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NORTH EAST LINCOLNSHIRE COUNCIL
MINUTES OF THE MEETING HELD ON

20th July, 2017

PRESENT

Councillor Shepherd (in the Chair)
Councillors Barber, Barfield, Beasant, Bolton, Bramley, Brown, Burton, Cairns, Chase, Colquhoun, Darby, De Freitas, Dickerson, Fenty, Goodwin, Harness, Hasthorpe, Hyldon-King, Jackson, Lindley, McGilligan-Fell, Oxby, Patrick, Pettigrew, Rogers, Rudd, Shreeve, Stinson, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson.

OFFICERS:	Rob Walsh	Chief Executive
	Simon Jones	Acting Monitoring Officer
	Sharon Wroot	Director of Finance, Resources and Operations
	Paul Windley	Democratic and Scrutiny Team Manager

NEL.15

MAYOR'S ANNOUNCEMENTS

The Mayor reported that he would be taking part in the Dong Great Grimsby 10k run on 30th July in aid of his charities and welcomed sponsors.

This year's Heritage Open Day was due to take place in September. As part of this, Cleethorpes Town Hall would open on 9th September. Grimsby Town Hall would be open on 8th and 9th September and the Mayor would be running a craft stall in support of the Mayor's Charities. He encouraged support from Elected Members, both in terms of donations and in raising awareness of these events.

The Mayor announced that he would be hosting a Cheese and Wine evening on 22nd September and further details of this event were due to be circulated.

NEL.16

APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Brookes, Cracknell, Hudson, James, Mickleburgh and Parkinson.

NEL.17 **MINUTES**

The minutes of the meeting of North East Lincolnshire Council held on March 23rd 2017, the mayor making meeting of North East Lincolnshire Council held on May 18th 2017 and the annual meeting of North East Lincolnshire Council held on May 25th 2017 were approved as correct records.

NEL.18 **DECLARATIONS OF INTEREST**

Councillor Rogers declared a disclosable pecuniary interest in NEL.30 upon a question being asked on mental health matters, as an employee of the Clinical Commissioning Group.

Councillor Darby declared a disclosable pecuniary interest in NEL.30 upon a question being asked on mental health matters, as an employee of Navigo and a Director of Navigo Extra.

Councillor Jackson declared a disclosable pecuniary interest in NEL.30 upon a question being asked on mental health matters, as a non-executive director of the Lincolnshire Foundation Trust.

Councillor Brown declared a personal interest in any matters relating to his role as a trustee of Cleethorpes Community Sports and Education and a disclosable pecuniary interest in any matters relating to his role as an employee of Vision for Education.

Councillor Goodwin declared a personal interest in any matters relating to her role as the Chair of the Governors of Best Futures school.

Councillor Barber declared a disclosable pecuniary interest in any matters relating to his role as a designated premises supervisor of a licensed establishment.

Councillor Hyldon-King declared a personal interest as a member or friend of the following organisations: Clinical Commissioning Group's Governance Board, ACCORD, Hope Street Centre, NAVIGO, Healthwatch and Friendship at Home.

Councillor Stockton declared a personal interest in any matters relating to his role as Vice Chair of Centre 4.

Councillor P. Wheatley declared a personal interest in any matters relating to his role as a member of the Clinical Commissioning Group's Governance Board and as a member of Hull and East Yorkshire Mind.

Councillor K. Wheatley declared a disclosable pecuniary interest in any matters relating to her employment in social care in Lincolnshire.

Councillor Stinson declared a disclosable pecuniary interest in any matters relating to his business contracts with the Clinical Commissioning Group.

Councillor Shreeve declared a disclosable pecuniary interest in NEL.38 and NEL.39 upon questions being asked on health matters, as a non-executive member of the Northern Lincolnshire and Goole NHS Foundation Trust.

Councillor Lindley declared a disclosable pecuniary interest in NEL.38 and NEL.39 upon questions being asked on health matters, as an employee of the Northern Lincolnshire and Goole NHS Foundation Trust.

Councillor Fenty declared a disclosable pecuniary interest in NEL.20 as a Director of Grimsby Town Football Club.

Councillor Sutton declared a personal interest in NEL.36 on asking a question on the proposed merger of Shoreline Housing Partnership, as a Council-appointed member of the Shoreline Housing Partnership Board.

NEL.19

LEADERS STATEMENT

The Council received a statement from the Leader of the Council.

The Leader reflected on the much improved relationship that had been established with Government Ministers. Linking in with the Council's adoption of an ambitious economic strategy and the recent submission of an equally ambitious local plan for examination, he reported that, over the last 12 months, we had been directly engaged in developing a prospectus to submit to Government, seeking a deal specific to Grimsby and North East Lincolnshire. The key principles of the proposition were jobs, skills, the rejuvenation of key heritage assets and securing support from Government, not just by means of funding but a model of working that facilitates coordinated access to key Departments of State and the release of capacity and resource to support local delivery over a number of years. The proposition would be further considered at a special meeting of Cabinet on 31st July. The Leader commented that this was a fundamentally different proposition, based on a direct working relationship with senior government officials that had not previously been experienced by this Authority and he credited the Council's Chief Executive for cultivating those relationships. He further commented on the unique level of access to Ministers of State that was now in place. The Greater Grimsby Board had been established to oversee this Council's focus and ambition for local economic growth, and the Leader commented on the formidable level of support, influence and experience within its membership, which was a first for this Borough and hadn't been replicated anywhere else in any northern town. The Leader felt that this support reflected clear confidence in this council and our strategy for growth as well as the partnership approach that had been fostered. There was also a clear recognition that if the Government's Industrial Strategy was to work then it needed to work for a town like Grimsby and a place like North East Lincolnshire. He also referred to a much improved relationship with ABP, the key private sector relationship if long term regeneration was to happen. This was not taking a begging bowl approach, but was seeking to put in place a long term working arrangement with the Government seeking freedoms, flexibilities and funding. This was a trail-blazing proposal with a focus on town centre regeneration and key land acquisition to make it happen; a place based approach to inclusive growth, making our long

