



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

**CABINET**

**19<sup>th</sup> December 2018**

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

Officers in Attendance:

Rob Walsh	Joint Chief Executive
Joanne Hewson	Chief Operating Officer
Ange Blake	Director of Economy and Growth
Beverly Compton	Director of Adult Services
Simon Jones	Chief Legal and Monitoring Officer
Stephen Pintus	Director of Health and Wellbeing
Sharon Wroot	Director of Resources and Governance
Laura Cowie	Scrutiny and Committee Advisor
Chris Duffill	Head of Strategy and Programme Development

Also in Attendance:

Councillor Barfield	
Councillor Beasant	

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

CB.71 **APOLOGIES FOR ABSENCE**

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

CB.72      **DECLARATIONS OF INTEREST**

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

CB.73      **MINUTES**

The minutes of the Cabinet meeting on 28<sup>th</sup> November 2018 were agreed as a correct record.

CB.74      **NORTH EAST LINCOLNSHIRE CLINICAL COMMISSIONING GROUP  
ADULT SOCIAL CARE QUARTER 2 PERFORMANCE REPORT**

Cabinet considered a report from the Portfolio Holder Health, Wellbeing and Adult Social Care which presented the latest adult social care performance for 2018/19.

RESOLVED – That the content of the report and issues arising be noted, and the report be referred to the Health and Adult Social Care Scrutiny Panel for their consideration.

CB.75      **CULTURE AND HERITAGE FRAMEWORK**

Cabinet considered a report from the Portfolio Holder for Tourism, Heritage, Culture and Inclusive Communities which presented the Culture and Heritage Framework for adoption.

RESOLVED –

- (1) That the Culture and Heritage Framework be adopted.
- (2) That authority be delegated to the Director of Health and Wellbeing and the Director of Economy and Growth, in consultation with the Portfolio Holder for Culture, Heritage, Tourism and Inclusive Communities, to plan and deliver actions as set out in the Framework.

CB.76      **SUPPLEMENTARY PLANNING DOCUMENT WIND ENERGY  
CONSULTATION**

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy which sought approval to carry out a six week public consultation on the content of the draft Wind Energy Supplementary Planning Document.

RESOLVED – That the publication of the Draft Wind Energy Supplementary Planning Document be approved, in order that the public

consultation can be undertaken for a period of six weeks, commencing in January 2019.

CB.77 **PARKING STRATEGY – REVIEW OF THE CHARGING REGIME FOR PARKING, AND THE SETTING OF TARIFFS IN NORTH EAST LINCOLNSHIRE**

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy which set out the results of a review of the charging regime for parking permits and tariffs, which included the supply and pricing of spaces for disabled users.

RESOLVED –

- (1) That the revised approach to the management and issue of parking permits be adopted, as set out in the report now submitted.
- (2) That the revised approach to parking tariffs, as set out in the report now submitted, be adopted.
- (3) That a financial review of car park revenue be undertaken in conjunction with the review of all tariffs and permit prices, on an annual basis by the Director for Economy and Growth in consultation with the Portfolio Holder for Environment, Transport and Energy.

CB.78 **UPDATE TO EXISTING NORTH EAST LINCOLNSHIRE COUNCIL CIVIL PARKING ENFORCEMENT PROCEDURES**

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy which set out why there was a need to review the original Civil Parking Enforcement procedures and those key areas of the existing procedures which had been changed as a result of the review.

RESOLVED – That the revised Civil Parking Enforcement procedures document, be adopted.

CB.79 **MANAGEMENT, MAINTENANCE AND OPERATION OF THE MERIDIAN SHOWGROUND, DISCOVERY CENTRE, SANDPIT AND CLEETHORPES PADDLING POOL – AWARD DECISION**

Cabinet considered a report from the Portfolio Holder for Culture, Heritage, Tourism and Inclusive Communities which sought approval for the recommendations following the evaluation of bids regarding the management, maintenance and operation of the Meridian Showground, Discovery Centre (including sandpit) and paddling pool.

RESOLVED –

- (1) That the recommendations in respect of both Lot 1 and Lot 2, as detailed in closed Appendix A, be approved (see CB.81).
- (2) That authority be delegated to the Director of Economy and Growth, in consultation with the Director of Finance, Resources and Operations and the Portfolio Holders for Culture, Heritage, Tourism and Inclusive Communities and Regeneration, Housing, Skills and Assets to ensure that all necessary actions in relation to the lease of assets, and the transfer of Services including staff and other resources are approved and carried out in line with resolution (1).
- (3) 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.80

**URGENT BUSINESS - DEPARTMENT FOR TRANSPORT LOCAL HIGHWAYS MAINTENANCE FUNDING 2018/19**

Cabinet considered a report from the Portfolio Holder Environment Transport and Energy seeking approval for the Council to receive and act as Accountable Body for the highway maintenance funds of £885,000 from the Department for Transport (DfT), and to put in place the necessary delegations to enable delivery of the programme.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Chair of the Economy Scrutiny Panel. It was therefore not subject to the call-in procedure. This item was considered urgent to ensure that the programme of works could be procured and delivered before the end of March 2019. The funding was only available for the remainder of 2018/19.

