



To be submitted to the Council at its meeting on 12th December 2024

CABINET

18th September 2024 at 5.00pm

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Harness, Hudson, Shepherd and S Swinburn.

Officers in attendance:

- Katie Brown (Director of Adult Services)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Helen Isaacs (Assistant Chief Executive)
- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Assistant Director Law and Governance)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Place and Resources)

Also present:

- Michele Lalor (Head of Communications and Customer)

There were no members of the public and one member of the press present.

CB.30 APOLOGIES FOR ABSENCE

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

CB.31 DECLARATIONS OF INTEREST

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

CB.32 MINUTES

The minutes of the Cabinet meeting held on the 21st August 2024 were agreed as a correct record.

CB.33 REGULATION OF INVESTIGATORY POWERS ACT (RIPA) 2000 UPDATE 2023/24

Regulation of Investigatory Powers Act (RIPA) 2000. During 2023/24 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference, Cabinet noted one instance of directed covert surveillance in connection with a trading standards investigation.

RESOLVED – That the update was noted.

CB.34 REDEVELOPMENT OF TOWN CENTRE CAR PARKS - ABBEY WALK CAR PARK AND BURGESS STREET CAR PARK

Cabinet considered a report from the Portfolio Holder Housing, Infrastructure and Transport seeking approval for the demolition and redevelopment of the Abbey Walk car park, as well as the redevelopment of the Burgess Street car park.

RESOLVED –

1. That the condition of the AWCP and approves the recommended option (Option 4) to demolish the current structure and replace it with a surface level car park be noted
2. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council, be delegated authority to:
 - a. progress and approve the designs for the demolition of AWCP car park.
 - b. procure and appoint contractors to deliver the redevelopment of AWCP scheme and thereafter to mobilise and implement the scheme, including applying for any planning permissions that may be required.
 - c. redevelop the Burgess Street car park to better manage Grimsby Town Centre parking.

3. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be authorised to deal with all matters arising from or ancillary to the above recommendations.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

CB.35 GRIMSBY TRANSPORT HUB DESIGN

Cabinet considered a report from the Portfolio Holder Housing, Infrastructure and Transport seeking approval of the concept of developing a Transport Hub within Grimsby Town Centre, enabling feasibility of the scheme.

RESOLVED –

1. That the concept of developing a Transport Hub within Grimsby Town Centre, enabling feasibility of the scheme be approved.
2. That the Director of Economy, Environment & Infrastructure, in consultation with the Leader of the Council be delegated authority to procure and appoint professional design, technical, regeneration, and associated specialist skills required to progress the projects feasibility and outline design.
3. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council, be delegated authority to:
 - a. progress the feasibility of the proposed Transport Hub through the RIBA 0 to 3 Stages before seeking further cabinet approval to progress through stages 4 through to
 - b. procures and appoint contractors to deliver the Transport Hub feasibility design RIBA 0 to 3.
 - c. carry out a public consultation on the concept of the proposals and carry out a traffic and parking review to assess the impact the development may have on the wider network; and,
 - d. deal with any land matters that may arise regarding the project.
4. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council, be authorised to undertake:
 - a. submission of any outline planning applications for the proposed Transport Hub scheme that may be required; and,

- b. Commission any enabling surveys and works that might be required for both schemes.
5. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be authorised to deal with all matters arising from or ancillary to the above recommendations.
6. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

CB.36

RESPONSE TO GOVERNMENT CONSULTATION ON NATIONAL PLANNING POLICY FRAMEWORK

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport on consultation on proposed changes to national planning policy and highlighting the implications for the local plan review.

Cabinet noted that the Transport Infrastructure and Strategic Housing Scrutiny Panel considered the report at the meeting on the 10th September 2024 and their comments were resolved to be included as part of the Council's formal response to the consultation.

RESOLVED – That the Director of Environment, Economy & Infrastructure, in consultation with the Leader of the Council and Portfolio Holder for Housing, Infrastructure and Transport, be delegated authority to submit the Council's response to the Secretary of State for Housing, Communities and Local Government before the closing date for the consultation 24 September 2024.

CB.37

PROCUREMENT OF THE SUPPORT AT HOME FRAMEWORK

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to re procure the support at home framework in North East Lincolnshire.

RESOLVED

1. That the undertaking of a procurement exercise for the support at home provision as set out in the report now submitted be approved.
2. That the Director of Adult Social Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be authorised to commence the above procurement exercise.

3. That the Director of Adult Social Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be delegated authority to award and carry out all reasonably arising ancillary activity in terms of mobilisation and implementation.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all requisite legal documentation arising from the above recommendations.

CB.38 PROCUREMENT OF THE MICROSOFT ENTERPRISE AGREEMENT

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise for the Microsoft Enterprise E5 licence Agreement.

RESOLVED –

1. That the commencement of a procurement exercise for the Microsoft Enterprise E5 licence Agreement be approved.
2. That the purchase of Microsoft E5 licensing renewal be approved.
3. That the Executive Director Place and Resources in consultation with the Portfolio Holder for Finance, Resources and Assets be delegated authority to award the contract for the Microsoft Enterprise Agreement and E5 licensing and thereafter to deal with all ancillary matters reasonably arising.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation in connection with the award.

CB.39 EXCLUSION OF PRESS AND PUBLIC

RESOLVED – That the press and public be requested to leave 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.40 PROCUREMENT OF THE MICROSOFT ENTERPRISE
AGREEMENT**

Cabinet received the closed appendix referred to at item 9 on the agenda.

RESOLVED – That appendix to the report, pursuant to the decision at DN.38 above, be noted.

There being no further business, the Chairman declared the meeting closed at 5.42 p.m.