



To be submitted to the Council meeting on 21<sup>st</sup> March, 2019

## **CABINET**

**16<sup>th</sup> January, 2019**

**PRESENT:** Councillor Oxby (in the Chair)  
Councillors Bolton, Patrick, Rogers, Watson, 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
Stephen Pintus	Director of Health and Wellbeing
Sharon Wroot	Director of Resources and Governance
Paul Windley	Democratic and Scrutiny Team Manager

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

CB.86

### **APOLOGIES FOR ABSENCE**

Apologies for absence from this meeting were received from Councillor Hyldon-King.

The Chair noted that Ange Blake, Director of Economy and Growth, was unable to attend this meeting and was due to leave the organisation this month to take up a new role at Kirklees Council. He wished to place on record Cabinet's appreciation of the superb work that she had done for this council. This was exemplified by the development of the South Humber Investment and Infrastructure Programme and the Town Deal. Cabinet wished her well in her new role.

CB.87 **DECLARATIONS OF INTEREST**

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

CB.88 **MINUTES**

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

CB.89 **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 2019/20 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.

CB.90 **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.

CB.91

**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.

CB.92

**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).

CB.93

**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.

Councillor P. Wheatley, Portfolio Holder for Regeneration, Housing, Skills and Assets, referred to the capital investment required to bring the building up to standard and suggested that a further competitive quote be obtained to ensure prudent use of funding and value for money.

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.

CB.94

**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 CB.89.

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

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