term plans work for local communities; a vision for securing a higher education presence with innovation and securing a high end local offer for young people as the drivers; accelerating housing delivery and improving infrastructure; and clear proposals to rejuvenate much loved heritage assets from Victoria Mill to elements of the port estate. The Leader felt that these were credible proposals set against a backdrop of support from a formidable Board membership with the capacity, track record and influence to lobby and engage at the highest levels of government.

The Council was also leading the way with the local integration of health and adult social care and the Leader reported that, from 1st August, 2017, the Council would be operating an even closer relationship with the CCG through the appointment of a joint chief executive, a single leadership team across both organisations and a board governing the arrangements including elected members and clinicians, working together for the benefit of the Borough and our communities. He felt that this was a major opportunity to jointly focus on health and wellbeing and ensure that maximum democratic and clinical influence was brought to bear over the quality and effectiveness of local health services in our borough.

The Leader concluded that these were challenging but exciting times with once in a lifetime opportunities appearing. His administration intended to seize and realise those opportunities to secure sustainable improvements to the life chances and wellbeing of all our residents.

NEL.20

QUESTION TIME

A question had been submitted in accordance with the Council's procedures from Mr Phillip King. Mr King was unable to attend this meeting and therefore the Mayor put the question, as set out below:

“Why have your tenants on Peaksfield Allotments not been kept fully informed and addressed personally as to the proposed development on Peaks Parkway and the effect on their tenure?”

Immediately upon the question being put, Councillor Fenty declared a disclosable pecuniary interest as a Director of Grimsby Town Football Club and left the meeting for the remainder of this item.

Councillor Patrick, the Portfolio Holder for Finance, Community Assets, Governance and Tourism responded that the subject land off Peaks Parkway had been identified as the reference site and being a Council owned asset, had been declared available so as to permit developers to bring forward a planning application for a Community Stadium. To give the developers some comfort and assurance, Cabinet decided that the land be made subject to an option whereby the developer can purchase the area of land subject to satisfactory planning consent being given for the development. That process is in train.

Indications are that the option period will be for some 5 years so as to give sufficient time for engagement, consultation, feasibility, investigations, due diligence, design, pre-application dialogue, and ultimately a planning application.

The consultation with allotment holders and engagement generally with other stakeholders will come as a matter of course.

The Mayor thanked Councillor Patrick for his response and noted that this would be sent, in writing, to Mr King in accordance with the Council's procedures.

NEL.21

UK YOUTH PARLIAMENT MEMBER UPDATE

The Council received an update from Zachary Steels, North East Lincolnshire Member of the UK Youth Parliament, on current issues affecting children and young people.

Zachary noted that he had been elected on the issues of mental health, the curriculum for life and transport. While progress was being made on these issues there was still more to do. He reported on work to improve mental health services for young people, including work with Futures in Minds and social nursing teams. In terms of transport, the successful holiday rider tickets would continue and discussions had been held with Stagecoach about raising the age of child tickets to 18 years of age. On the curriculum for life, a resource hub had been developed and an on-line resource pack for young people on various issues was now available.

In addition, the local Youth Action Group had been working closely with the Local Safeguarding Children Board, taking a survey into schools on young people's experiences as well as being involved in interviews for the next Chair of the Board. The Group had also met with the Ofsted inspectors as part of the current inspection of children's services.

Zachary's deputy, Max Kerrigan would be attending the UK Youth Parliament sitting in Liverpool next week with the aim of providing the opportunity for 11-18 year olds to have their say on national priorities for young people. Voting on these matters had increased year on year and he welcomed Members' support with the campaign.

Zachary concluded by thanking the Council for the opportunity to provide his update and he looked forward to returning in December for a further update.

NEL.22

AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2016/17

Council received a report detailing the activities of the Audit and Governance Committee during the Council year and setting out how it has discharged its responsibilities. This report was referred to Council by the Audit and Governance Committee at its meeting on 20th April, 2017.

The Mayor welcomed the independent Chair of the Audit and Governance Committee, Mr. Tim Render, to the meeting and invited him to introduce his report. Standing Orders were suspended for this purpose.

Mr. Render noted that, apart from the impact and management of the further financial savings that the Council needed to make, the main feature of the past year for the Audit and Governance Committee was the change the Council had been taking towards being a “commissioning” council for the delivery of services. This raised new and different issues for effective audit and governance.

