



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

CABINET

13th January, 2021 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Deputy Chief Executive and Executive Director for People, Health and Care)
- Steve Pintus (Director of Public Health)
- Simon Jones (Assistant Director Law, Governance and Assets)
- Sharon Wroot (Executive Director Environment, Economy and Resources)

- Carolina Borgstrom (Assistant Director Environment)
- Damien Jaines-White (Assistant Director Regeneration)
- Iain Lovell (Assistant Director Communications)
- Mark Nearney (Assistant Director Housing, Highways and Transport)
- Clive Tritton (Strategic Regeneration Advisor)
- Laura Cowie (Scrutiny and Committee Advisor)
- Morgan Toner (CSSU Advanced Practitioner)
- Lisa Logan (Strategic Lead Environment)

CB.80 APOLOGIES FOR ABSENCE

There were no apologies for absence for this meeting.

CB.81 DECLARATIONS OF INTEREST

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

CB.82 MINUTES

The minutes of the Cabinet meeting on the 9th December 2020 were agreed as a correct record.

CB.83 FAMILY HUB REVIEW

Cabinet considered a report from the Portfolio Holder for Children, Young People and Education and the Portfolio Holder for Regeneration, Skills and Housing seeking authority to implement the recommendations following a review of Family Hub provision and consider future use proposals associated with Family Hub accommodation.

RESOLVED –

1. That the findings of the Review be approved, and authority be delegated to the Chief Operating Officer / Director of Children's Services, in consultation with the Portfolio Holder for Children's Education and Young People, the undertaking of full engagement and implementation of future use proposals and budgetary savings as set out in Section 5 of the report now submitted.
2. That authority be delegated to the Director of Resources and Governance, in consultation with the Leader and Portfolio Holder for Regeneration, Skills and Housing to settle all terms and ensure that all necessary actions are carried out in relation to the repurposing or surrender of surplus accommodation and formalising private day care occupation.
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.84 REVIEW OF THE SOUTH HUMBER INDUSTRIAL INVESTMENT PROGRAMME AND APPROVAL TO MAKE A COMPULSORY PURCHASE ORDER FOR LAND AT STALLINGBOROUGH INDUSTRIAL DEVELOPMENT SITE

Cabinet considered a report from the Leader of the Council reviewing the South Humber Industrial Investment Programme and seeking approval to make a compulsory purchase order to develop the site.

RESOLVED –

1. That the review of the South Humber Industrial Investment Programme be approved.
2. That the steps already taken to acquire land at the Stallingborough Industrial Development Site be noted.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Leader of the Council to consider and approve a Statement of Reasons and a North East Lincolnshire (Stallingborough Industrial Development Site) Compulsory Purchase Order 2020 then once approved, to submit the Order to the Secretary of State for Housing, Communities and Local Government.
4. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Leader of the Council, to make all consequential arrangements in connection with and arising from the making of the Compulsory Purchase Order including, but not limited to, the instructing of experts in connection with this matter, dealing with any objections and public inquiry, the making of General Vesting Declarations, the taking of any steps in connection with the stopping up or diversion of public or private rights and agreeing compensation.

CB.85 FLEET REPLACEMENT CAPITAL FOR 2021 – 2022

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking permission to commence a procurement to replace various fleet and plant to maintain continuity of service.

RESOLVED –

1. That the commencement of procurement exercises for the purchase of replacement fleet 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 contracts for the purchase of replacement fleet.
3. That Chief Legal and Monitoring Officer be authorised to complete and execute all legal documentation in connection with the awards.

CB.86 ACCEPTANCE OF GREATER LINCOLNSHIRE LOCAL ENTERPRISE PARTNERSHIP GETTING BUILDING FUND

Cabinet considered a report from the Portfolio Holder for Environment and Transport report seeking approval to accept a sum of £2,243,000 of grant

funding from the Greater Lincolnshire LEP to deliver the Grimsby-Immingham cycle highway project by the end of March 2022.

RESOLVED –

1. That authority be delegated to the Director of Economy and Growth and Director of Resources and Governance, in consultation with the Leader of the Council to accept £2.243m of grant funding from the Greater Lincolnshire LEP on behalf of the Council, if the application is successful.
2. That authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder for Environment and Transport to:
 - a) finalise the terms of the funding arrangement with the Greater Lincolnshire LEP and receive the funds.
 - b) commence related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards.
3. That the Chief Legal and Monitoring Officer be authorised to settle, complete and execute all documentation arising from the above.

