



To be submitted to the Council at its meeting on 18th March, 2020

CABINET

9th December 2020 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Deputy Chief Executive and Director of Children's Services)
- Steve Pintus (Director of Public Health)
- Clive Tritton (Interim Director of Economy and Growth)
- Sharon Wroot (Director of Resources and Governance)
- Iain Lovell (Assistant Director Communications)
- Simon Jones (Chief Legal and Monitoring Officer)
- Mark Nearney (Assistant Director Housing, Highways and Planning)
- Laura Cowie (Scrutiny and Committee Advisor)

Also in attendance:

- Councillor Patrick (Ward Councillor for Heneage)

CB.65 APOLOGIES FOR ABSENCE

There were no apologies for absence for this meeting.

CB.66 DECLARATIONS OF INTEREST

There were no declarations of interests made from Members with regards to items on the agenda.

CB.67 MINUTES

The minutes of the Cabinet meeting on the 4th November 2020 were agreed as a correct record.

**CB.68 PROCUREMENT OF THE PRINTING AND PUBLICATIONS
FRAMEWORK**

Cabinet considered a report from the Portfolio Holder for Finance and Resources seeking authority to commence a procurement for a replacement Printing and Publications Framework.

RESOLVED –

1. That the commencement of a procurement exercise for the Printing and Publications Framework, be approved.
2. That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Finance and Resources to deal with all matters leading to and including the award of the framework for Printing and Publications.
3. That the Chief Legal and Monitoring Officer be authorised to complete and execute all legal documentation in connection with the award.

**CB.69 PROCUREMENT OF AN ENVIRONMENTAL SERVICES
MANAGEMENT SYSTEM**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking authority to commence a procurement exercise for an Environmental Services Management System.

RESOLVED –

1. That the commencement of a procurement exercise for the Environmental Services Management System be approved.
2. That authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder for Environment and Transport to deal with all matters leading to and including the award of the contract for the Environmental Services Management System.
3. That the Chief Legal and Monitoring Officer be authorised to complete and execute all legal documentation in connection with the award.

CB.70 HOUSING RELATED SUPPORT PROCUREMENT

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing seeking approval to undertake a full and robust procurement exercise to enable Housing Related Support to be delivered post July 2021.

RESOLVED –

1. That authority be delegated to the Director for Economy and Growth in consultation with the Portfolio Holder for Regeneration, Skills and Housing to undertake a procurement exercise, for the delivery of Housing Related Support services in North East Lincolnshire.
2. That the Director for Economy and Growth in consultation with the Portfolio Holder for Regeneration, Skills and Housing be required, to seek Cabinet approval before formally awarding the Housing Related Support contract(s) with a commencement date of 1st July 2021.
3. That the Chief Legal and Monitoring Officer be authorised to execute all documentation arising.

CB.71 REGULATORY SERVICES MANAGEMENT SYSTEM

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities seeking authority to procure a new contract for a Regulatory Services Management System.

RESOLVED –

1. That the commencement of a procurement exercise for the Regulatory Services Management System be approved.
2. That authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder of Safer and Stronger Communities to deal with all matters leading to and including the award of the contract for the Regulatory Services Management System.
3. That the Chief Legal and Monitoring Officer be authorised to complete and execute all legal documentation in connection with the award.

CB.72 DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – LEASE DISPOSAL OF KENT STREET MUGA

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing seeking authority to dispose, by way of a 99 year; full, repairing, and insuring lease, of the subject site; namely Kent Street MUGA.

RESOLVED –

1. That the principle of a full, repairing, and insuring lease of the subject Site for a term of 99 years at a peppercorn rent (£1 per annum if demanded) to Corinthians Complex Community Interest Company (CIC), be approved.

2. That authority be delegated to the Director of Resources and Governance in consultation with the Portfolio Holder for Regeneration, Skills and Housing to settle all terms and ensure that all necessary actions are carried out to complete the lease disposal.
3. That the Chief Legal and Monitoring Officer be authorised to complete and execute all requisite legal documentation in relation to the matters outlined above.

CB.73 EUROPARC BUS SERVICE

Cabinet considered a report from the Portfolio Holder for Environment and Transport reviewing the existing subsidy costs, providing options for future delivery, and presenting a recommendation for the future of the bus service subsidy.

RESOLVED –

1. That the Director of Economy and Growth in consultation with the Portfolio Holder for Environment and Transport be authorised to continue the existing 1, 2 and 20 Europarc bus services from 1 April 2021 to 31 March 2022.
2. That the Chief Legal and Monitoring Officer be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

CB.74 HALF-YEARLY TREASURY REPORT 2020/21

Cabinet considered a report from the Portfolio Holder for Finance and Resources presenting details of treasury management arrangements, activity and performance during the first six months of 2020/21.

RECOMMENDED TO COUNCIL – That the content of the report in respect of treasury management activity during 2020/21, be approved.

CB.75 CALCULATION OF COUNCIL TAX BASE 2021/22

Cabinet considered a report from the Portfolio Holder for Finance and Resources setting the Council Tax Base and outlining the proposed Council Tax Support Scheme for 2021/22.

RECOMMENDED TO COUNCIL –

1. That the proposed Council Tax Support Scheme for 2021/2022 which maintains the discount of 65% for all working age customers be supported.
2. That the discretionary adjustments for properties empty for more than ten years be approved.

3. That subject to the recommendations above, it be agreed that the Council Tax Base for the Council and other precepting bodies in 2021/22 be set at 44405.4 Band D equivalents (as detailed in Appendix A of the report now submitted).

CB.76 GREATER LINCOLNSHIRE JOINT STRATEGIC OVERSIGHT COMMITTEE

Cabinet considered a report from the Leader of the Council seeking approval to form a joint committee with North Lincolnshire Council and Lincolnshire County Council which will be tasked with looking at opportunities to work together on strategic matters.

RESOLVED –

1. That the creation of a joint committee, the Greater Lincolnshire Joint Strategic Oversight Committee, to explore strategic issues and alignment of opportunities across Greater Lincolnshire, be supported and authorised.
2. That authority delegated to the Chief Executive, in consultation with the Leader of the Council, and with the support of the Chief Legal and Monitoring Officer, to settle terms of reference and governance arrangements around the proposed committee.
3. That the matter be referred to the next meeting of Full Council for approval.

CB. 77 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.78 FUTURE DELIVERY OF THE REGENERATION PARTNERSHIP SERVICES

Cabinet considered a report from the Leader of the Council presenting an options appraisal and recommendation for the future delivery of the services currently delivered through the Partnership.

RESOLVED –

1. That the agreement with Engie Services Limited be extended to 30 June 2025.

2. That authority be delegated to the Director of Economy and Growth to negotiate and finalise contractual arrangements relating to this extension with Engie Services Limited.
3. That the Chief Legal and Monitoring Officer be authorised to execute all documentation arising.

CB.79 EUROPARC BUS SERVICE

Cabinet considered an appendix to the report from the Portfolio Holder for Environment and Transport referred to at CB.66 above.

RESOLVED – That appendix to the report, pursuant to the decision at CB.73 above, be noted.

There being no further business, the Chairman declared the meeting closed at 5.53 p.m.