RESOLVED –

- (1) That the proposal for the Council to receive and act as Accountable Body for the Local Highway Maintenance funds allocated by the Department for Transport, be approved.
- (2) That authority be delegated to the Director of Economy and Growth, in conjunction with the Portfolio Holder for Environment, Transport and Energy to agree and implement the proposed programme of works for delivery as outlined in Appendix A of the report now submitted, subject to confirmation of final tender values.
- (3) That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Environment, Transport and Energy to undertake the related procurement exercises for the works and make appropriate contract awards.

- (4) That authority be delegated to the Director of Economy and Growth and the Chief Legal and Monitoring Officer to ensure that all actions necessary and ancillary to the above resolutions be completed.

CB.81 **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.82 **MANAGEMENT, MAINTENANCE AND OPERATION OF THE MERIDIAN SHOWGROUND, DISCOVERY CENTRE, SANDPIT AND CLEETHORPES PADDLING POOL – AWARD DECISION**

Cabinet considered the appendices to the report from Portfolio Holder for Culture, Heritage, Tourism and Inclusive Communities as referred to at CB.79.

RESOLVED –

- (1) That the contract to manage, operate and maintain Lot 1 Meridian Showground not be awarded.
- (2) That the contract to manage, operate and maintain Lot 2 Discovery Centre (including sandpit) and paddling pool be awarded to the tenderer as set out in the report now submitted, subject to them meeting lawful TUPE requirements.
- (3) That a further report be received in 2019, setting out the options available to the Council and providing a recommendation to Cabinet, in respect of the future management, operation and maintenance of Meridian Showground.

CB.83 **GRIMSBY AUDITORIUM – FUTURE OPTIONS**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care which presented options for the future of Grimsby Auditorium.

RESOLVED –

- (1) That the cessation of the revenue subsidy at the end of the current triennial period March 2021, be agreed.
- (2) That authority be delegated to the Director Health and Wellbeing in consultation with the Portfolio Holder for Adult Social Care, Health and Wellbeing to continue dialogue with the provider.

- (3) That a further report be received in 2019 setting out an options appraisal in respect of the Auditorium, as a result of the negotiations and responses from the provider.

CB.84

### **THE GREATER GRIMSBY TOWN DEAL**

Cabinet considered a report from the Portfolio Holder for Regeneration, Housing, Skills and Assets which sought approval to progress the next key phases of the Greater Grimsby Town Deal.

RESOLVED –

- (1) That the acceptance of the funds for the next phase of the Town Deal from the Ministry for Housing, Communities and Local Government, subject to meeting the related conditions of grant and the funding being confirmed, be approved.
- (2) That in principle the proposals for strategic land acquisition and disposal set out in Annex 1 of the report now submitted, be approved, subject to due diligence and agreement of Heads of Terms.
- (3) That authority be delegated to the Director of Economy and Growth, the Director of Governance and Resources and the Chief Legal and Monitoring Officer to ensure that all actions necessary and ancillary to the above resolutions be completed and to execute and complete all requisite legal documentation in relation to the matters outlined above.
- (4) That authority be delegated to the Chief Executive to further all key aspects of Town Deal delivery where a key decision is not required under the Constitution, in consultation with the Leader of the Council, Portfolio Holder for Regeneration, Housing, Skills and Assets, the Section 151 Officer and the Monitoring Officer.
- (5) That this report be referred to the Economy Scrutiny Panel for consideration.

CB.85

### **URGENT BUSINESS - SOUTH HUMBER INDUSTRIAL INVESTMENT PROGRAMME – SOUTH HUMBER BANK LINK ROAD – TENDER AWARD**

Cabinet considered a report from the Portfolio Holder for Regeneration, Housing Skills and Assets which presented the results of a competitive tender process for the South Humber Bank Link Road Project with a recommendation to award the works contract to the tenderer who had been identified as the preferred tenderer in terms of both cost and quality.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Chair of

the Economy Scrutiny Panel. It was therefore not subject to the call-in procedure. This item was considered urgent in order to enable the prompt award of the tender and build of the road which enacts part of the previously approved SHIP programme.

RESOLVED –

- (1) That the award of the South Humber Bank Link Road Project to the preferred tenderer as highlighted in the annex of the report now submitted, be supported.
- (2) That authority be delegated to the Director for Economy and Growth, in consultation with the Portfolio Holder for Regeneration, Assets, Skills and Housing, to make the award and deal with all matters arising including implementation and mobilisation.
- (3) That the Chief Legal and Monitoring Officer be authorised to execute all documentation in connection with the award.

There being no further business, the Chairman declared the meeting closed at 2.51 p.m.