Mr. Render set out the key roles of the Committee and highlighted some of the work that the Committee had done during the year to support and ensure good governance, the proper management of the Council’s assets, and the achievement of aims and objectives. He was able to provide substantial assurance about the arrangements that the Council had in place for managing risk and controlling what the organisation does.

Key messages included ensuring manager compliance with Internal Audit recommendations; that the annual accounts process continues to be well managed by council officers; and the need to fully embed risk management in everyday management.

The Committee continued to review and monitor the arrangements for all the Council’s key partnerships at a high level. Mr Render made particular reference to the adult social care partnership and noted that he had been appointed as independent Chair of the CCG Information Governance and Audit Committee; which he felt would be helpful to inform both organisations as the agenda developed between them. Mr Render noted that Internal Audit and Accountancy services were both now part of the Shared Services arrangements with North Lincolnshire Council and the committee was pleased at the way there has been both continuity of service to our committee, and the development of new ideas and approaches from the joint working.

Mr Render concluded by thanking officers for supporting the committee’s work and members of the committee for their enthusiasm in developing a more effective audit function and their tenacity in following through issues.

RESOLVED – That the Audit and Governance Committee annual report for 2016/17 be approved.

NEL.23

**PETITION FOR DEBATE – SPEEDING AND ANTI-SOCIAL BEHAVIOUR
ALONG CLEETHORPES PROMENADE**

Council considered a petition seeking to resolve speeding and anti-social behaviour along Cleethorpes Promenade.

The Mayor invited Councillor Brown, as the petition organiser, to present the petition.

Councillor Brown commented that he had brought this petition before Council due to concerns over public safety. He felt the behaviour of a select few was undermining the Council’s priorities. They were using excessive speed when driving down the promenade and these issues were being exacerbated by

associated noise nuisance. Limited police resources were adding to the issue but he feared that the police were losing legitimacy through no fault of their own. He noted that these issues had been ongoing for over 30 years and he hoped that the Council could lead a multi-agency response to resolve this issue once and for all.

Councillor Watson, Portfolio Holder for Energy and Environment responded to the petition and proposed that the petition be referred to the relevant portfolio holder for further investigation. This was seconded by Councillor Oxby.

Following a debate, this was put to the vote and carried unanimously.

RESOLVED – That the petition be referred to the relevant portfolio holder for further investigation.

NEL.24

NOTICE OF MOTION 1

Council considered a Notice of Motion, proposed by Councillor Patrick and seconded by Councillor Goodwin, submitted in accordance with the Council's Standing Orders, as set out below:

The Council will note the recent illegal occupation of the Hardy's rec area of our borough, and the subsequent fly tipping and other associated issues with unlawful encampments.

Whilst our community welcomes visitors to our area that respect the local people and laws, there is no tolerance of individuals and groups that fail to respect the basic fundamental principles of lawful and good neighbourly behaviour.

In response to this issue, we as a council, delegate and charge the portfolio holder for parks and open spaces to conduct a review and act upon said review to increase protection to sites like Hardy's rec and others where issues have been a factor in the past, to see where practicable, unwelcome vehicular access can be prevented in the future with the use of obstructions, making access only possible by those with Council permission to be on the land.

Furthermore, within the local plan, the need for a transit site has been identified, however, this is an expensive process for small local authorities such as ours that have suffered at the hands of unprecedented levels of local government funding cuts.

We will write to the Secretary of State for Communities and Local Government to call for more support in this matter, particularly funding in terms of the capital costs with making a site fit and proper for purpose and should the need arise, funding to acquire a site should no appropriate one be available within the Council's existing property portfolio.

Following a debate, a recorded vote was held in accordance with the requirements of the Council's Standing Orders, the votes cast were recorded as follows:

For the motion

Councillors Barber, Bolton, Bramley, Brown, Burton, Chase, Colquhoun, Darby, Goodwin, Harness, Hyldon-King, Lindley, McGilligan-Fell, Oxby, Patrick, Rogers, Shepherd, Shreeve, Stockton, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (25 votes).

Against the motion

Councillors Barfield, De Freitas, Dickerson, Fenty, Hasthorpe, Jackson, Pettigrew, Rudd and Stinson (9 votes)

Abstained

Councillors Beasant and Cairns (2 votes).

The motion was declared carried.

RESOLVED –

- (1) That the portfolio holder for parks and open spaces be delegated and charged to conduct a review and act upon said review to increase protection to sites like Hardy's rec and others where issues have been a factor in the past, to see where practicable, unwelcome vehicular access can be prevented in the future with the use of obstructions, making access only possible by those with Council permission to be on the land.
- (2) That the Council write to the Secretary of State for Communities and Local Government to call for more support in this matter, particularly funding in terms of the capital costs with making a site fit and proper for purpose and should the need arise, funding to acquire a site should no appropriate one be available within the Council's existing property portfolio.

