



To be submitted to the Council meeting on 21st March, 2019

CABINET

28th November 2018

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

Officers in Attendance:

Joanne Hewson	Chief Operating Officer
Ange Blake	Director of Economy and Growth
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
Damien Jaines-White	Head of Strategy and Programme Development

Also in attendance:

Councillor Proctor	Freshney Ward Councillor
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There were 5 members of the public and 2 members of the press in attendance.

CB.56 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received for this meeting.

CB.57 **DECLARATIONS OF INTEREST**

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

CB.58 **MINUTES**

The minutes of the Cabinet meeting on 24th October 2018 and the Special meeting of Cabinet on 29th October 2018 were agreed as a correct record.

CB.59 **QUARTER 2 FINANCE MONITORING REPORT FOR 2018/19**

Cabinet considered a report from the Portfolio Holder for Finance, Operations and Resources which presented key information and analysis of the Council's financial position and performance at the end of the mid-point of the 2018/19 financial year.

RESOLVED –

- (1) That the reported position at Quarter 2 be noted, and the Finance Monitoring Report be referred to the Overview and Scrutiny Committee for consideration.
- (2) That the revised Capital Programme included at Annex 2, of the report now submitted, be approved.

CB.60 **SOCIAL VALUE POLICY**

Cabinet considered a report from the Portfolio Holder for Finance, Governance and Resources which sought approval to adopt the new Social Value Policy for North East Lincolnshire.

RESOLVED –

- (1) That the Social Value Policy for North East Lincolnshire be approved and adopted, effective from 1st April 2019.
- (2) That a progress report setting out progress and impact of the new Policy be received in April 2020.

CB.61 **OPERATIONAL SERVICES AND STREET SCENE SELECT COMMITTEE UPDATE**

Cabinet considered a joint report from the Portfolio Holder for Environment, Transport and Energy and the Portfolio Holder for Safer and Stronger Communities which presented the findings report from the Street Scene Select Committee and an update on the Smarter Neighbourhoods Programme.

RESOLVED –

- (1) That the findings report at appendix 1 of the report now submitted be noted, and the recommendations of the Street Scene Select Committee be approved.
- (2) That the Smarter Neighbourhood Programme update at appendix 2 of the report now submitted be noted, and the update report be referred to the Communities Scrutiny Panel for their consideration.
- (3) That the revised timeline for development and adoption of a new Municipal Waste Strategy be approved.
- (4) That the recommendations of the Review of Grounds Maintenance Service at Appendix 3 (Closed) of the report now submitted, be approved. (This recommendation was deferred to the closed session of this meeting – see minute CB.67)
- (5) That the recommendations of the Review of Street Cleansing Service at Appendix 4 (Closed) of the report now submitted, be approved. (This recommendation was deferred to the closed session of this meeting - – see minute CB.67)
- (6) That authority be delegated to the Director of Resources and Governance, in consultation with the Portfolio Holder Environment, Transport and Energy and the Portfolio Holder Safer and Stronger Communities, to carry out the necessary actions to implement the matters referred to in resolutions 4 and 5 above. (This recommendation was deferred to the closed session of this meeting - – see minute CB.67)

CB.62

PROCUREMENT OF CHILDREN'S ONLINE COUNSELLING SERVICES

Cabinet considered a report from the Portfolio Holder for Children, Young People and Education which sought authority to commence a procurement exercise for new children and young people's online counselling services.

RESOLVED –

- (1) That the procurement of an online counselling service be approved.
- (2) That authority be delegated to the Director of Children's Services, in consultation with the Portfolio Holder for Children and Young People, to make an award.
- (3) That authority be delegated to the Monitoring Officer to complete all legal documentation in connection with the award.

CB.63

A180 SOUTH HUMBER BANK MAJOR MAINTENANCE PROGRAMME: PHASE 1 – MOODY LANE AND WOAD LANE, GRIMSBY

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy which sought approval to receive the Local Growth Funds from the Humber LEP and act as Accountable Body for putting in place the necessary delegated authority to design, procure and deliver the project.

