



To be submitted to the Council meeting on 13th December, 2018

CABINET

24th October 2018

PRESENT: Councillor Oxby (in the Chair)
Councillors Bolton, 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
Steve Kay	Director of Children's Services
Simon Jones	Chief Legal and Monitoring Officer
Stephen Pintus	Director of Health and Wellbeing
Laura Cowie	Scrutiny and Committee Advisor
Guy Lonsdale	Group Finance Manager and Deputy S151

Also in attendance:

Councillor Steve Beasant	Ward Councillor / Chair of the Street Scene Select Committee
Councillor Kay Rudd	Ward Councillor

There were 5 members of the public and 1 member of the press in attendance.

CB.44 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received for this meeting.

CB.45 **DECLARATIONS OF INTEREST**

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

CB.46

MINUTES

The minutes of the Cabinet meeting on 26th September 2018 were agreed as a correct record.

CB.47

NORTH EAST LINCOLNSHIRE COUNCIL HIGHWAY INSPECTION AND MAINTENANCE POLICY

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy which presented the updated policy for adoption following changes in line with national guidance.

RESOLVED –

- (1) That the Council's policy for Highway Inspection and Maintenance be amended to incorporate the changes as set out in the report now submitted.
- (2) That authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder for Environment, Transport and Energy to make any further minor amendments to the policy.

CB.48

BULKY WASTE COLLECTIONS

Cabinet considered a report from the Portfolio Holder for Environment, Transport and Energy which presented a business case for the development of a new bulky waste collection service.

Councillor Beasant, Chair of the Street Scene Select Committee, was invited to address Cabinet. The report was considered as part of the Street Scene Select Committee who endorsed the recommendations. Councillor Beasant felt that the new service was a good step forward for both residents and the Council and welcomed the report.

RESOLVED –

- (1) That the service approach and the charges as set out in the Bulky Waste Collection Services Business Case Option 6b of the report now submitted; to review and redesign the service requirements to offer a new improved Bulky Waste Collection Service, incorporating a new on-line booking service and introducing an improved charging structure, be approved.
- (2) That a further report be brought back to Cabinet within 24 months from the period of service implementation; to review and present options for Cabinet to consider in respect of impact and effectiveness of the new kerbside Bulky Waste Collection Service and to allow

Cabinet to affect any necessary changes to new kerbside Bulky Waste Collection Service following this period of review.

- (3) That authority be delegated to the Director of Resources and Governance to make any necessary changes required to implement a new Bulky Waste Collection Service.

CB.49

DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2018

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care which presented the latest annual report from the Director of Public Health that focused on vulnerable communities in North East Lincolnshire.

RESOLVED –

- (1) That the recommendations made by the Director of Public Health within the report, be approved.
- (2) That it be agreed for North East Lincolnshire Council to formally publish the Director of Public Health's annual report.
- (3) That the Director of Public Health's annual report be electronically distributed and promoted, with only a small number of hard copies produced.
- (4) That, in line with the Council resolution of 20th September 2018, the annual report be shared with the government, with a call on them to conduct their own assessment of levels, and the wider social impact, of period poverty.

CB.50

**DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION
– LEASE DISPOSAL OF THE KNOLL, KNOLL STREET,
CLEETHORPES**

Cabinet considered a report from the Director of Resources and Governance which sought authority to dispose by way of a repairing and insuring lease the named property above.

RESOLVED –

- (1) That subject to appropriate valuation advice, the principle of granting an internal repairing and insuring lease of the subject site for a term of 25 years at a peppercorn rent (£1 per annum if demanded) to Armed Forces Major Events Team-North East Lincolnshire, Community Interest Company ("AFMET"), be approved.
- (2) That the Director of Resources and Governance instructs a valuation on the site in order to complete the 'less than best consideration'

report to be agreed under delegated authority as per Resolution (3) below;

- (3) That responsibility be delegated to the Director of Resources and Governance and Portfolio Holder for Regeneration, Housing, Skills and Assets to agree the valuation advice and ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the lease disposal;
- (4) That authority be delegated to the Chief Legal and Monitoring Officer to complete all requisite legal documentation in relation to the matters outlined above.

CB.51 **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.52 **ADDITIONAL LOOKED AFTER CHILDREN PROVISION**

Cabinet received a joint report from the Portfolio Holder Children, Young People and Education and the Portfolio Holder for Regeneration, Housing, Skills and Assets which presented a new approach to help accommodate the increased numbers of looked after children in North East Lincolnshire.

RESOLVED –

- (1) That the release of capital monies by the Corporate Commercial Capital Programme Board to commence a procurement to appoint an Alternative Provision provider of education for looked after children, be approved.
- (2) That the use of the identified site to provide alternative educational provision for looked after children, be approved.
- (3) 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 the contract arising from Resolution 1 above.
- (4) That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Regeneration, Housing, Skills and Assets to acquire additional property assets and to take all decisions in connection with the proposed use of the identified site as set out in the report now submitted.
- (5) That authority be delegated to the Chief Legal and Monitoring Officer to sign all documentation arising.

There being no further business, the Chairman declared the meeting closed at 2.25 p.m.