NEL.25

NOTICE OF MOTION 2

Council considered a Notice of Motion proposed by Councillor Jackson and seconded by Councillor Fenty, submitted in accordance with the Council's Standing Orders as set out below:

Whilst welcoming the recent award of central Government Coastal Communities funding for Cleethorpes, this Council is concerned about the current Labour administration's failure to get to grips with numerous issues essential to North East Lincolnshire's tourism offering, including:

- the inappropriate closure of public toilets in Cleethorpes;
- the lack of a Cleethorpes' Carnival this year because the administration "took their eye off the ball";
- the failure to ensure the reopening of Council-owned ex O'Neills pub, in a prime Cleethorpes location;

- the ongoing litter, dog-fouling and grass cutting problems across the Borough;
- the withdrawal of Heritage Lottery Fund grant applications for the Ross Tiger trawler and Fishing Heritage Centre, in contrast to near neighbour Hull's successful application for funding to celebrate its fishing heritage;
- the excessive delay in producing a car parking strategy for the Borough to include addressing peak summer car parking problems in Cleethorpes.

Tourism is essential to the economy of North East Lincolnshire Council and a more focussed and co-ordinated approach is essential.

Following a debate, a recorded vote was held in accordance with the requirements of the Council's Standing Orders, the votes cast were recorded as follows:

For the motion

Councillors Colquhoun, Dickerson, Fenty, Harness, Hasthorpe, Jackson, Lindley, McGilligan-Fell, Pettigrew, Shepherd, Shreeve and Stinson (12 votes)

Against the motion

Councillors Barber, Barfield, Beasant, Bolton, Brown, Burton, Chase, Darby, De Freitas, Goodwin, Hyldon-King, Oxby, Patrick, Rogers, Rudd, Sutton, Walker, Watson, K. Wheatley, P. Wheatley and Wilson (21 votes).

Abstained

Councillors Bramley, Cairns and Stockton (3 votes).

The Monitoring Officer declared the motion lost.

NEL.26

SUSPENSION OF STANDING ORDERS

During the debate on the previous item, Councillor Oxby moved that the Council's Standing Orders governing the length of meetings be suspended to permit this meeting to continue beyond 10.00 p.m. This was seconded by Councillor Watson. Upon a show of hands, the motion was carried and it was

RESOLVED - That the Council's Standing Orders governing the length of meetings be suspended to permit this meeting to continue beyond 10.00 p.m.

NEL.27

QUESTIONS ON NOTICE

The Mayor invited Councillor Fenty to present the following question to the Portfolio Holder for Finance, Community Assets, Governance and Tourism, the question having been submitted on notice in accordance with Council's Standing Orders.

"It is now several months since the Cabinet resolved that officers and the portfolio holder finalise the proposals for the Fitties Disposal. Does the Portfolio Holder realise that the delays and uncertainty are causing significant anguish to residents

and could he please set out clearly what are the next steps and the timing of such steps.”

Councillor Patrick, Portfolio Holder for Finance, Community Assets, Governance and Tourism, responded that since the Cabinet decision, officers had been negotiating this significant and complex property transaction with the preferred bidder, Tingdene, including the structure and content of the proposed lease. He added that it was not the intention of the Council to cause unnecessary distress by not dealing with subsequent enquiries received by chalet owners, however, it is not in the interests of either the Council or Tingdene to enter into side negotiations with chalet owners as the lease progressed through the legal process. Ward Councillors continue to be engaged and updated as to progress and a further meeting between himself, as Portfolio Holder, ward councillors and key officers of the Council was due to take place the next day. Next steps would include the settlement of the terms of the lease.

In a supplementary question, Councillor Fenty asked for an assurance that chalet owners would be treated fairly and safeguards would be put in place as part of the head lease.

Councillor Patrick responded by detailing the assurances that had been sought as part of the negotiations.

The Mayor invited Councillor Shreeve to present the following question to the Portfolio Holder for Finance, Community Assets, Governance and Tourism, the question having been submitted on notice in accordance with Council’s Standing Orders.

“The provisional outturn report is at present being presented to all scrutiny panels. Whilst much debate has taken place about levels of funding, the difficulties of producing a balanced result has been compounded by a complete inability for what seems all departments to live within their budgets. Balance has only been achieved by utilisation of reserves. Can the portfolio holder appraise Council of the actions he is taking to ensure that this systemic problem is addressed in the coming year, and that the monitoring report will be modified to increase visibility to aid understanding of this issue, thus enabling elected members the opportunity to properly scrutinise and challenge on this matter?”

Councillor Patrick, Portfolio Holder for Finance, Community Assets, Governance and Tourism, responded that the Council had dealt with and continued to deal with unprecedented reductions in funding over the last few years and despite that our financial standing was strong. In order to achieve financial resilience, the Council needed to change its approach, hence the alignment of our financial plans to our operating model and supporting our outcomes framework. In terms of the 2016/17 financial year, pressures within services had been documented throughout the year and despite other challenges such as continued financial uncertainty, demand led pressures and lower than anticipated income generation, the Council was still reporting a balanced position. Given other issues beyond the control of the Council

(such as Brexit and the future of business rates retention) and the recognition of a “place based” approach to realisation of growth, the new approach to financial planning was aimed at taking a longer term view. This would be based on clear evidence, aimed at targeting resources on where we can really make a difference. At the same time, we have an ambitious but realisable economic strategy, clearly focussed on delivering local growth within the Borough, which in turn will generate additional income via taxation to invest back into local services.

In a supplementary question, Councillor Shreeve referred to his original question and asked if reports to scrutiny could be presented in a clearer way to aid understanding of the issues.

Councillor Patrick responded that he would be happy to do so subject to an appropriate referral from scrutiny.