RESOLVED –

- (1) That the proposal for the Council to accept receipt of the funds from the Humber Local Enterprise Partnership and act as Accountable Body in administering those funds in accord with the Council's statutory responsibilities as a Highways Authority, 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 and the Monitoring Officer to:
 - Finalise the terms of the Funding Agreement with Humber LEP
 - Finalise any other legal agreements required to facilitate delivery of the project
 - Establish project governance arrangements
 - Put in place appropriate project monitoring arrangements to minimise any financial, compliance or other risks to the Council in discharging the Accountable Body function for the funds.
- (3) That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Environment, Transport and Energy and Monitoring Officer to commence the related procurement exercises for the works and make appropriate contract awards.
- (4) That the Director of Economy and Growth be authorised to ensure that all actions necessary and ancillary to the above resolutions be completed.

CB.64

CLEETHORPES REGENERATION PROGRAMME – TRAFFIC REGULATION ORDERS (PHASES HIGH STREET AND ALEXANDRA ROAD)

Cabinet considered a joint report from the Portfolio Holder for Regeneration, Housing, Skills and Assets and the Portfolio Holder for

Environment, Transport and Energy which sought authority to introduce a number of permanent Traffic Regulation Orders (TROs) to support the implementation of public realm works under the Cleethorpes Regeneration Programme.

RESOLVED –

- (1) That the commencement of the formal consultation process for the Traffic Regulation Orders as listed in Schedule 1, Appendix 1 of the report now submitted, in accordance with the requirements of the Road Traffic Regulation Act 1984, be approved.
- (2) That the making of the Traffic Regulation Orders as listed in Schedule 1 in Appendix 1, of the report now submitted, be approved.
- (3) That in the event that there are unresolved objections to any Orders, that determination and decisions be referred back to the Portfolio Holder for Environment, Transport and Energy to decide whether or not the relevant Traffic Regulation Order be confirmed.

CB.65

REFERRAL FROM SCRUTINY – CALL IN OF ABBEY WALK CAR PARK REFURBISHMENT DECISION

Cabinet considered a referral from the Economy Scrutiny Panel following a call-in of the decision by Cabinet at its meeting on 29th August, 2018 regarding the refurbishment of the Abbey Walk Car Park.

Councillor Patrick, Portfolio Holder for Environment, Transport and Energy reminded Members of the original decision and what transpired from the consideration of the call in by the Economy Scrutiny Panel. Councillor Patrick agreed with comments made by a panel member that the timing at present was not right with the ongoing Town Deal discussions and the impact this may have on our town centre. It was felt that at this time, as the money was not grant funded, it could be better spent elsewhere. Therefore, Councillor Patrick proposed that that no substantial financial commitment be made at this time, and that the recommendation from the scrutiny panel be accepted.

RESOLVED – That the recommendation from the Economy Scrutiny Panel, to carry out further financial due diligence to ensure that the scheme would provide value for money, be accepted.

CB.66

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.67

OPERATIONAL SERVICES UPDATE

Cabinet considered the appendices to the joint report from Portfolio Holder for Environment, Transport and Energy and the Portfolio Holder for Safer and Stronger Communities as referred to at CB.61.

RESOLVED –

- (1) That the recommendations of the Review of Grounds Maintenance Service at appendix 3 of the report now submitted, be approved.
- (2) That the recommendations of the Review of Street Cleansing Service at appendix 4 of the report now submitted, be approved.
- (3) That authority be delegated to the Director of Resources and Governance, in consultation with the Portfolio Holder Environment, Transport and Energy and the Portfolio Holder Safer and Stronger Communities, to carry out the necessary actions to implement the matters referred to in resolutions (1) and (2) above.

There being no further business, the Chairman declared the meeting closed at 2.55 p.m.