



CABINET DECISION NOTICE

Publication Date: 18th January 2019

At a meeting of the Cabinet held on 16th January 2019 the following matters were discussed. The decisions of Cabinet are set out below each item along with reasons for the decision and other options considered.

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

DN.84 **APOLOGIES FOR ABSENCE**

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

DN.85 **DECLARATIONS OF INTEREST**

There were no declarations of interest made with regard to any items on the agenda for this meeting.

DN.86 **MINUTES**

The minutes of the Cabinet meeting on 19th December 2018 were agreed as a correct record.

DN.87 **BUDGET, FINANCE AND COMMISSIONING PLAN 2019/20 – 2021/22 POST SETTLEMENT**

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources setting out how the Council plans to deliver its financial strategy over the coming three year period.

RESOLVED –

- (1) That the Finance and Commissioning Plan for the period 2019/20 – 2021/22, as detailed within appendix 1 of the report now submitted, be noted.**
- (2) That the Capital Investment Strategy 2019/30 as detailed at annex 3 of the report now submitted, be supported.**
- (3) That the proposed 2.98% increase in Council Tax in 2019/20 be supported.**
- (4) That the request to apply the £1.3M Social Care Support Grant to address demand pressures within Children’s Services and support the transition from children’s to adult social care services, be supported.**
- (5) That the report be referred to Scrutiny and for public consultation in January 2019.**

REASON FOR DECISION – The Council must determine how it is to operate within the forecast financial resources over the next three financial years. To comply with its legal obligations, the Council must set a balanced budget for 2019/20 and provide a realistic financial forecast for the medium term financial planning period.

OTHER OPTIONS CONSIDERED – Option appraisals have been undertaken in setting both the revenue and capital budgets. A range of options will be considered when considering service delivery within defined financial resources to support the delivery of a balanced budget in 2019/20.

DN.88 **INTRODUCTION OF ADDITIONAL PUBLIC SPACE PROTECTION ORDERS**

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities which proposed that a further nine Public Space

Protection Orders (PSPO's) be introduced in North East Lincolnshire to curb anti-social behaviour within small defined areas, and to cover dog fouling and dog control zones.

RESOLVED –

- (1) That the request for the additional PSPOs and the conditions as defined for each of the areas and as set out within the report now submitted, be approved.**
- (2) That the tariff of £100 penalty for each breach of the conditions as defined, to be paid within 14 days of issue in the form of a fixed penalty notice with no early repayment discount, be approved.**
- (3) That the removal of the early repayment discount (£100 reduced to £75) for alcohol related PSPO breaches be approved, in order to be consistent with the tariffs set in resolution (2) above.**
- (4) That authority be delegated to the Chief Operating Officer, in consultation with the Portfolio Holder for Safer and Stronger Communities, to approve all future renewals, variations and extensions to these PSPOs, where evidence supports the application.**
- (5) That it be agreed to further explore a closer working partnership with Doncaster Metropolitan Council for them to undertake additional enforcement and prosecution of the anti-social behaviour related conditions, as defined.**

REASON FOR DECISION – Approving the proposed PSPO areas will enable the Council and Police to deal more effectively with reoccurring unreasonable anti-social behaviour (ASB) within identified public spaces. The anti-social activities are having a negative and detrimental effect on our parks and businesses, affecting shoppers, residents and visitors/tourists to the area who are engaging in normal or leisure activities individually or as a family.

OTHER OPTIONS CONSIDERED – The ASB demand in the hot spot areas have previously been managed via a multi-agency approach with all tools and powers being considered. This approach is still being retained but with the additionally of further power to disperse groups of youths or drunken people from each town centre and park areas.

DN.89

**DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION
– LEASE DISPOSAL OF LAND AT WOOTTON ROAD**

Cabinet considered a report from the Portfolio Holder for Regeneration, Housing, Skills and Assets which sought authority for a leasehold disposal of the subject site.

RESOLVED –

- (1) That the leasehold disposal of the subject site to Centre4 at a peppercorn rent (£1 per annum if demanded), be approved.**
- (2) That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Regeneration, Housing, Skills and Assets to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the disposal.**
- (3) That authority be delegated to the Chief Legal and Monitoring Officer to complete all requisite legal documentation in relation to the matters outlined above.**
- (4) That it be noted that, until disposal, the Council will continue to maintain the site.**

REASON FOR DECISION – A proposal has been received by Centre4 which sought to redevelop part of the land as a car park to accommodate increased usage of the Centre4 site opposite. The proposal sought to invest significant funds into creating a car park and use the social return on investment and use in lieu of any associated rental demand.

The lease would enable the expansion of the current management and operation of the premises by Centre4 who have demonstrated, through a substantial business model, that their proposal was sustainable and viable over the term.

OTHER OPTIONS CONSIDERED –

1. Do nothing, which would see the land remain vacant and surplus to the Council's operational requirements. The Council risk continuing to be wholly liable for the site together with all future associated expenditure in maintenance. It is therefore not considered a viable option.
2. Explore the potential for housing delivery on the site, as development here could help meet some of the housing need of the borough. Dependant on costs and feasibility this could potentially be delivered either solely by the Council or by a joint venture or community led opportunity.
3. Undertake a further, more extensive marketing campaign in early 2019 once a property agent framework is agreed in order to seek opportunities for the land and secure a capital receipt.

DN.90

EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be excluded from the remainder of the meeting 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).

DN.91

GRIMSBY LEISURE CENTRE – FACILITY MAINTENANCE AND IMPROVEMENT WORKS

Cabinet considered a joint report from the Portfolio Holder for Regeneration, Housing, Skills and Assets and the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting options for consideration relating to improvements and maintenance works required at Grimsby Leisure Centre.

RESOLVED –

- (1) That the financial commitments required by the Council in relation to the fire segregation works to keep the centre operational; the future options of maintaining a presence at this centre; and further investment for improvement works at the centre; be noted.**
- (2) That the capital investment to the level identified at option 3.2 of the report now submitted, be approved.**
- (3) That authority be delegated to the Director of Governance and Resources in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care and the Portfolio Holder for Regeneration, Housing, Skills and Assets to ensure that all necessary actions are approved and carried out.**
- (4) That authority be delegated to the Director of Health and Wellbeing to determine options in respect of the long term viability of this site and the investment required in order to maintain a financially sustainable offer and for the matter to be brought back before Cabinet within 12 months.**
- (5) That authority be delegated to the Chief Legal and Monitoring Officer to execute and complete all requisite legal documentation in relation to all matters outlined above.**

REASON FOR DECISION – As detailed within the report now submitted.

OTHER OPTIONS CONSIDERED – As detailed within the report now submitted.

DN.92

BUDGET, FINANCE AND COMMISSIONING PLAN 2019/20 – 2021/22 POST SETTLEMENT

Cabinet received the appendices to the report from the Portfolio Holder for Finance, Governance and Resources as referred to at item DN.87.

RESOLVED – That the information provided in annex 1 of the report now submitted, be noted.