The Mayor invited Councillor Hasthorpe to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council’s Standing Orders.

“As Chairman of the Town and Parish Council Liaison Committee, I am very concerned that, despite repeated requests, representatives of Engie fail to attend meetings to respond to the concerns of town and parish councillors about the services they deliver. This is in clear breach of the Town, Parish and Village Councils Charter. Can the portfolio holder tell me what action will be taken to address this unsatisfactory situation?”

Councillor Watson, Portfolio Holder for Energy and Environment, responded that he was also disappointed by this but he was aware that the matter had been brought to the attention of the Chief Executive, who had acted swiftly to make sure that the situation would be improved.

In a supplementary question, Councillor Hasthorpe enquired whether this was a slight on this particular committee or normal behaviour.

Councillor Watson felt that this was not a matter for him to respond to.

The Mayor invited Councillor Jackson to present the following question to the Portfolio Holder for Energy and Environment, the question having been submitted on notice in accordance with Council’s Standing Orders.

“Corporation Road Bridge has finally reopened after a five week closure for essential repairs which caused traffic chaos. However, we are now told that the bridge’s lifting mechanism is still not working. Will a further closure be necessary, causing yet more traffic problems?”

Councillor Watson, Portfolio Holder for Energy and Environment, responded that all works had been completed on 14th July but a trial of the lifting mechanism had identified an issue with debris in the gearing system. Further works would be undertaken in September but a full road closure would not be required.

In a supplementary question, Councillor Jackson enquired how long the further works were expected to take.

Councillor Watson agreed to provide a written response.

NEL.28 **MINUTES OF THE CABINET MEETING HELD ON 28th FEBRUARY, 2017**

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Hyldon-King.

RESOLVED – That the minutes of the Cabinet meeting held on 28th February, 2017 be approved and adopted.

NEL.29 **MINUTES OF THE CABINET MEETING HELD ON 15th MARCH, 2017**

At CB.147 (Grimsby Ice Rink), Councillor Jackson requested an update on the community asset transfer.

Councillor Patrick responded that a report was due to be submitted to the next meeting of Cabinet and it was hoped that the final transfer would take place by the end of August, 2017.

At CB.145 (Meridian Showground, Discovery Centre and Cleethorpes Paddling Pool), Councillor Shreeve requested an update on progress with resolution of this matter.

Councillor Patrick responded that this was currently in the process of going out to tender.

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 15th March, 2017 be approved and adopted.

NEL.30 **MINUTES OF THE CABINET MEETING HELD ON 12th APRIL, 2017**

At CB.156 (Child and Adolescent Mental Health Services), Councillor Dickerson noted the wording of resolution 2 and asked the portfolio holder for an assurance that the Council would be re-procuring the very best service for young people.

Having declared disclosable pecuniary interests in this matter, Councillors Darby, Jackson and Rogers left the meeting for consideration of this question.

Councillor Hyldon-King gave an assurance that this was being taken very seriously and the best possible service would be obtained.

Mr. Jones advised that this was standard legal wording for such a resolution.

At CB.154 (Refreshed Enforcement Policy), Councillor Hasthorpe enquired whether there would be a resulting increase in enforcement.

Councillor Oxby responded that there had been an increase as a result of the new policy including the issuing of a fixed penalty notice.

On the same minute, Councillor Lindley asked whether the refreshed policy would strengthen enforcement of other matters such as improper use of the bus lane on Scartho Road, Grimsby and the issue of speeding motorists on Cleethorpes Promenade that had been discussed earlier in the meeting.

Councillor Oxby responded that the policy was restricted to those matters which were under the responsibility of the Council.

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 12th April, 2017 be approved and adopted.

NEL.31 **MINUTES OF THE CABINET MEETING HELD ON 10th MAY, 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 10th May, 2017 be approved and adopted.

NEL.32 **MINUTES OF THE CABINET MEETING HELD ON 28th JUNE, 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Cabinet meeting held on 28th June, 2017 be approved and adopted.

NEL.33 **MINUTES OF THE PORTFOLIO HOLDER ENERGY AND ENVIRONMENT MEETING HELD ON 3rd APRIL, 2017**

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Oxby.

RESOLVED – That the minutes of the Portfolio Holder Energy and Environment meeting held on 3rd April, 2017 be approved and adopted.

NEL.34 **MINUTES OF THE PORTFOLIO HOLDER ENERGY AND ENVIRONMENT MEETING HELD ON 12th JUNE, 2017**

The minutes of the above meeting were moved by Councillor Watson and seconded by Councillor Oxby.

RESOLVED – That the minutes of the Portfolio Holder Energy and Environment meeting held on 12th June, 2017 be approved and adopted.

NEL.35

MINUTES OF THE SCRUTINY PANEL – CHILDREN AND YOUNG PEOPLE MEETING HELD ON 16th MARCH, 2017

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Dickerson.

RESOLVED – That the minutes of the Scrutiny Panel – Children and Young People meeting held on 16th March, 2017 be approved and adopted.

NEL.36

MINUTES OF THE SCRUTINY PANEL – ECONOMY MEETING HELD ON 27th JUNE, 2017

AT SPE.9 (Work Programme 2017/18), Councillor Sutton enquired whether the Chair was satisfied that the Council, as a key consultee on the proposed Shoreline merger, had engaged sufficiently with ward councillors.

