



To be submitted to the Council at its meeting on 29th September 2022

CABINET

20th July 2022 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Furneaux, Harness, Shepherd, Shreeve and S. Swinburn

Officers in attendance:

- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Michelle Lalor (Head of Communications and Customer)
- Beverly O'Brien (Scrutiny and Committee Advisor)

There were two members of the public present.

CB.19 APOLOGIES FOR ABSENCE

There were no apologies for absence received for this meeting.

CB.20 DECLARATIONS OF INTEREST

There was a declaration of a personal and prejudicial interest from Councillor Shreeve for item CB.27, as a trustee of Harbour Place.

CB.21 MINUTES

The minutes of the Cabinet meeting on the 15th June 2022 and the special meeting of Cabinet on 22nd June 2022 were agreed as a correct record.

CB.22 GYPSY AND TRAVELLER NEGOTIATED STOPPING AGREEMENTS

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets presenting the findings of the exploration work that has been conducted and making recommendations on a managed approach with negotiated stopping agreements.

Councillor Harness, Portfolio Holder for Finance, Resources and Assets, moved an amendment to recommendation three to receive a review of the new approach in six months' time instead of twelve.

RESOLVED –

1. That the findings of the exploration work that has been conducted to understand how a 'negotiated stopping agreement' (NSA) approach could be implemented, be noted.
2. That the adoption of the 'NSA approach' outlined within the body of the report now submitted be approved and the Executive Director of Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, be authorised to so implement, making any amendments or modifications as may be necessary from time to time
3. That the Executive Director of Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, conduct a review of the new approach in six months' time (or earlier if required) to allow an understanding for the need for changes.

CB.23 HOUSING DELIVERY UPDATE – FORMER MATTHEW HUMBERSTONE PLAYING FIELD AND FORMER WESTERN SCHOOL AND PLAYING FIELD SITES

Cabinet considered a report from the Leader of the Council and the Portfolio Holder for Economy, Net Zero, Skills and Housing providing an update on Housing Delivery options for former Matthew Humberstone Playing Fields and Former Western School and Playing Fields.

RESOLVED –

1. That the decision of Cabinet of 8 September 2021, to procure and enter into an agreement with a developer for the Matthew Humberstone Playing Field Site and provide above policy compliant levels of affordable housing, be revoked. This change of direction was required to remain within procurement rules, and provide a more open process, which was more accessible for all developers, including small and medium-sized enterprises.

2. That authority be delegated to the Executive Director Environment, Economy, and Resources, in consultation with the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing, to dispose of the Matthew Humberstone site through an open market exercise and enter into an agreement with a developer.
3. That authority be delegated to the Executive Director Environment, Economy, and Resources, in consultation with the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing, to dispose of the Western site through a competitive dialogue process, enter negotiations with developers and enter into an agreement with a developer.
4. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be approved to execute and complete all requisite legal documentation.

CB.24 EDUCATION AND YOUTH OFFENDING PLATFORM

Cabinet considered a report from the Portfolio Holder for Children and Education seeking approval to commence a procurement exercise for an Education Management System.

RESOLVED –

1. That the commencement of a procurement exercise for the Education Management System be approved.
2. That authority be delegated to the Executive Director for People, Health and Care, in consultation with the Portfolio Holder for Children and Education, to deal with all matters leading to and including the award of the contract for the Education Management System.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to complete and execute all legal documentation in connection with the award.

CB.25 FREEHOLD DISPOSAL OF LAND AT SOUTH VIEW, HUMBERSTON

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to dispose of the subject site by way of a freehold disposal via marketing on the open market.

RESOLVED –

1. That the freehold disposal of the subject site be approved.

2. That authority be delegated to the Executive Director of Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, to deal with all marketing, negotiation and completion of terms resulting in disposal.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be delegated authorisation to complete all requisite legal documentation.

CB.26 DEPARTMENT FOR TRANSPORT ACTIVE TRAVEL (TRANCHE 3) GRANT FUNDING

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking formal acceptance of the grant award of £264,000 from the Department for Transport.

RESOLVED –

1. That the acceptance of the Department for Transport grant funding for the Active Travel Fund (Tranche 3) project be approved.
2. That authority be delegated to the Executive Director Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport to:
 - a) finalise the terms of the funding arrangement with the Department for Transport and receive the funds.
 - b) commence related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015, to make appropriate contract awards and oversee implementation.

