



To be submitted to the Council meeting on 18th July, 2019

CABINET

10th April, 2019

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

Officers in Attendance:

Rob Walsh	Joint Chief Executive
Joanne Hewson	Chief Operating Officer
Simon Jones	Chief Legal and Monitoring Officer
Steve Kay	Director of Children's Services
Clive Tritton	Interim Director of Economy and Growth
Sharon Wroot	Director of Governance and Resources
Laura Cowie	Scrutiny and Committee Advisor
Samantha England	Home Options Development Manager

Also in attendance:

Councillor Shepherd	
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There were two members of the press and five members of public in attendance.

CB.126 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received for this meeting.

CB.127 **DECLARATIONS OF INTEREST**

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

CB.128 **MINUTES**

The minutes of the Cabinet meeting on 11th March 2019 were agreed as a correct record.

CB.129 **AGENCY WORKER CONTRACT**

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources which sought approval for the commencement of a procurement exercise for the provision of Temporary Agency Workers.

RESOLVED –

- (1) That the commencement of a procurement exercise for the provision of Temporary Agency Workers, be approved.
- (2) That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Finance, Governance and Resources to deal with all matters leading to and including the award of the contract for the provision of Temporary Agency Workers.
- (3) That authority be delegated to the Chief Legal and Monitoring Officer to complete and execute all legal documentation in connection with the award.

CB.130 **FIXED PENALTY NOTICE LEVELS FOR ENVIRONMENTAL ENFORCEMENT**

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities which set out recommendations for Regulatory Services in relation setting the authority's fixed penalty levels for both environmental and trading standards matters.

RESOLVED –

- (1) That the fixed penalty notice fine levels and civil penalty notice fine levels, as set out in Appendix 1 of the report now submitted, be approved.
- (2) That Regulatory Services be approved to conduct a periodic review of these tariffs including any new fixed penalty or civil penalty amounts introduced by legislation and that authority be delegated to the Portfolio Holder for Safer and Stronger Communities, to approve these charges.

- (3) That the implementation of a communication plan, involving the Council's communication team to help raise awareness within the community and help manage the public's perception, be approved.

CB.131

ACCOUNTABLE BODY STATUS FOR GREATER GRIMSBY HERITAGE ACTION ZONE AND KASBAH – PARTNERSHIP SCHEME IN CONSERVATION AREAS GRANT PROGRAMME

Cabinet considered a report from the Portfolio Holder for Regeneration, Housing, Skills and Assets which sought approval for the council to act as accountable body for the Heritage Action Zone programme for Grimsby Town Centre and the related Partnership Scheme in Conservation Areas programme for the Port of Grimsby.

RESOLVED –

- (1) That the proposal for the Council to act as Accountable Body for the Heritage Action Zone revenue funding, the Partnership Scheme in Conservation Areas (PSiCA) capital funding and to take receipt of the funds, be agreed.
- (2) That authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder for Regeneration, Skills, Assets and Housing (and Chief Legal and Monitoring Officer where appropriate) to:
 - a) Negotiate and finalise appropriate legal agreements between the Council and Historic England, and funding agreements with ENGIE and Associated British Ports.
 - b) Finalise the project appraisal, approval and claims processes for the award of PSiCA grants to third party property owners.
 - c) Finalise appropriate legal agreements between the Council and third party property owners awarded grants through the PSiCA programme, subject to assurance on State Aid compliance, and 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) Seek and implement further external funding where appropriate to support delivery of Heritage Action Zone objectives.

- (3) That authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder for Regeneration, Skills, Assets and Housing to ensure that all ancillary actions are completed.

CB.132

ICT REPLACEMENT AND REFURBISHMENT

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources which sought approval to support a 3 year programme of refresh for the council's ICT hardware environment.

RESOLVED –

- (1) That the capital funding to support the ICT refurbishment and replacement project, be approved.
- (2) That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Finance, Governance and Resources to commence procurement exercises associated with the ICT Refurbishment and Refresh programme.
- (3) That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Finance, Governance and Resources to deal with all matters up to and including the award of such contracts.
- (4) That authority be delegated to the Chief Legal and Monitoring Officer to execute all documentation in connection with the awards.

CB.133

ADVANCED ENGINEERING UNIT, STALLINGBOROUGH

Cabinet considered a report from the Portfolio Holder Regeneration, Housing, Skills and Assets which sought authority to accept grant funding, if successful, from the Humber Local Enterprise Partnership (LEP) to enable the provision of an advanced engineering and manufacturing unit on the Stallingborough Enterprise Zone.

RESOLVED –

- (1) That authority be delegated to the Director of Economy and Growth, in conjunction with the Portfolio Holder for Regeneration, Skills and Assets to accept the offer of grant funding, if received, from the Humber LEP grant programme to enable the construction of an Advanced Engineering unit on the Stallingborough Enterprise Zone and to finalise the terms of the funding agreements with the Humber LEP.

- (2) That authority be delegated to the Chief Legal and Monitoring Officer to complete and execute all documents arising.

CB.134

ROUGH SLEEPING WORKING GROUP FINDINGS REPORT

Cabinet considered a report from the Portfolio Holder for Regeneration, Housing, Skills and Assets responding to the findings of the Rough Sleeping Working Group as referred to Cabinet by the Communities Scrutiny Panel.

The Chair invited Councillor Ron Shepherd, Chair of the Rough Sleeping Working Group, to address Cabinet. Councillor Shepherd informed Cabinet that the working group had spent an estimated 90 hours on the review considering all aspects of rough sleeping. He wished to pass on this thanks to Beverly O'Brien from Democratic Services and Samantha England, Home Options Development Manager for their support throughout. Councillor Shepherd confirmed that the working group had engaged with almost 90% of the agencies who support and work with rough sleepers and felt it was a successful exercise.

RESOLVED –

- (1) That the recommendations of the Rough Sleeping Working Group be received and noted as set out in paragraph 1.1 of the report now submitted.
- (2) That the Director of Adult Services compile a detailed business case and financial information with regard to recommendations 5, 9 and 11 of the Rough Sleeping Working Group, and urge officers to enter into appropriate engagement with Engie and Lincolnshire Housing Partnership.
- (3) That the Director of Adult Services report back to Cabinet within 3 months with an update on progress against the Rough Sleeping Working Group's recommendations.

CB.135

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 paragraphs 3 and 4 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.136

ROUGH SLEEPING WORKING GROUP FINDINGS REPORT

Cabinet considered the closed appendix (the findings report) to the report from Portfolio Holder for Regeneration, Housing, Skills and Assets as referred to at CB.134 above.

RESOLVED –

(1) That the closed appendix be received, noting that, in referring it to Cabinet, the Communities Scrutiny Panel had agreed to remove recommendation 7 of the findings report.

(2) That the decision made at CB.134 above, be reaffirmed.

CB.137

LIFELONG LEARNING

Cabinet considered a report from Portfolio Holder for Regeneration, Housing, Skills and Assets on future options for lifelong learning services.

RESOLVED –

(1) That authority be delegated to the Director of Children’s Services in consultation with the Portfolio Holder for Regeneration, Housing, Skills and Assets to review direct delivery of Lifelong Learning and implement any option they agree.

(2) That authority be delegated to the Director of Children’s Services in consultation with the Portfolio Holder for Regeneration, Housing, Skills and Assets to deal with all ancillary matters arising.

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