Councillor Jackson noted that the panel had a special meeting on 12th July, 2017 to consider the proposed merger and that this had been a productive meeting. However, he agreed that a wide consultation was essential and he understood that this would go out to public consultation if it was decided to proceed. He expected the panel to be involved as part of this consultation and he offered to involve ward councillors at that point.

At SPE.1 (Apologies for Absence), Councillor Hasthorpe asked the Chair if the apologies recorded were correct.

Councillor Jackson confirmed that it was correct and that no Labour Group members or substitutes were present at the meeting. He felt that this was ironic given the debate at the Council's annual meeting on the timing of meetings when it was noted that the panel's meeting time was the most suitable for Labour Group members.

In a supplementary question, Councillor Hasthorpe asked if it was correct that apologies had been received.

The Chief Executive noted that the apologies were recorded as such in the minutes.

The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Stinson.

RESOLVED – That the minutes of the Scrutiny Panel – Economy meeting held on 27th June, 2017 be approved and adopted.

NEL.37

MINUTES OF THE SCRUTINY PANEL – HEALTH MEETING HELD ON 22nd MARCH, 2017

AT SPH.69 (East Midlands Ambulance Service), Councillor Wilson asked if the Chair was happy with the robustness of scrutiny of the ambulance service.

Councillor Dickerson responded positively in that every panel member asked robust questions. She added that the panel was disappointed at the figures presented and had asked the service to come back to a future meeting for an update. Healthwatch had also been present at the meeting and had been able to ask questions of the service.

In a supplementary question, Councillor Wilson asked if the Chair was aware of a recent incident in which the ambulance service had taken up to two hours to reach a fallen pensioner who had been on the floor for seven hours.

Councillor Dickerson responded that she wasn't aware of the full details but was disappointed if that was the case. She had been informed that when a call came in, the person calling was kept on the line until the ambulance arrived. She commented that she would look into it and take it back to the service.

The minutes of the above meeting were moved by Councillor Dickerson and seconded by Councillor Darby.

RESOLVED – That the minutes of the Scrutiny Panel – Health meeting held on 22nd March, 2017 be approved and adopted.

NEL.38

MINUTES OF THE SCRUTINY PANEL – HEALTH MEETING HELD ON 5th APRIL, 2017

At SPH.82 (Northern Lincolnshire and Goole NHS Foundation Trust – Care Quality Commission Inspection), Councillor Wilson asked if the Chair was happy with the robustness of scrutiny of the trust over the years.

Having declared disclosable pecuniary interests, Councillors Lindley and Shreeve left the meeting for consideration of this question.

Councillor Dickerson noted that she could only respond to that particular minute and not historic matters. She responded that no further action had been taken at present as GPs were being contacted for clarification of the patient records.

In a supplementary question, Councillor Wilson felt that this had not answered his question and he asked the Chair if she would support more robust scrutiny of the trust in future.

The Chair responded that she would but this was for all panel members and not just herself as Chair.

The minutes of the above meeting were moved by Councillor Dickerson and seconded by Councillor Pettigrew.

RESOLVED – That the minutes of the Scrutiny Panel – Health meeting held on 5th April, 2017 be approved and adopted.

NEL.39

MINUTES OF THE SCRUTINY PANEL – HEALTH MEETING HELD ON 26th APRIL, 2017

At SPH.88 (Northern Lincolnshire and Goole NHS Foundation Trust Annual Quality Account), Councillor K Wheatley enquired whether the Chair was aware that she can call a special meeting of the panel.

Having declared disclosable pecuniary interests, Councillors Lindley and Shreeve left the meeting for consideration of the questions on these minutes.

Councillor Dickerson responded that she was and that this was a special meeting that had been called quite quickly.

In a supplementary question, Councillor K Wheatley enquired why the panel had faced a wait of a further three months in order to challenge the Care Quality Commission's report.

Councillor Dickerson commented that she would need to look at the dates and she agreed to provide a written response.

On the same minute, Councillor Wilson asked the Chair if the panel had made any formal comments to the trust and, if so, what they were.

Councillor Dickerson responded that the whole minute of the meeting had been sent to the trust.

In a supplementary question, Councillor Wilson enquired if the Chair felt that it would have been prudent to hold a private meeting with the trust to express the panel's concerns.

Councillor Dickerson responded that, at that point, she didn't feel it was necessary.

The minutes of the above meeting were moved by Councillor Dickerson and seconded by Councillor Pettigrew.

RESOLVED – That the minutes of the Scrutiny Panel – Health meeting held on 26th April, 2017 be approved and adopted.

NEL.40

MINUTES OF THE SCRUTINY PANEL – REGENERATION, ENVIRONMENT AND HOUSING MEETING HELD ON 21st MARCH, 2017

On a matter of accuracy, Councillor Barfield asked the Chair if it was correct that in excess of 80 people had been refused admission to the meeting due to room constraints.

Councillor Jackson understood that to be the case.

In a supplementary question, Councillor Barfield enquired whether the arrangements were sufficient.

Councillor Jackson agreed that the accommodation arrangements were not ideal.

At SPREH.78 (Gypsy and Traveller Designated Stopover Site), Councillor Wilson asked if the Chair was happy with delaying this item for a month for a working group to consider it rather than it being considered at the panel meeting.

