



To be submitted to the Council at its meeting on 16th March 2023

CABINET

21st December 2022 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Furneaux, Harness, Shepherd and Shreeve

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Simon Jones (Assistant Director Law and Governance) (Monitoring Officer)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Sally Jack (Assistant Director Education and Inclusion)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)

Also present: Michelle Lalor (Head of Communications and Customer)

There were no members of the press or public present.

CB.69 APOLOGIES FOR ABSENCE

Apologies for absence from Councillor S Swinburn were received for this meeting.

CB.70 DECLARATIONS OF INTEREST

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

CB.71 MINUTES

The minutes of the Cabinet meeting on the 16th November 2022 were agreed as a correct record.

CB.72 TREASURY HALF-YEAR REPORT 2022-23

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets containing details of the treasury management arrangements, activity and performance during the 2022/23 financial year.

RECOMMENDED TO COUNCIL – That the report be noted.

CB.73 UPDATE ON THE BORDER CONTROL POST

Cabinet considered a report from the Portfolio Holder for Safer Communities providing an update on the current position in respect of the Border Control Post facility operated by Port Health as part of Regulation and Enforcement Services.

RESOLVED – That the changes to the delivery and operation of the Grimsby and Immingham Border Control Post to new facility at Unit 20, Grimsby Seafood Village, as set out in the report now submitted and the exempt Special Urgency Officer Decision Record (see DN.79), be noted.

CB.74 EXTENSION OF SUPPORTED LIVING AND HOUSING RELATED SUPPORT FRAMEWORK

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care to agree the proposals, supported by North East Lincolnshire's Health and Care Contracting Committee to extend this contract by one year.

RESOLVED –

1. That the principle of the recommendation of North East Lincolnshire's Health and Care Contracting Committee to extend the Supported Living and Housing Related Support Framework by 1 year from the date of expiry be supported.
2. That authority and responsibility be delegated to the Director of Adult Social Services, in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care, to take all requisite action to ensure that such extension is implemented.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute any documentation arising.

CB.75 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2022

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the Director of Public Health Annual Report 2022.

RESOLVED –

1. That the recommendations made by the Director of Public Health within the annual report be approved.
2. That the Director of Public Health's annual report be published on the Council's website.
3. That the Director of Public Health's annual report be widely electronically distributed and promoted.

CB.76 PARKS TENNIS FUNDING AND OPERATION

Cabinet considered a report from the Portfolio Holder Culture, Heritage and the Visitor Economy seeking approval to apply for grant funding and, if successful, proceed with all necessary construction and operator procurement activity, and introduce changes to the operation of tennis courts across Barrett's Recreation Ground, Haverstoe Park, and Sussex Recreation Ground.

RESOLVED –

1. That the submission of a grant application to the Lawn Tennis Association for investment into tennis courts at Barrett's Recreation Ground, Haverstoe Park, and Sussex Recreation Ground be approved, and subject to a successful grant application:
2. That the Executive Director Environment, Economy, and Resources be authorised , in consultation with the Portfolio Holder for Culture, Heritage and the Visitor Economy, to ensure that all necessary actions are carried out in order to commence and approve the procurement, and thereafter tender, award and implement refurbishment works to Barrett's Recreation Ground, Haverstoe Park, and Sussex Recreation Ground.
3. That the Executive Director Environment, Economy, and Resources be authorised in consultation with the Portfolio Holder for Culture, Heritage and the Visitor Economy to ensure that all necessary actions are carried out to appoint an operator following appropriate procurement exercises for the delivery of tennis at Barrett's Recreation Ground, Haverstoe Park, and Sussex Recreation Ground that includes the implementation of a fees and charges model for parks tennis.

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.77 DISPOSAL OF PROPERTY AT LESS THAN BEST
CONSIDERATION – LEASEHOLD OF THE BUILDING
SITED AT CLEE FIELDS (FORMER YOUTH CENTRE AND
CHANGING ROOMS), LADYSMITH ROAD, GRIMSBY**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking authority to surrender and regrant a new 30-year full, repairing, and insuring lease of the former youth centre and changing rooms at Clee Fields, Grimsby.

RESOLVED –

1. That the principle of a re-grant of a full, repairing, and insuring lease of the subject Site for a term of 30-years at a peppercorn rent (£1 per annum if demanded) to Fusion Health and Wellbeing be approved.
2. That authority be delegated to the Executive Director of Environment, Economy and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, the responsibility to ensure that all necessary actions are carried out in order to approve and complete the detailed terms of the disposal.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete all requisite legal documentation in relation to the matters outlined above.

**CB.78 REGULATION OF INVESTIGATORY POWERS ACT (RIPA)
2000 UPDATE 2021/22**

Cabinet considered a verbal update from the Chief Legal and Monitoring Officer on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2021/22 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.

RESOLVED – That the update confirming there was no RIPA activity conducted during 2021/2022, be noted.

CB.79 REVIEW OF 16 PLUS EDUCATION TRANSPORT POLICY

Cabinet considered a report from the Portfolio Holder for Children and Education on the work being undertaken in relation to the provision of children's transport within the wider review of community transport.

RESOLVED –

1. That the content of the report now submitted be noted.
2. That the implementation of option 3, as set out in the closed appendix of the report now submitted, with the introduction of sub-option 2 (b) as articulated in that appendix, be approved.
3. That authority be delegated to the Director of Children's Services, in consultation with the Portfolio Holder for Children and Education, to take all actions as may arise in connection with such implementation.

CB.80 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.81 REVIEW OF 16 PLUS EDUCATION TRANSPORT POLICY

Cabinet considered the closed appendix referred to at CB.79

RESOLVED – That the appendix be noted.

CB.82 UPDATE ON THE BORDER CONTROL POST

Cabinet considered the closed appendix referred to at CB.73

RESOLVED – That the appendix be noted.

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