



To be submitted to the Council meeting on 14th December 2017

CABINET

22nd November 2017

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

Officers in Attendance:

Joanne Hewson	Deputy Chief Executive (Communities)
Simon Jones	Chief Legal Officer (Monitoring Officer)
Eve Richardson-Smith	Deputy Monitoring Officer
Sharon Wroot	Director of Finance, Resource and Operations
Stephen Pintus	Director for Health and Wellbeing
Damien Jaines-White	Head of Strategy and Programme Development
Laura Cowie	Scrutiny and Committee Advisor

Also in attendance:

Iain Lovell	Head of Communications, Marketing and Print
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There was one member of the public and one member of the press in attendance.

CB.65 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Bolton and James for this meeting.

CB.66 **DECLARATIONS OF INTEREST**

Councillor Oxby declared a personal interest in item CB.69 as his wife works for NAViGO and as a member of NAViGO himself.

Councillor Hyldon-King declared a personal interest in item CB.69 as a member of NAViGO.

Councillor P Wheatley declared a personal interest as a member of the CCG Governing Body.

CB.67

MINUTES

The minutes of the Cabinet meeting on the 25th October 2017 were approved as a correct record.

CB.68

2017/18 MID YEAR (QUARTER 2) FINANCIAL MONITORING

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 quarter 2.

RESOLVED -

- (1) That the Quarter 2 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.
- (3) That the revised Capital Programme included at Annex 1 of the report now submitted, be approved.

CB.69

**DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION
- LEASE DISPOSAL OF THE FLORAL HALL AND CAFÉ, PEOPLES
PARK, GRIMSBY**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to dispose, by way of 25 year lease, the Floral Hall and Café at People's Park, Grimsby.

RESOLVED –

- (1) That, subject to approval of the Charity Commission, the granting of leases to Tukes of the subject facilities (Floral Hall and Café, Peoples Park) for a term of 25 years at a peppercorn rent (£1 per annum if demanded), be approved.
- (2) That authority be delegated to the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism, the responsibility to ensure that all necessary actions be carried out in order to complete

and approve the detailed terms of the disposals.

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

CB.70

LOCAL GROWTH FUND 3 – IMPROVEMENT WORKS TO TOWN HALL SQUARE, RIVERHEAD SQUARE, ST JAMES SQUARE AND FREDERICK WARD WAY

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing seeking approval for the Council to act as Accountable Body for and receive Local Growth Funding.

RESOLVED –

- (1) That the proposal for the Council to act as Accountable Body for the Local Growth Fund grant be approved and agrees the receipt of these funds.
- (2) That, to minimise any financial, compliance or other risks to the Council in discharging the Accountable Body function for the funds, the Director of Economy and Growth in conjunction with the Portfolio Holder for Regeneration, Assets, Skills and Housing, and in consultation with the Chief Legal Officer be authorised by Cabinet to:
- a. Negotiate and finalise appropriate legal agreements between the Council and Humber LEP.
 - b. Undertake public consultation on the proposals for St James House/St James Square.
 - c. Undertake the procurement of capital activities required to deliver the programme activity in accordance with Council's Corporate Procurement Regulations.
 - d. Put in place appropriate monitoring arrangements for the grant.
- (3) That authority be delegated to the Director of Economy and Growth in conjunction with the Portfolio Holder for Regeneration, Assets, Skills and Housing, and in consultation with the Chief Legal Officer to ensure that all actions necessary and ancillary thereto be completed.

CB.71

CLEETHORPES SEAFRONT TOWNSCAPE HERITAGE PROJECT

Cabinet considered a report from Portfolio Holder for Regeneration, Assets, Skills and Housing seeking approval for the Council to act as Accountable Body for, and receive Townscape Heritage funding.

RESOLVED –

- (1) That the proposal for the Council to act as Accountable Body for the Heritage Lottery Fund grant be approved and it be agreed to take receipt of the funds.
- (2) That the Director of Economy and Growth in consultation with the Chief Legal Officer, Director of Finance, Operations and Resources and the Portfolio Holder for Regeneration, Assets, Skills and Housing be authorised to:
 - a) Negotiate and finalise appropriate legal agreements between the Council and Heritage Lottery Fund;
 - b) Finalise the project appraisal, approval and claims processes for the award of grants to third party property owners;
 - c) Finalise appropriate legal agreements between the Council and third party property owners awarded grants through the Town Heritage programme, including the arrangements and contractual terms for the payment of grant monies to such recipients in accordance with the grant conditions and the monitoring of grants thereafter;
 - d) Establish the proposed governance arrangements detailed in the report now submitted;
 - e) Undertake the procurement of capital and revenue activities required to deliver the Town Heritage programme, in accordance with the Council's Corporate Procurement Regulations;
 - f) To minimise any financial, compliance or other risks to the Council in discharging the Accountable Body function for the funds.
- (3) That the Director of Economy and Growth be authorised in consultation with the Chief Legal Officer, Director of Finance, Operations and Resources and Portfolio Holder for Regeneration, Assets, Skills and Housing to ensure that all actions necessary and ancillary thereto be completed.

CB.72

THE DELIVERY OF THE TOGETHER FOR CHILDHOOD PROGRAMME

Cabinet considered a report from the Portfolio Holder for Children and Young People seeking support for the development of the Together for Childhood programme.

RESOLVED –

- (1) That in principle, the further development of the Together for Childhood programme, be supported.
- (2) That an update on the Together for Childhood Programme be brought back to Cabinet after six months of this decision.
- (3) That the Together for Childhood report be referred to the Children and Life-Long Learning Scrutiny Panel for further consideration.

CB.73

URGENT BUSINESS - AWARD OF THE INTEGRATED SUBSTANCE MISUSE SERVICE PROVISION WITHIN NORTH EAST LINCOLNSHIRE

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking to authorise the award of the contract to provide an integrated substance misuse service within North East Lincolnshire.

This was deemed urgent to meet the mobilization deadline for the new contract of 1st January 2018 which gives a new provider 3 months for TUPE of staff.

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

RESOLVED –

- (1) That the awarding of the contract to the provider, as detailed in the closed appendix A to the report now submitted, be approved.
- (2) That authority be delegated to the Chief Legal Officer to complete all requisite legal documentation in relation to the matters outlined above.

CB.74

URGENT BUSINESS - TRANSPORT FOR THE NORTH NOMINATIONS

Cabinet considered a request to appoint an Elected Member to the Transport for the North's Members Board. This matter was considered urgent due to the deadline for nominations of 11th December 2017.

The Leader informed Cabinet that the Council had been approached by Transport for the North with a request that the authority appoint an Elected Member to the Transport for the North's Members Board, with a deadline for nominations of 11th December. Following on from Cabinet's decision on 30th August, 2017, the Statutory Instrument to establish Transport for the North as a statutory body was laid in Parliament on 16th November with an intended outcome that Transport for the North will come into existence on 1st April 2018.

RESOLVED - That Councillor Watson be appointed as this Council's representative on the Transport for the North's Members Board.

There being no further business, the Chairman declared the meeting closed at 2.32 p.m.