



To be submitted to the Council meeting on 18th July, 2019

CABINET

5th June, 2019

PRESENT: Councillor Jackson (in the Chair)
Councillors Cracknell, Lindley, Procter, Shepherd and S. Swinburn.

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
Clive Tritton	Interim Director of Economy and Growth
Sharon Wroot	Director of Governance and Resources
Laura Cowie	Scrutiny and Committee Advisor

There were also four members of public in attendance.

CB.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 21st May, 2019, Councillor Jackson had been appointed as the Chairman and Councillor Fenty as the Deputy Chairman of Cabinet for the ensuing Municipal Year.

CB.2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Fenty and Shreeve for this meeting.

CB.3 DECLARATIONS OF INTEREST

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

CB.4 **MINUTES**

The minutes of the Cabinet meeting on 10th April 2019 were noted.

CB.5 **2018/19 PROVISIONAL OUTTURN REPORT**

Cabinet considered a report from the Portfolio Holder for Finance and Resources providing the Council's provisional financial outturn for 2018/19.

RESOLVED –

- (1) That the Provisional Financial Outturn be noted and the report be referred to all scrutiny panels for consideration.
- (2) That the use of the management of change reserve to address any significant variances arising from technical adjustments linked to the completion of the year end accounts, be approved.
- (3) That the slippage requests in respect of the 2018/19 capital scheme as detailed in Annex 1 of the report now submitted, be approved.
- (4) That the revised 2019/22 Capital Programme as detailed in Annex 1 of the report now submitted, be approved.
- (5) That the creation of a £2M earmarked reserve for use within Children's Services to specifically address the recruitment of childcare social workers, be approved.

CB.6 **NEW CHILDREN'S SAFEGUARDING ARRANGEMENTS**

Cabinet considered a report from the Portfolio Holder for Children, Education and Young People seeking adoption of the draft Local Arrangements Plan in response to new national guidance for safeguarding taking effect in June 2019.

RESOLVED –

- (1) That the adoption of the Local Arrangements Plan, on behalf of North East Lincolnshire Council, be agreed and implemented from 29th June 2019 (noting that Humberside Police and the North East Lincolnshire Clinical Commissioning Group, as equal safeguarding partners, will also be adopting the Plan).
- (2) That authority be delegated to the Portfolio Holder for Children, Education and Young People, together with the Director of

Children's Services at their discretion, to make any necessary changes to the Plan prior to the date of publication.

- (3) That subsequent to adoption of the Plan, the Children and Lifelong Learning Scrutiny Panel participate in the scrutiny of the implementation of these arrangements.

CB.7

THE COUNCIL'S APPROACH TO MODERN SLAVERY

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities setting out our partnership approach to tackling modern slavery across North East Lincolnshire.

RESOLVED –

- (1) That the report be received and the progress made to tackle modern slavery be acknowledged and that the Partnership Modern Slavery Strategy be approved.
- (2) That the Portfolio Holder for Safer and Stronger Communities with the Director of Children and Family Services be instructed to ensure that future progress is reported via the Communities Scrutiny Panel.

CB.8

CULTURAL DEVELOPMENT FUNDING – NORTH EAST LINCOLNSHIRE'S 'OPEN FOR CULTURE' PROGRAMME

Cabinet considered a report from the Portfolio Holder for Tourism, Heritage and Culture seeking approval to act as Accountable Body for Cultural Development Funding and to put in place the officer delegations to deliver the scheme.

RESOLVED –

- (1) That the proposal for the Council to act as Accountable Body for the Cultural Development Fund programme be approved and the receipt of the funds from Arts Council England be agreed.
- (2) That the Director of Health and Wellbeing, in consultation with the Portfolio Holder for Tourism, Heritage and Culture be authorised, to:
 - a. negotiate and finalise appropriate agreements between the Council and Arts Council England and partnership/service level agreements with delivery partners in relation to the Cultural Development Fund programme.
 - b. commence procurement exercises for capital and revenue projects to be delivered through the Cultural Development Fund programme and make appropriate awards.

- c. finalise project appraisal, approval, contractual terms and claims/monitoring processes for the award of small grants to creative businesses through the Cultural Development Fund programme.
 - d. seek and implement further external funding where appropriate to support delivery of the Culture and Heritage Framework, including a Lead Strategy post, joint funded with Arts Council England.
- (3) That the Director of Health and Wellbeing, in consultation with the Portfolio Holder for Tourism, Heritage and Culture, be authorised to ensure that all ancillary actions are completed.
- (4) That the Chief Legal and Monitoring Officer be authorised to execute all documents in connection with the above.

CB.9

DYNAMIC PURCHASING SYSTEM (DPS) LIST OF CONTRACTORS FOR THE PROVISION OF EDUCATION TRANSPORT SERVICE (REFRESH)

Cabinet considered a report from the Portfolio Holder for Children, Education and Young People seeking approval to review the current list of contractors for the provision of the education transport service and to seek approval for the review cycle to increase.

RESOLVED – That authority be delegated to the Director of Children’s Services, in consultation with the Portfolio Holder for Children, Education and Young People, to procure and award a new list of approved contractors for the provision of education transport services via a new Dynamic Purchasing System.

CB.10

ELECTRICITY AND GAS BASKET FRAMEWORK

Cabinet considered a report from the Portfolio Holder for Finance and Resources seeking approval for the re-procurement of the Council’s electricity and gas contracts.

RESOLVED –

- (1) That authority be delegated to the Director of Resources and Governance, in consultation with the Portfolio Holder for Finance and Resources, to approve the re-procurement, by ENGIE, of the Electricity and Gas Basket Framework.
- (2) That, upon completion of the process, authority be delegated to the Director of Resources and Governance, in consultation with the Portfolio Holder for Finance and Resources, to award the contracts.

- (3) That authority be delegated to the Chief Legal and Monitoring Officer to complete all legal documentation in relation to the matters outlined above.

CB.11 **CHILDREN'S SOCIAL CARE STATUTORY COMPLAINTS AND COMPLIMENTS ANNUAL REPORT 2018/19**

Cabinet considered a report from the Portfolio Holder for Children, Education and Young People presenting the Children's Social Care Statutory Complaints and Compliments Annual Report for the period 1st April 2018 to 31st March 2019.

RESOLVED –

- (1) That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2018/19 be received and accepted.
- (2) That the Children's Social Care Statutory Complaints and Compliments Annual Report for 2018/19 be referred to the Children and Lifelong Learning Scrutiny Panel for their consideration.

CB.12 **SUPPLEMENTARY PLANNING DOCUMENT WIND ENERGY ADOPTION**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to adopt the 'Wind Energy Supplementary Planning Document' in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012, as amended.

RESOLVED – That the adoption and subsequent publication of the Wind Energy Supplementary Planning Document, be approved.

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 3 of Schedule 12A of the Local Government Act 1972 (as amended).

CB.14 **REGENERATION PARTNERSHIP REVIEW**

Cabinet considered a report from the Leader of the Council presenting the findings and recommendations of a review of the council's Regeneration Partnership arrangements.

RESOLVED –

- (1) That the key issues and recommendations contained within Appendix 1 of the report now submitted, be noted and approved.
- (2) That authority be delegated to the Director of Economy and Growth to commence development and delivery of an implementation programme with immediate effect.
- (3) That the Director of Economy and Growth be instructed to verbally report progress to Cabinet on a quarterly basis.

There being no further business, the Chairman declared the meeting closed at 6.30 p.m.