



To be submitted to the Council at its meeting on 17th December, 2020

CABINET

30th September 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)
- Simon Jones (Chief Legal and Monitoring Officer)
- Clive Tritton (Interim Director of Economy and Growth)
- Sharon Wroot (Director of Resources and Governance)
- Iain Lovell (Assistant Director Communications)
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.43 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

CB.44 DECLARATIONS OF INTEREST

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

CB.45 MINUTES

The minutes of the Cabinet meeting on 2nd September 2020 were agreed as a correct record.

CB.46 PROCUREMENT OF LOCAL TAXATION AND BENEFITS PRINTING AND POSTAGE SERVICE

Cabinet considered a report from the Portfolio Holder for Finance and Resources seeking approval to procure a new printing and postage service for the Local Taxation and Benefits Service.

RESOLVED –

1. That the commencement of a procurement exercise for the Local Taxation and Benefits Printing and Postage Service be approved.
2. That responsibility 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 contract for the Local Taxation and Benefits Printing and Postage Service.
3. That the Chief Legal and Monitoring Officer be authorised to complete and execute all legal documentation in connection with the award.

CB.47 REVIEW OF PUBLIC SPACE PROTECTION ORDERS

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities seeking approval to extend for the period of three years, the current Public Space Protection Order (PSPO) covering seven wards within the borough.

RESOLVED –

1. That the extension of a period of three years of the seven ward based PSPO areas in West Marsh, East Marsh, Park, Heneage, Sidney Sussex, Croft Baker and South be approved.
2. That the current £100 penalty to be paid within 14 days of issue in the form of a fixed penalty notice (FPN) for failing to comply with a PSPO be retained, with an amendment to remove the early discount currently available so the fine is consistent with the Place Based ASB PSPO's (introduced in 2019 in parks, open spaces and tighter defined geographical areas of the borough).
3. That the intelligence led, *Placed Based* approach to introduce PSPOs where necessary in defined geographical areas covering a range of requirements where evidence supports the introduction, continue to be supported.
4. That the Chief Operating Officer be authorised, in consultation with the Portfolio Holder for Safer and Stronger Communities, to

implement the PSPO extensions and to approve all future renewals, variations and extensions to these PSPOs, where evidence supports the application.

5. That the Monitoring Officer be authorised to execute all documentation in connection with these PSPO's.

CB.48 POLICY FOR SPENDING SECTION 106 AFFORDABLE HOUSING COMMUTED SUMS

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing seeking approval of the Section 106 Affordable Housing Commuted Sum policy.

RESOLVED –

1. That the Policy for the Spending of Section 106 Affordable Housing Commuted Sums be approved.
2. That the Director of Economy and Growth be delegated responsibility to approve Enabling Viability Grant funding proposals, in consultation with the Portfolio Holder for Regeneration, Skills and Housing.

CB.49 DISPOSAL OF THE FORMER HOLME HILL SCHOOL/ EDUCATION DEVELOPMENT CENTRE

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing seeking authority to dispose of the former Holme Hill School/Education Development Centre.

RESOLVED –

1. That the marketing and disposal of the former Holme Hill School/ Education Development Centre be approved; subject to a condition of disposal that works are undertaken to address defects that remove the Site from the Heritage At Risk Register and the Site be progressed for further development (within an agreed timeframe).
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 heads of terms and ensure that all necessary actions are carried out to complete the 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.

There being no further business, the Chairman declared the meeting closed at 5.25 p.m.



To be submitted to the Council at its meeting on 17th December, 2020

CABINET

14th October 2020 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- 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)
- Damien Jaines-White (Acting Assistant Director Regeneration)
- Eve Richardson-Smith (Legal Team Manager and Deputy Monitoring Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.50 APOLOGIES FOR ABSENCE

There were apologies for absence from Councillors Fenty and Lindley for this meeting.

CB.51 DECLARATIONS OF INTEREST

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

CB.52 GRIMSBY TOWN CENTRE MASTERPLAN FRAMEWORK

Cabinet considered a report from the Leader of the Council presenting the new Grimsby Town Centre Masterplan Framework in its final form following extensive public and stakeholder consultation.

RESOLVED –

1. That the final draft of the Grimsby Town Centre Masterplan Framework be adopted and the Director of Economy and Growth be authorised to publish the same.
2. That the projects identified in the Grimsby Town Centre Masterplan Framework be supported, as a basis for moving forward transformational regeneration activity in the town centre.

CB.53 TOWN INVESTMENT PLAN – PROJECT PROPOSALS

Cabinet considered a report from the Leader of the Council presenting information on the project proposals for the Grimsby Town Investment Plan

RESOLVED – That the project proposals for inclusion in the Town Investment Plan be agreed as set out in the report now submitted and that authority be delegated to the Chief Executive, in consultation with the Leader of the Council and the Chair of the Greater Grimsby Board, to submit the finalised document to government no later than 30th October 2020.

There being no further business, the Chairman declared the meeting closed at 5.21 p.m.