CB.27 ROUGH SLEEPER INITIATIVE 2022 – 2025

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to continue interventions and introduce additional interventions to reduce the number of people rough sleeping, following a successful funding bid.

RESOLVED –

1. That the recommendations of the Executive Director, Environment, Economy and Resources and Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing to award funding to providers for the specific initiatives detailed in Appendix B of the report now submitted, be supported.

2. That delegated authority be given to the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing to award and to ensure that all necessary actions in relation to implementation are carried out.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to execute and complete all requisite legal documentation.

CB.28 HOME OFFICE SAFER STREETS 4 APPLICATION

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities seeking approval to submit a bid to the Home Office Safer Streets 4 fund for interventions aimed at tackling neighbourhood crime, anti-social behaviour and violence, to improve the safety of public spaces.

RESOLVED –

1. That the submission of the North East Lincolnshire Safer Streets 4 funding application and (if awarded) the receipt of £750,000 funding over an 18 month delivery period, be approved.
2. That delegated authority be given to the Deputy Chief Executive and Executive Director for People, Health and Care, in consultation with the Portfolio Holder for Safer and Stronger Communities, to implement such funding in compliance with the terms of the grant, directed to the East Marsh ward of the borough, accepting that such investment may have a wider impact.
3. That the Deputy Chief Executive and Executive Director for People, Health and Care be authorised, in consultation with the Portfolio Holder for Safer and Stronger Communities, to deal with any ancillary matter arising.
4. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to execute documentation arising.

CB.29 COMPULSORY PURCHASE ORDER RELATING TO LAND AT STALLINGBOROUGH INDUSTRIAL DEVELOPMENT SITE

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to make a compulsory purchase order relating to land at Stallingborough Industrial Development site.

RESOLVED –

1. That the key changes to the Statement of Reasons be noted.
2. That the North East Lincolnshire (Stallingborough Interchange Development Site) Compulsory Purchase Order 2022 be made and published, and the Order be submitted to the Department for Levelling Up, Housing and Communities.
3. That delegated authority be given to the Executive Director Environment, Economy and Resources, in consultation with the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing, to make all consequential arrangements in connection with and arising from the making of the 2022 Order including, but not limited to, the instructing of counsel and experts in connection with this matter, dealing with any objections and public inquiry, the making of General Vesting Declarations, the taking of any steps in connection with the stopping up or diversion of public or private rights, agreeing compensation and the conduct of litigation at the Upper Tribunal (Lands Chamber).

CB.30 UK SHARED PROSPERITY FUND

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing outlining the process for the development of an Investment Plan for the core UK Shared Prosperity Fund.

RESOLVED –

1. That the submission of Investment Plan for UKSPF to the Department for Levelling Up, Housing & Communities (DLUHC) be approved.
2. That authority be given to the Executive Director for Environment, Economy, and Resources, in consultation with the Leader of the Council, to take all actions necessary, including
 - 2.1 Acceptance of the grant funding award from the DLUHC.
 - 2.2 Defrayal of the grant and any ancillary activity in support of the above recommendations.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be delegated the responsibility to execute all documentation arising.

CB.31 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be requested to leave on the grounds that discussion of the following business was likely to disclose

exempt information within paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.32 BEREAVEMENT SERVICES PROJECT

Cabinet considered a report from the Portfolio Holder for Environment and Transport regarding the Bereavement Services project.

RESOLVED -

1. That the additional capital funding requirement to finalise the delivery of providing a simple funeral service be supported, with signposting to bereavement support and counselling services, with revenue being reinvested back into the service area and authority be delegated to the Executive Director for Environment, Economy and Resources to implement such scheme, in consultation with the Portfolio Holder for Environment and Transport.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to take all ancillary action as may arise in connection with such implementation.

CB.33 ROUGH SLEEPER INITIATIVE 2022 - 2025

Cabinet considered an appendix to the report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing referred to at CB.27 above.

RESOLVED – That appendix to the report, pursuant to the decision at CB.27 above, be noted.

There being no further business, the Chairman declared the meeting closed at 5.52 p.m.