



To be submitted to the Council meeting on 20th September, 2018

CABINET

2nd July 2018

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

Officers in Attendance:

Joanne Hewson	Deputy Chief Executive
Simon Jones	Monitoring Officer
Sharon Wroot	Director of Finance, Operations and Resources
Laura Cowie	Scrutiny and Committee Advisor
Helen Thompson	Investment Manager Partnership and Engagement

There were 2 members of the public and 2 members of the press in attendance.

CB.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 24th May, 2018, Councillor Oxby had been appointed as the Chairman and Councillor Watson as the Deputy Chairman of Cabinet for the ensuing Municipal Year.

CB.2 APOLOGIES FOR ABSENCE

There was an apology for absence received for this meeting from Councillor K. Wheatley.

CB.3 DECLARATIONS OF INTEREST

No declarations of interest were made with regards to any items on the agenda for this meeting.

CB.4 **MINUTES**

The minutes of the Cabinet meeting on 11th April 2018 were agreed as a correct record.

CB.5 **RE-COMMISSIONING OF SUPPORTED LODGINGS FOR YOUNG PEOPLE FOR NORTH EAST LINCOLNSHIRE COUNCIL**

Cabinet considered a report from the a report from the Portfolio Holder for Children, Young People and Education seeking authority to commence a procurement exercise for a supported lodging services.

RESOLVED –

- (1) That authority be delegated to the Director of Children's Services in consultation with the Portfolio Holder for Children, Young People and Education to commence a procurement exercise for Supported Lodgings, as set out in the report now submitted.
- (2) That authority be delegated to the Director of Children's Services in consultation with the Portfolio Holder for Children, Young People and Education to award such contract.
- (3) That the Monitoring Officer be authorised to execute all documentation in connection with the award.

CB.6 **CLEETHORPES REGENERATION PROGRAMME – HIGH STREET AND ALEXANDRA ROAD PUBLIC REALM WORKS**

Cabinet considered a report from the Portfolio Holder for Regeneration, Assets, Skills and Housing presenting the final scheme layout for the public realm works in High Street and Alexandra Road, Cleethorpes.

RESOLVED –

- (1) That the final scheme layout for High Street and Alexandra Road be approved for implementation, as part of the Cleethorpes Regeneration Programme.
- (2) That the Director of Economy and Growth, in consultation with the Portfolio Holder for Regeneration, Assets, Skills and Housing and the Monitoring Officer be authorised to:
 - a. Tender, approve and manage the detailed aspects of the project including detailed design;

- b. Appoint contractors to undertake the works subject to a competitive process in accordance with the Council's Corporate Procurement Regulations and subject to the tenders being of a value within the allocated project budget.
- (3) That authority be delegated to the Director of Economy and Growth, in conjunction with the Portfolio Holder for Regeneration, Assets, Skills and Housing, to take all actions necessary to secure the continued implementation and ultimate completion of the scheme and all ancillary issues arising.

CB.7

DEPOT RATIONALISATION

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy seeking approval for a detailed business case to be developed for the relocation of the Council's depot service to a chosen site, and, in addition, the consideration of a satellite site in the Borough to accommodate a new Community Recycling Facility.

The Director of Finances, Resources and Operations advised Cabinet of anomalies with Local Plan references within the report which would be addressed in a later report.

RESOLVED –

- (1) That the proposal for a project team to further consider potential options and the development of a detailed business case, in consultation with appropriate stakeholders, to include potential site acquisition, disposal and development as well as commercial opportunities, be approved.
- (2) That a further report be brought back to Cabinet making recommendations for future provision.

CB.8

SUSTAINABLE TRAVEL ACCESS FUND PROGRAMME

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy that identified the programme of schemes to be delivered during 2018/19 and 2019/2020 as part of the Department for Transport funded "Sustainable Travel Access Fund" project.

RESOLVED –

- (1) That the 2018/2019 and 2019/2020 Sustainable Travel Access Fund programme be approved and that responsibility for its implementation be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Environment, Transport and Energy.
- (2) That the Director for Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment, Transport and Energy to;

- a. Implement an EU compliant procurement exercise for the Real Time Bus Information Procurement Framework.
- b. Award the contract(s) for the Real Time Bus Information Procurement Framework within the budget allocated to the project.

(3) That the Director of Economy and Growth and Monitoring Officer be authorised to ensure that all actions necessary and ancillary thereto, including execution of all documents, are completed.

CB.9

CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2017/18

Cabinet considered a report from the Portfolio Holder for Children, Young People and Education presenting the Children's Social Care Statutory Complaints and Compliments Annual Report.

RESOLVED –

- (1) That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2017/18 be noted.
- (2) That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2017/18 be referred to the Children and Lifelong Learning Scrutiny Panel for their consideration.

CB.10

2017/18 PROVISIONAL FINANCIAL OUTTURN REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources providing the Council's provisional financial outturn for 2017/18.

RESOLVED –

- (1) That the Provisional Financial Outturn report be noted and referred to the scrutiny panels for consideration.
- (2) That the transfer of any capacity to the management of change reserve which arises from technical adjustments linked to the completion of the year end accounts, be approved.
- (3) That the slippage requests in respect of the 2017/18 capital scheme, as detailed in Annex 1 of the report now submitted, be approved.
- (4) That the revised 2018/21 Capital Programme, as detailed in Annex 1 of the report now submitted, be approved.

CB.11

FLEET REPLACEMENT

Cabinet received and noted an urgent Officer Decision Record regarding the procurement of fleet vehicles.

RESOLVED – That the Officer Decision Record be noted.

CB.12 **RIPA ACTIVITY**

Cabinet received a verbal update from the Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act 2000 during 2017/18, 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 2017-2018, be noted.

CB.13 **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 5 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.14 **COMMERCIAL WASTE**

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy seeking approval to invest in a Commercial Waste Collection service and Bulky Waste service.

RESOLVED –

- (1) That the development of a Full Business Case, to further explore Option 3 within the Outline Business Case for Commercial Waste at Appendix 1 of the report now submitted, be approved and that a fourth option be developed; to procure a partner to provide all or part of the commercial waste service on the Council's behalf.
- (2) That, once developed, the Full Business Case, including market research considerations and clear recommendations on future service requirements, be brought back for consideration at a future Cabinet meeting.
- (3) That the approach outlined in the Bulky Waste Strategic Outline Business Case at Appendix 2 of the report now submitted, to reducing fly-tipping of bulky waste by reviewing and redesigning our bulky waste service, be approved. That a Full Business Case be developed, making clear recommendations on future service requirements for consideration at a future Cabinet meeting.

There being no further business, the Chairman declared the meeting closed at 11.34 a.m.