Councillor Jackson responded that, at the time, it seemed the most pragmatic way to deal with the matter and he was not convinced that a month would make much difference.

The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Rogers.

RESOLVED – That the minutes of the Scrutiny Panel – Regeneration, Environment and Housing meeting held on 21st March, 2017 be approved and adopted.

NEL.41

MINUTES OF THE SCRUTINY PANEL – REGENERATION, ENVIRONMENT AND HOUSING MEETING HELD ON 4th APRIL, 2017

At SPREH.83 (Gypsy and Traveller Designated Stopover Site), Councillor Wilson asked if the Chair was happy that people had been kept out of the meeting.

Councillor Jackson responded that he was not aware that they had.

On the same minute, Councillor Fenty asked the Chair for his opinion on what Cabinet should have done having decided not to proceed with the Orwell Street location.

Councillor Jackson responded that it was for scrutiny to make recommendations and Cabinet was then free to either accept those recommendations or not.

In a supplementary question, Councillor Fenty enquired whether it would have been reasonable to take forward the Cromwell Road site proposal that had been proposed at the panel meeting but not agreed.

Councillor Jackson responded that it would have been if the panel had agreed that.

On the same minute, Councillor Brown enquired whether the Chair felt that the portfolio holder had been put in a difficult position as only one option had been recommended by the panel.

Councillor Jackson didn't think that was the case as Cabinet was free to take whatever alternative action it felt necessary.

On the same minute, Councillor Barber asked if the Chair was aware that the Cromwell Road site was in a high flood risk area.

Councillor Jackson responded that he was aware of this.

On the same minute, Councillor Patrick enquired whether the Chair was aware that the recommended site and other sites on the list were unlikely to gain planning permission due to being in a flood risk area.

Councillor Jackson noted that there had been considerable debate on this matter at a previous panel meeting as the original proposals had ruled out sites with a high risk of flooding. As no suitable sites had been found, it was subsequently agreed to revisit the criteria and include such sites.

In a supplementary question, Councillor Patrick enquired whether the Chair would be happy for it to be explained to travellers that he would be content for them to stay in a high risk site.

Councillor Jackson responded that he would be content if the reasons were properly explained.

The minutes of the above meeting were moved by Councillor Jackson and seconded by Councillor Fenty.

RESOLVED – That the minutes of the Scrutiny Panel – Regeneration, Environment and Housing meeting held on 4th April, 2017 be approved and adopted.

NEL.42

MINUTES OF THE SCRUTINY PANEL – SAFER AND STRONGER COMMUNITIES MEETING HELD ON 2nd MARCH, 2017

The minutes of the above meeting were moved by Councillor Colquhoun and seconded by Councillor Stockton.

RESOLVED – That the minutes of the Scrutiny Panel – Safer and Stronger Communities meeting held on 2nd March, 2017 be approved and adopted.

NEL.43

MINUTES OF THE SCRUTINY PANEL – SAFER AND STRONGER COMMUNITIES MEETING HELD ON 20th APRIL, 2017

At SSC.74 (Highways Safety), Councillor Jackson sought an assurance from the Chair that there would be comparisons made with peer group authorities.

Councillor Shreeve confirmed that the performance indicator had been reviewed and was due to be further considered at the next meeting of the Communities Scrutiny Panel.

At SSC.75 (Joint Strategic Intelligence Assessment), Councillor Beasant enquired whether the Chair was aware that not all partners were getting involved, for example with the use of community protection orders.

Councillor Shreeve responded that he was happy to look into this further.

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Scrutiny Panel – Safer and Stronger Communities meeting held on 20th April, 2017 be approved and adopted.

NEL.44 **MINUTES OF THE CRIME AND DISORDER COMMITTEE MEETING HELD ON 20th APRIL, 2017**

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Crime and Disorder Committee meeting held on 20th April, 2017 be approved and adopted.

NEL.45 **MINUTES OF THE SCRUTINY PANEL - TOURISM, LEISURE AND CULTURE MEETING HELD ON 9th MARCH, 2017**

The minutes of the above meeting were moved by Councillor Shepherd and seconded by Councillor Hasthorpe.

RESOLVED – That the minutes of the Scrutiny Panel - Tourism, Leisure and Culture meeting held on 9th March, 2017 be approved and adopted.

NEL.46 **MINUTES OF THE SCRUTINY PANEL - TOURISM, LEISURE AND CULTURE MEETING HELD ON 12th APRIL, 2017**

The minutes of the above meeting were moved by Councillor Hasthorpe and seconded by Councillor Walker.

RESOLVED – That the minutes of the Scrutiny Panel - Tourism, Leisure and Culture meeting held on 12th April, 2017 be approved and adopted.

NEL.47 **MINUTES OF THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON 20th APRIL, 2017**

The minutes of the above meeting were moved by Councillor Shreeve and seconded by Councillor Fenty.

RESOLVED – That the minutes of the Audit and Governance Committee meeting held on 20th April, 2017 be approved and adopted.

NEL.48 **MINUTES OF THE HEALTH AND WELL BEING BOARD MEETING HELD ON 13th MARCH, 2017**

The minutes of the above meeting were moved by Councillor Hyldon-King and seconded by Councillor Patrick.

