



To be submitted to the Council at its meeting on 30<sup>th</sup> July, 2020

## **CABINET**

**28<sup>th</sup> May 2020 at 4.00 p.m.**

### **Present:**

Councillor Jackson (in the Chair)

Councillors Cracknell, Fenty, Lindley, Shepherd, Shreeve and S. Swinburn.

### **Officers in attendance:**

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Chief Operating Officer and Director of Children's Services)
- Iain Lovell (Assistant Director, Communications)
- Mark Nearney (Assistant Director of Housing)
- Stephen Pintus (Director of Health and Wellbeing)
- Clive Tritton (Interim Director Economy and Growth)
- Sharon Wroot (Director of Resources and Governance)
- Luke Greaves (Head of Highways and Transportation - Engie)
- Wendy Jackson (Scrutiny and Committee Advisor)
- Martin Lear (Principal Transport Officer - Engie)
- Eve Richardson-Smith (Deputy Monitoring Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)

### **CB.119 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Procter for this meeting.

### **CB.120 DECLARATIONS OF INTEREST**

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

## **CB.121 MINUTES**

The minutes of the special Cabinet meeting on 1<sup>st</sup> May, 2020 were agreed as a correct record.

## **CB.122 FUTURE ARRANGEMENT FOR THE SPONSORSHIP OF COUNCIL ASSETS**

Cabinet considered a report from the Portfolio Holder for Environment and Transport setting out proposed replacement arrangements for the sponsorship of Council assets.

RESOLVED –

1. That the Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport, to commence a procurement exercise for the sponsorship of assets, as set out in the report now submitted.
2. That the Interim Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport, to award such contract.
3. That the Chief Legal and Monitoring Officer be authorised to execute all documentation in connection with the award.

## **CB.123 ESTATE ROAD 2 GRIMSBY, CARRIAGEWAY AND FOOTWAY RECONSTRUCTION**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to deliver a scheme to reconstruct the carriageway and footway on Estate Road 2, between Estate Road 6 and the A180 Pyewipe roundabout, due to its failing condition.

RESOLVED –

1. That the proposal to complete the carriageway and footway reconstruction works to Estate Road 2 be approved, utilising £1.9 million of capital funding and £180k from the approved Local Transport Plan.
2. That the Interim Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport, to commence an appropriate procurement exercise and to make an appropriate contract award for the works.

3. That the Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport, to ensure that all actions necessary and ancillary to the above resolutions be completed.
4. That the Chief Legal and Monitoring Officer be authorised to execute all documentation arising.

## **CB.124 CORPORATION ROAD BRIDGE REFURBISHMENT**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to deliver a scheme to refurbish Corporation Road Bridge due to its failing condition.

RESOLVED –

1. That the proposal for the Council to complete the refurbishment of Corporation Road Bridge be approved in principle.
2. That the acceptance of the Department for Transport offer of £2.967 million grant funding for the Local Highway Maintenance Challenge Fund be approved, with the Council acting as the Accountable Body for the award.
3. That the Interim Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport, to commence an appropriate procurement exercise and to make an appropriate contract award for the works.
4. That the Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport to ensure that all actions necessary and ancillary works to the above resolutions are completed.
5. That the Chief Legal and Monitoring Officer be authorised to execute all documentation arising.

## **CB.125 PUBLIC CONVENIENCES REVIEW**

Cabinet considered a report from the Portfolio Holder for Regeneration, Housing and Skills seeking a decision from Cabinet following the latest management review in respect to the financial pressures that the Public Conveniences portfolio present the Council in order to demonstrate we have listened to the feedback from customers, against the necessity to achieve the level of savings required.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Chair of the Economy Scrutiny Panel. It is therefore not subject to the call-in procedure.

RESOLVED – That the Director of Resources and Governance be instructed (*having full regard at this time to public health and other issues arising from the COVID response and at the Director's discretion as to timing*) to implement the following:

- a) the closure of Grant Street Public Conveniences;
- b) the removal of Pay-To-Use entry charges to Public Conveniences throughout the Resort of Cleethorpes;
- c) explore lease out of the Boating Lake Public Conveniences and provide contract payment to community interest;
- d) reduction on contract costs at Sea Road – through management of new and reduced provision leased to Danfo;
- e) explore the reopening of North Promenade Public Conveniences – leased in and sub-leased to Danfo;

and to deal with all issues arising from the above in consultation with the Portfolio Holders for Regeneration, Housing and Skills and Tourism, Heritage and Culture.

There being no further business, the Chairman declared the meeting closed at 4.55 p.m.