CB.87 EMERGENCY ACTIVE TRAVEL FUND GRANT

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to accept a sum of £319,200 of grant funding from the Department for Transport to deliver active travel infrastructure projects during 2020/21 and 2021/22.

RESOLVED –

1. That authority be delegated to the Director of Economy and Growth and Director of Resources and Governance, in consultation with the Portfolio Holder for Environment and Transport to accept £319,200 of grant funding from the Department for Transport on behalf of the Council.
2. That authority be delegated to the Director of Economy and Growth, in consultation with the Portfolio Holder for Environment and Transport to:
 - a) finalise the terms of the funding arrangement with the Department for Transport and receive the funds.
 - b) commence related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards.

3. That the Chief Legal and Monitoring Officer be authorised to settle, complete and execute all documentation arising from the above.

CB. 88 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.89 BEREAVEMENT SERVICES CONTRACTS

Cabinet considered a report from the Portfolio Holder for Environment and Transport regarding the contracts for our Bereavement Services.

RESOLVED –

1. That the proposal for the council to undertake the provision of welfare funerals, be approved.
2. That the proposal from NLAG for the council to undertake the provision of Hospital Paid Funerals, be noted.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Portfolio Holder for Environment and Transport to;
 - a) take all necessary actions to implement recommendation 1;
 - b) to enter negotiations with NLAG, settle all terms and take all necessary actions in respect of NLAG's proposal for the council to undertake the provision of Hospital Paid Funerals
4. That authority be delegated to the Chief Legal and Monitoring Officer to settle, complete and execute all appropriate documentation arising.

There being no further business, the Chairman declared the meeting closed at 5.34 p.m.



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

CABINET

20th January, 2021 at 4.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Deputy Chief Executive and Executive Director for People, Health and Care)
- Steve Pintus (Director of Public Health)
- Eve Richardson-Smith (Legal Team Manager and Deputy Monitoring Officer)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Lisa Arthey (Director of Children's Services)
- Helen Isaacs (Assistant Chief Executive)
- Iain Lovell (Assistant Director Communications)
- Clive Tritton (Strategic Regeneration Advisor)
- Laura Cowie (Scrutiny and Committee Advisor)
- Guy Lonsdale (Deputy Section 151)

The Leader announced that the responsibilities for the Portfolio Holder Regeneration, Housing, Skills and Assets would be reallocated across cabinet members as follows, with immediate effect after the meeting had closed:

Councillor Jackson was now responsible for Climate change and the green agenda, decarbonisation and strategic economic collaboration.

Councillor Shreeve in addition to his current portfolio was taking on Assets; corporate, commercial, community and estate management.

Councillor Procter would now be the Portfolio Holder for Economic Growth, Housing and Tourism taking on Economic strategy, regeneration, inward investment and growth, business support and local enterprise and all aspects of housing.

Councillor Lindley, in addition to his current portfolio was taking on skills and employability.

CB.90 APOLOGIES FOR ABSENCE

There were no apologies for absence for this meeting.

CB.91 DECLARATIONS OF INTEREST

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

CB.92 DRAFT FINANCE AND COMMISSIONING PLAN 2021/22 – 2023/24 - POST LOCAL GOVERNMENT FINANCIAL SETTLEMENT

Cabinet considered a report from the Portfolio Holder for Finance and Resources presenting how the Council plans to deliver its agreed financial strategy over the coming three year period.

RESOLVED –

1. That the draft budget, finance and commissioning plan for the period 2021/22 – 2023/24 (as detailed within Appendix 1 of the report now submitted), be approved for consultation purposes in accordance with the Constitution, including:
 - a) a proposed 1.98% increase in Council Tax in 2021/2
 - b) a proposed 3% Adult Social Care precept in 2021/22
 - c) a proposed allocation of financial resources to deal with demand pressures and key priority areas.
 - d) a proposed creation of a COVID19 reserve to mitigate against the ongoing risks associated with the pandemic.
2. That the Outcomes Framework be reviewed in order to take account of the impact of the pandemic on the Council's priorities, its approach to local recovery with partners and the use of resources, reporting back to Cabinet by June 2021.
3. That authority be delegated to the Deputy Chief Executive and the Director of Adult Social Services to commission a review of adult social care funding and operating model in accordance with contract procedure rules.

There being no further business, the Chairman declared the meeting closed at 4.14 p.m.