RESOLVED – That the minutes of the Health and Well-being Board meeting held on 13th March, 2017 be approved and adopted.

NEL.49 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 1st MARCH, 2017**

The minutes of the above meeting were moved by Councillor Burton and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Planning Committee meeting held on 1st March, 2017 be approved and adopted.

NEL.50 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 29th MARCH, 2017**

The minutes of the above meeting were moved by Councillor Burton and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Planning Committee meeting held on 29th March, 2017 be approved and adopted.

NEL.51 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 26th APRIL, 2017**

The minutes of the above meeting were moved by Councillor Burton and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Planning Committee meeting held on 26th April, 2017 be approved and adopted.

NEL.52 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 24th MAY, 2017**

At P.103, Councillor Sutton asked if the Chair would join him in congratulating officers on progress with resolving issues associated with Footpath 72 and he asked when was this next due to be considered by the committee.

Councillor Burton agreed that officers should be congratulated and reported that a further update was due to be received at the next but one committee meeting.

The minutes of the above meeting were moved by Councillor Burton and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Planning Committee meeting held on 24th May, 2017 be approved and adopted.

NEL.53 **MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 21st JUNE, 2017**

Councillor Goodwin requested that the minutes be amended to include her attendance at the meeting.

The minutes of the above meeting were moved by Councillor Burton and seconded by Councillor Colquhoun.

RESOLVED – That the minutes of the Planning Committee meeting held on 21st June, 2017 be approved and adopted, subject to the addition of Councillor Goodwin to the list of committee members in attendance.

NEL.54 **MINUTES OF THE LICENSING AND COMMUNITY PROTECTION COMMITTEE MEETING HELD ON 8th MARCH, 2017**

At L.21 (Application for Hackney Carriage Vehicle Licence in relation to Horse and Carriage), Councillor Fenty noted that committee had resolved that the Chair write to the Highways and Assets department expressing support for the application and requesting that the route be resolved as a matter of urgency and asked the Chair if he felt that the will of the committee had been ignored as a result of the matter remaining unresolved.

Councillor Brown confirmed that he did write to the relevant department and he did have concerns about the matter.

In a supplementary question, Councillor Fenty asked the Chair what should be done to resolve the matter.

Councillor Brown responded that he had written to the Chair with a suggested way forward involving the granting of a normal hackney carriage licence and a drop-off point on the North Promenade.

The minutes of the above meeting were moved by Councillor Brown and seconded by Councillor Fenty.

RESOLVED – That the minutes of the Licensing and Community Protection Committee meeting held on 8th March, 2017 be approved and adopted.

NEL.55 **MINUTES OF THE LICENSING AND COMMUNITY PROTECTION COMMITTEE MEETING HELD ON 14th JUNE, 2017**

The minutes of the above meeting were moved by Councillor Rogers and seconded by Councillor Fenty.

RESOLVED – That the minutes of the Licensing and Community Protection Committee meeting held on 14th June, 2017 be approved and adopted.

NEL.56 **MINUTES OF THE LICENSING SUB COMMITTEE MEETING HELD ON 11th APRIL, 2017**

The minutes of the above meeting were moved by Councillor Brown and seconded by Councillor Shepherd.

RESOLVED – That the minutes of the Licensing Sub Committee meeting held on 11th April, 2017 be approved and adopted.

NEL.57 **MINUTES OF THE LICENSING SUB COMMITTEE MEETING HELD ON 23rd MAY, 2017**

The minutes of the above meeting were moved by Councillor Brown and seconded by Councillor Harness.

RESOLVED – That the minutes of the Licensing Sub Committee meeting held on 23rd May, 2017 be approved and adopted.

NEL.58 **MINUTES OF THE APPEALS SUB COMMITTEE MEETING HELD ON 22nd MARCH, 2017**

The minutes of the above meeting were moved by Councillor Walker and seconded by Councillor Harness.

RESOLVED – That the minutes of the Appeals Sub Committee meeting held on 22nd March, 2017 be approved and adopted.

NEL.59 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 13th MARCH, 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Appointments Committee meeting held on 13th March, 2017 be approved and adopted.

NEL.60 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 3rd APRIL, 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Appointments Committee meeting held on 3rd April, 2017 be approved and adopted.

NEL.61 **MINUTES OF THE APPOINTMENTS COMMITTEE MEETING HELD ON 4th MAY, 2017**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Appointments Committee meeting held on 4th May, 2017 be approved and adopted.

NEL.62 **MINUTES OF THE APPOINTMENTS COMMITTEE HELD ON THE 12th JUNE**

The minutes of the above meeting were moved by Councillor Oxby and seconded by Councillor Watson.

RESOLVED – That the minutes of the Appointments Committee meeting held on 12th June, 2017 be approved and adopted.

NEL.63 **MINUTES OF THE MEETINGS OF HUMBERSIDE FIRE AUTHORITY**

The Council received the minutes of the meetings of Humberside Fire Authority held on 17th March and 24th April, 2017 and the annual meeting held on 5th June, 2017.

RESOLVED – That the minutes of the meetings Humberside Fire Authority held on 17th March and 24th April, 2017 and the annual meeting held on 5th June, 2017, be noted.

There being no further business, the Mayor declared the meeting closed at 11.30 p.m.