



To be submitted to the Council meeting on 14<sup>th</sup> December 2017

## **CABINET**

**27th September 2017**

**PRESENT:** Councillors Hyldon-King, James, Patrick and P. Wheatley

Officers in Attendance:

|                |   |
|----------------|---|
| Joanne Hewson  | Deputy Chief Executive                        |
| Ange Blake     | Director of Economy and Growth                |
| Simon Jones    | Acting Monitoring Officer                     |
| Sharon Wroot   | Director of Finance, Resources and Operations |
| Stephen Pintus | Director of Health and Wellbeing              |
| Zoe Campbell   | Scrutiny and Committee Advisor                |

Officers also in attendance:

|             |   |
|-------------|---|
| Bev Compton | Director of Adult Social Care               |
| Iain Lovell | Head of Communications, Marketing and Print |

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

CB.44 **APPOINTMENT OF CHAIR**

RESOLVED – That Councillor Patrick be appointed as Chair for this meeting of Cabinet.

COUNCILLOR PATRICK IN THE CHAIR

CB.45 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Oxby, Watson and Bolton for this meeting.

CB.46 **DECLARATIONS OF INTEREST**

Councillors Patrick, Hyldon-King and P. Wheatley declared a personal interest in items CB.50 and CB.51 as members of the Union Partnership Board.

CB.47 **MINUTES**

The minutes of the Cabinet meeting on the 30<sup>th</sup> August 2017 were approved as a correct record.

CB.48 **NNDR RELIEF SCHEMES – SPRING BUDGET 2017**

Cabinet considered a report from the Portfolio Holder Finance, Community Assets, Governance and Tourism seeking approval to introduce a Discretionary Relief Scheme.

RESOLVED –

- (1) That the introduction of the Business Rates Relief Scheme of Supporting Small Businesses and Business Rate Relief Scheme for Pubs, 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, to approve eligibility of the Discretionary Relief Scheme.

CB.49 **TRANSITIONAL ARRANGEMENTS FOR GATING ORDERS WITHIN NORTH EAST LINCOLNSHIRE UNDER SECTIONS 64 AND 75 OF THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014**

Cabinet considered a report from the Portfolio Holder for Energy and Environment detailing the transitional arrangements for the eight existing Gating Orders within North East Lincolnshire to Public Spaces Protection Orders as permitted under Part IV of the Anti-Social Behaviour, Crime and Policing Act 2014.

RESOLVED –

- (1) That the transition of all eight Gating Orders within North East Lincolnshire, transition to Public Spaces Protection Orders in accordance with Sections 64 and 75 of the Anti-Social Behaviour, Crime and Policing Act 2014 be approved.

- (2) That no variations be made to the restrictions currently imposed by the existing Gating Orders in accordance with the conditions contained within the draft Public Spaces Protection Orders shown at Appendix 1 of the report now submitted.
- (3) That the maximum time period of 3 years be applied to each Public Spaces Protection Order, as permitted under Section 60(1) of the Anti-Social Behaviour, Crime and Policing Act 2014.

CB.50

**NORTH EAST LINCOLNSHIRE CCG ANNUAL COMPLAINTS REPORT**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care providing an overview of the activity and analysis of complaints and representations for the period 1st April 2016 to 31st March 2017.

RESOLVED – That the lessons learnt from the Adult Social Services and Health Statutory Complaints Annual Report for 2016/2017, be noted and referred to Health and Adult Social Care Scrutiny Panel for further consideration.

CB.51

**NORTH EAST LINCOLNSHIRE CCG ADULT SOCIAL CARE QUARTER ONE PERFORMANCE REPORT**

Cabinet considered a report from Portfolio Holder for Health, Wellbeing and Adult Social Care providing the quarterly adult social care performance report for quarter 1 of 2017/18.

RESOLVED – That the content of the report and issues arising be noted and referred to the Health and Adult Social Care Scrutiny Panel.

CB.52

**SUBSTATION WALTHAM, FOOTPATH 72 REPRESENTATIONS**

Cabinet considered a report from the Portfolio Holder for Finance, Community Assets, Governance and Tourism seeking authority to dispose of an area of land to enable the relocation of a current electricity substation which was obstructing a public right of way known as Footpath 72.

Mr Schofield was invited to address Cabinet on behalf of the petitioners. He explained local residents were strongly opposed to the location of the new substation because it was closely located to residential properties and there was limited public access around the perimeter of the substation. He circulated photographs of the site.

The Chair thanked Mr Schofield for his representation.

Members deferred the decision to the next Cabinet meeting on 25<sup>th</sup> October, 2017 to allow further examination of the petition received from the public on this matter.

RESOLVED - That consideration of this item be deferred to the next Cabinet meeting on the 25<sup>th</sup> October 2017 to allow further examination of the petition.

CB.53

**BRADLEY FOOTBALL DEVELOPMENT CENTRE – INVESTMENT PROPOSAL FOR SITE IMPROVEMENTS**

Cabinet considered a joint report from Portfolio Holder for Health, Adult Social Care and Wellbeing and the Portfolio Holder for Finance, Community Assets, Governance and Tourism setting out a proposal for investment in the Bradley Football Development Centre to improve the sites functionality and efficiency.

RESOLVED –

- (1) That the proposed Council match funding in support of the investment proposal in the Bradley Football Development Centre, as set out in Section 1 of the report now submitted, be approved.
- (2) That a further report providing an update on the progress of the proposed scheme of work and programme, be brought back to Cabinet in 2018.
- (3) That authority be delegated to the Director of Health and Wellbeing, in consultation with the Director of Finance, Resources and Operations and both the Portfolio Holder for Health, Adult Social Care and Wellbeing and the Portfolio Holder for Finance, Community Assets, Governance, and Tourism to ensure that all necessary actions are carried out in order to complete and approve the detailed terms relating to the investment proposal.
- (4) That dependent upon the success of award of match funding, authority be delegated to the Director of Health and Wellbeing in consultation with both the Portfolio Holder for Health, Adult Social Care and Wellbeing and the Portfolio Holder for Finance, Community Assets, Governance, and Tourism and Lincs Inspire Limited to commence, conduct and complete an appropriate procurement exercise for implementation of the anticipated scheme of works.
- (5) That the Solicitor to the Council be authorised to complete all requisite legal documentation in relation to the matters outlined in the points above.
- (6) That the Director or Finance, Resources and Operations, in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism, be delegated responsibility to determine

the most appropriate option (as set out in section 5 of this report) to finance the investment proposal.

- (7) That subject to the development of a sustainable business case, the Director of Finance, Resources and Operations, in consultation with the Portfolio Holder for Finance, Community Assets, Governance and Tourism, be delegated responsibility to agree the further extension of the proposed investment as set out in sub-section 1.9 of the report now submitted.

There being no further business, the Chairman declared the meeting closed at 2.25 p.m.