



To be submitted to the Council meeting on 20th July, 2017

CABINET

28th June, 2017

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

Officers in Attendance:

Joanne Hewson	Deputy 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
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Also in attendance – Councillor Beasant.

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

CB.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 25th May, 2017 Councillor Oxby had been appointed the Chairman and Councillor Watson the Deputy Chairman of Cabinet for the ensuing Municipal Year.

CB.2 **APOLOGIES FOR ABSENCE**

There was an apology for absence received for this meeting from Councillor James.

CB.3 **DECLARATIONS OF INTEREST**

Councillor Oxby declared a personal interest in all items with a health aspect as his wife was employed by Navigo.

Councillor P. Wheatley declared a personal interest in all items with a health aspect as a member of the Clinical Commissioning Group's Governance Board, and a member of Hull and East Yorkshire Mind.

Councillor Hyldon-King declared a personal interest in all items with a health aspect as member of the Clinical Commissioning Group's Governance Board, Navigo and also her involvement with a number of health related groups arising due to her role as Portfolio Holder for Health, Wellbeing and Adult Social Care.

CB.4 **MINUTES**

The minutes of the Cabinet meeting on the 10th May 2017 were approved as a correct record.

CB.5 **DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2017**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the annual report of the Director of Public Health for North East Lincolnshire.

RESOLVED – That the Council formally publish and promote the annual report, including its wide distribution electronically with only a very small number of hard copies produced.

CB.6 **LOCAL AUTHORITY AND CLINICAL COMMISSIONING GROUP SECTION 75 ARRANGEMENTS**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the Strategic Case for Enhanced Partnership and seeking approval of the establishment of the enhanced partnership model between the Council and the North East Lincolnshire Clinical Commissioning Group.

RESOLVED –

(1) That the Strategic Case, as appended to the report now submitted, be noted, and that the establishment of the enhanced partnership model be approved.

- (2) That a review of the current Section 75 Agreement with North East Lincolnshire Clinical Commissioning Group to support the operation and delivery of the enhanced partnership model, be approved.
- (3) That authority be delegated to the Deputy Chief Executive to approve the revised Section 75 Agreement, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, the Leader of the Council, the Monitoring Officer and the Section 151 Officer, save and except any prospective delegation of additional functions or responsibilities that would require Cabinet approval.
- (4) That the formation of the Enhanced Partnership Board be approved and that the Leader of the Council and 3 Portfolio Holders be appointed to the Board.
- (5) That the proposal outlined in the Strategic Case be approved in principle in that the Chief Executive of the Council serve as a Joint Chief Executive of both the Council and North East Lincolnshire Clinical Commissioning Group, and that the appointment process be referred to the Appointments Committee with a recommendation that there be a joint interview panel involving representatives from the Clinical Commissioning Group.

CB.7

NEL CARERS' STRATEGY VISION AND FORWARD VIEW 2017-2020

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care providing a revised carers strategy for approval.

RESOLVED –

- (1) That the carers' strategy be accepted in principle.
- (2) That authority be delegated to the Portfolio Holder for Health, Wellbeing and Adult Social Care to agree the final version of the strategy and action plan taking into account the consultation with and views of the Health, Wellbeing and Adult Social Care Scrutiny Panel and the Children and Lifelong Learning Scrutiny Panel.

CB.8

CAR PARKING STRATEGY

Cabinet considered a report from the Portfolio Holder for Energy and Environment seeking permission to commence a public consultation exercise.

RESOLVED – That the report be accepted and that authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Energy and Environment to complete a public consultation exercise to include appropriate scrutiny engagement, prior

to reporting back to Cabinet with a recommended Parking Strategy for adoption.

CB.9

PROVISIONAL OUTTURN REPORT 2016/17

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism that provided information regarding the Council's provisional financial outturn position for 2016/17.

RESOLVED –

- (1) That the Provisional Financial Outturn Report be referred to Scrutiny for consideration.
- (2) That the transfer of any capacity to the management of change and transformation reserves which arises from technical adjustments linked to the completion of the year end accounts, be approved.
- (3) That the slippage requests in respect of the 2016/17 capital scheme as detailed in Annex 1 of the report now submitted, be approved.
- (4) That the revised 2017/20 Capital Programme as detailed in Annex 2 of the report now submitted, be approved.

CB.10

DISPOSAL OF LESS THAN BEST CONSIDERATION – LEASE OF DISPOSAL OF GREENLAND'S RECREATION GROUND, NEW WALTHAM AND POPULAR ROAD AND FORDS AVENUE RECREATION GROUNDS, HEALING

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to dispose to New Waltham and Healing Parish Councils who currently manage sites respectively at Greenland's, New Waltham and Poplar Road and Fords Avenue, Healing.

RESOLVED –

- (1) That New Waltham and Healing Parish Councils be granted a lease of the subject sites for a term of 25 years at a peppercorn rent (£1 per annum if demanded); and
- (2) 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;

- (3) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

CB.11

CLEETHORPES CARNIVAL 2018

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking to secure an event organiser to deliver a safe and successful event for 2018.

RESOLVED –

- (1) That the commencement of a procurement exercise as set out in the Officer Decision Record dated 2nd June 2017, at appendix 1 of the report now submitted, be acknowledged and accepted.
- (2) That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism, to award a contract for the delivery of the 2018 Cleethorpes' Carnival.
- (3) That the Monitoring Officer be authorised to complete legal documentation in connection with the award.

CB.12

CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2016/17

Cabinet received a report from the Portfolio Holder for Children and Young People providing an overview of the activity and analysis of complaints and compliments for the period 1st April 2016 to 31st March 2017.

RESOLVED – That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2016/17 be received and noted.

CB.13

RE-PROCUREMENT OF INSURANCE FOR NORTH EAST LINCOLNSHIRE COUNCIL

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to award a new Insurance policy for the Council.

RESOLVED –

- (1) That the urgent Officer Decision Record at appendix 1 of the report now submitted be noted and that the commencement of a procurement exercise in connection with the provision of an

Insurance Services Contract commensurate with the needs of the Council be acknowledged.

- (2) That authority be delegated to the Director Finance, Operations and Resources in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism to award the new Insurance Services Contract(s) upon completion of the procurement exercise.
- (3) That the Monitoring Officer be authorised to complete all requisite legal documentation in relation to the matters outlined above.

There being no further business, the Chairman declared the meeting closed at 11.54 a.m.