519,121.00 from Salix Finance Ltd, as set out in the report now submitted, be accepted and be used as match funding for the Smart Energy Businesses for Greater Lincolnshire (SEBGL) project and the Strategic Commissioning Lead – Energy and Environment be authorised, in consultation with the Monitoring Officer, the Director of Finance, Resources and Operations and Portfolio Holder for Energy and Environment, to seek and accept further Salix funding as required to deliver the Project, which overall is estimated to total £1,912,128.
- (3) That the provision of a further £135,000 of match funding for the Smart Energy Businesses For Greater Lincolnshire project including existing salaries and on-costs of Council officers that will work on the project, be approved.
- (4) That the Monitoring Officer be authorised, in consultation with the Portfolio Holder for Energy and Environment and the Strategic Commissioning Lead for Energy and Environment, and the Director

of Finance, Resources and Operations to finalise the terms of the Funding Agreement with the Department of Communities and Local Government, Service Level Agreements with Delivery Partners and any other legal agreements required to facilitate delivery of the project, as set out in this report now submitted.

- (5) That the Strategic Commissioning Lead - Energy and Environment be authorised, in consultation with the Director of Economy and Growth, Monitoring Officer, Director of Finance, Resources and Operations and the Portfolio Holder for Energy and Environment to:
  - negotiate, finalise and endorse the signing of the Grant funding agreement between the Council and Department of Communities and Local Government (DCLG), including the arrangements and contractual terms for the payment of grant monies to such recipients and the monitoring of grants thereafter
  - negotiate and finalise the relevant Service Level Agreements (SLAs) with Northamptonshire County Council and the University of Applied Sciences Trier's Institut für angewandtes Stoffstrommanagement (IfaS) as required
  - establish the proposed governance arrangements detailed in the report
  - deliver the project and to provide regular updates on performance the relevant Scrutiny Panel.
- (6) That the establishment of a new energy service to support the growth of micro, small and medium-sized enterprises located in the Greater Lincolnshire Local Enterprise Partnership region, be endorsed.
- (7) That the SEBGL project be incorporated within the Council's Capital Programme.
- (8) That the Director of Finance, Resources and Operations be authorised, in consultation with the Portfolio Holder for Energy and Environment, to commence related procurement exercises as set out in the SEBGL approved project.
- (9) That authority be delegated to the Director of Finance, Resources and Operations in consultation with the Portfolio Holder for Energy and Environment to award such contracts.
- (10) That the Monitoring Officer be authorised to execute all documentation in connection with awards.

- (11) That the Director of Economy and Growth be authorised to ensure that all actions necessary and ancillary to the above recommendations, where appropriate, be completed.

There being no further business, the Chairman declared the meeting closed at 2.36 p.m.