



To be submitted to the Council meeting on 19th September, 2019

CABINET

10th July, 2019

PRESENT: Councillor Jackson (in the Chair)
Councillors Cracknell, Fenty, Procter, Shepherd, Shreeve and S. Swinburn.

Officers in Attendance:

Rob Walsh	Joint Chief Executive
Joanne Hewson	Chief Operating Officer
Simon Jones	Chief Legal and Monitoring Officer
Stephen Pintus	Director of Health and Wellbeing
Sharon Wroot	Director of Governance and Resources
Laura Cowie	Scrutiny and Committee Advisor
Damien Jaines-Waite	Acting Assistant Director Regeneration
Mark Nearney	Assistant Director Housing

There was one member of the press and one member of the public in attendance.

CB.15 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Lindley for this meeting.

CB.16 **DECLARATIONS OF INTEREST**

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

CB.17 **MINUTES**

The minutes of the Cabinet meeting on 5th June 2019 were agreed as a correct record.

CB.18

DELIVERY OF COUNCIL-OWNED HOUSING SITES

Cabinet considered a report from Deputy Leader and Portfolio Holder for Regeneration, Skills and Housing providing an update on the Housing Zone status and recommending the Council move towards appointing an appropriate Investment Partner to move the project forward.

RESOLVED –

- (1) That the previous decision and all resolutions on this matter taken by Cabinet at its meeting on 17th January 2018 be revoked.
- (2) That authority be delegated to the Director of Economy and Growth to commence a competitive process, to select an Investment Partner, enabling the delivery of new homes on the following sites: Western; Lindsey Lower, Matthew Humberstone and Second Avenue, recognising that Second Avenue will be a second phase site (subject to Sport England's formal approval of North East Lincolnshire's Playing Pitch Strategy).
- (3) That authority be delegated to the Director of Economy and Growth to pursue access to all relevant central government and external funding programmes to support efforts to accelerate delivery of housing on surplus Council owned sites, subject to the adopted governance process.
- (4) That the objectives set out in paragraph 1.8 of the report now submitted, be agreed and that they be considered in the process for the selection of the Investment Partner incorporating such objectives into any Agreement and relationship between the Limited Liability Partnership (LLP) and its developer/contractor.
- (5) That a further report from the Director for Economy and Growth be received prior to any award arising out of Resolution 2 above, detailing the outcome of the selection process, setting out an officer recommendation to appoint an Investment Partner and providing all other relevant supporting information necessary in relation to the formation of a joint venture LLP arrangement, including the preferred developer/contractor to build and market the developed sites.
- (6) That the LLP's objectives to include a requirement to comply with the conditions and requirements of the Homes England Accelerated

Construction Funding and the Council's principles and code of conduct be agreed, within the new partnership.

- (7) That authority be delegated to the Director of Economy and Growth to include additional sites within the partnership.
- (8) That authority be delegated to the Director of Economy and Growth enabling appropriate financial resources to be provided thus enabling the effective procurement, management and delivery of the partnership, including appropriate legal and cost consultant advice; and to deliver the construction programme including the Accelerate Construction Funding programme.

CB.19

ADVANCED ENGINEERING UNIT, STALLINGBOROUGH

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Regeneration, Skills and Housing seeking permission to progress the Stallingborough Enterprise Zone.

RESOLVED –

- (1) That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Regeneration, Skills and Housing to:
 - Submit a full planning application for the construction of an advanced engineering and manufacturing unit on the Stallingborough Enterprise Zone.
 - Subject to confirmation of grant funding, undertake the procurement of the development of an advanced engineering and manufacturing unit in accordance with the Contract Procedure Rules and Public Contracts Regulations 2015.
 - Finalise lease terms with the tenant to take occupation on completion of construction.
 - Deal with all matters arising from and ancillary to the above.
- (2) That, subject to confirmation of funding, authority be delegated to the Chief Legal and Monitoring Officer to settle and execute all documents arising.

CB.20

HUMBER HIGH STREET CHALLENGE FUND

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Regeneration, Skills and Housing on the Council's participation in the Humber High Street Challenge Fund programme.

RESOLVED –

- (1) That the proposal for the Council to participate in the Humber High Street Challenge Fund programme be approved, in the event that the programme is formally approved by the Humber Local Enterprise Partnership.
- (2) That authority be delegated to the Director of Economy and Growth, in conjunction with the Portfolio Holder for Regeneration, Skills and Housing, to enter into the appropriate legal agreements with Hull City Council to manage and deliver the Challenge Fund, including agreement of project appraisal, approval, contractual terms and claims/monitoring processes for the award of small grants to eligible businesses.
- (3) That authority be delegated to the Director of Economy and Growth to seek and implement further external funding where appropriate to support delivery of the programme and in consultation with the Portfolio Holder for Regeneration, Skills and Housing to deal with all matters arising or ancillary to the above recommendations.
- (4) That authority be delegated to the Chief Legal and Monitoring Officer to complete and execute all documents arising.

CB.21

**REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000
UPDATE 2018/19**

Cabinet received a verbal update from the Chief Legal and Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2018/19 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.

RESOLVED – That the update confirming there was no RIPA activity conducted during 2018/2019, be noted.

CB.22

**URGENT BUSINESS – CLEETHORPES REGENERATION
PROGRAMME – SEA VIEW STREET**

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing presenting a revised scheme layout for public realm works in Sea View Street, Cleethorpes.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Leader and the Mayor. It was therefore not subject to the call-in procedure. This item was considered urgent to allow the detailed design of the Sea View Street scheme to be finalised and also to instruct the contractor to start on site in July 2019.

RESOLVED –

- (1) That the revised scheme layout for Sea View Street (to include a minimum of 11 car parking spaces where the current car park exists) be approved for implementation, as part of the Cleethorpes Regeneration Programme as laid out in Appendix 1 of the report now submitted.
- (2) That the Director of Economy and Growth, in consultation with the Portfolio Holder for Regeneration, Skills and Housing be authorised to:
 - Finalise the detailed design of the scheme
 - Instruct the contractor to complete the required works
- (3) That authority be delegated to the Director of Economy and Growth, in conjunction with the Portfolio Holder for Regeneration, Skills and Housing to take all actions necessary to secure the continued implementation and ultimate completion of the scheme and all ancillary issues arising.
- (4) That authority be given to the Chief Legal and Monitoring Officer to execute any necessary documentation arising from the above.

There being no further business, the Chairman declared the meeting closed at 5.21 p.m.