

## Cabinet

28<sup>th</sup> March 2022

### PRESENT:-

Councillors D. R. Hale (Chair), H. Bridges (Deputy Chair) (except minutes 112-120), A. Akbar (except minute 120), J. Black (except minutes 108, 116 and 117), D. Kirk (except minute 112), G. Lunn, S. McMurray, R Nicola (except minutes 109, 118 and 119) and R. Pantelakis

### IN ATTENDANCE:-

M. Jukes (Chief Executive), I. Anderson (Director of Legal Services and Partnerships) D. Bell (Director of Finance and Transformation), M. Jones (Director of Regeneration), P. Turner (Director of Children, Young People and Family Services and L. Scholes (Senior Democratic Services Officer).

N. Harne (Assistant Director Neighbourhoods and Housing) – minute 107  
G. Taylor (Assistant Director Major Projects, Culture and Place) – minutes 108-110  
A. Codd (Assistant Director Economic development and Regeneration) – minute 110  
G. Nunez Programme Lead – Drugs and Alcohol) – minute 112  
H. Christmas (Public Health Consultant) – minute 112

### APOLOGIES:-

Councillor P. Webster.

<b>Minute No.</b>	<b>Description/Decision</b>	<b>Action By/Deadline</b>
<b>PROCEDURAL ITEMS</b>		
104	<b>DECLARATIONS OF INTEREST</b>  Councillor Pantelakis declared an interest in minute 109 insofar as she is a Council appointed Director of The Deep.  Councillor Kirk declared a personal interest in minute 112 insofar as he works for a provider for drug and alcohol treatment services.  Councillor Pantelakis declared a personal interest in minute 120 insofar as she is a Council appointed Director of NPS Humber Ltd.  Councillor Hale declared a personal interest in minute 120 insofar as he is a Council appointed Director of Kingstown Works Limited.	

105	<p><b>MINUTES OF THE MEETING HELD ON 28<sup>th</sup> FEBRUARY 2022</b></p> <p><b>Agreed</b> – that, with the amendment of minute 100(d) to read “that the contractor’s return be based upon the same model as that which applies currently to the Housing Repairs and Maintenance Contract”, the minutes of the meeting held on Monday, 28<sup>th</sup> February, 2022, be taken as read and correctly recorded and be signed by the Chair.</p>	
106	<p><b>PUBLIC QUESTIONS</b></p> <p>No public questions were received.</p>	
<b>NON-EXEMPT ITEMS</b>		
Key Decisions		
107	<p><b>HENSON VILLAS CONSULTATION RESULTS AND NEXT STEPS</b></p> <p>The Director of Legal Services and Partnerships submitted a report which detailed the results of the consultation and review of phasing options and advises on the recommended next steps to authorise commencement of a programme of relocation of residents, demolition and redevelopment of the Henson Villas site.</p> <p>The comments of Wyke Area Committee and People and Communities Overview and Scrutiny Commission Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p> <p>Members discussed the need for all residents to decant from the site but any residents who wished to would be given an option to move back to the location if they wished. There was a commitment to retain social housing in the area. The officer confirmed that the land was held in trust and officers would work with the planning department to formulate a development brief for the site and move towards net zero and energy efficiency.</p> <p>Members queried the land being held in trust and wished to see more detail including a legal opinion on the impact of this on potential future Right to Buy applications on the site.</p> <p><b>Moved by Councillor Hale and seconded by Councillor Black -</b></p> <p>(a) Members note the responses to the Henson Villas resident’s consultation upon the Council’s proposals, the key themes raised and approve the following recommendations developed in response.</p>	<p>(a-b) Assistant Director for Neighbourhoods and Housing</p>

<p>(b) To approve the development of designs for the replacement of the Henson Villas blocks with energy efficient and sustainable Council homes in consultation with affected residents, and ward members through Area Committees and to delegate to the Portfolio Holder for Housing and Homelessness approval of implementation of the final decisions through a decision record.</p> <p>(c) To authorise the Assistant Director for Neighbourhoods and Housing (in consultation with the Director for Legal Services and Partnerships and the Portfolio Holder for Homelessness and Housing) to procure, and subsequently enter into contract with the tenderer providing the most economically advantageous tender, to deliver the new Council housing at the site.</p> <p>(d) To authorise commencement of a programme of relocation of residents, demolition and redevelopment of Henson Villas site.</p> <p>(e) To authorise the Assistant Director for Neighbourhoods and Housing (in consultation with the Director for Legal and Partnerships and the Portfolio Holder for Homelessness and Housing) to procure, and enter contract, with a demolition contractor to undertake demolition of the Henson Villas.</p> <p>(f) To authorise the Head of Service for Strategy, Market Intervention and Growth to develop and implement a relocation programme for residents, supported by home loss and disturbance payments, for the current residents of Henson Villas.</p> <p>(g) To agree to suspend the Right to Buy of flats at Henson Villas and the Boothferry high rise blocks: Torpoint Drive, Woolwich Drive and Millport Drive (which were subject to a decision to decant and demolish in December 2021)</p> <p>(h) and more detail be provided to the Cabinet members on the future Right to Buy of future properties on the Henson Villas site.</p> <p><b>Motion carried.</b></p> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"> <li>Despite multiple attempts, through a range of methods, to contact all 20 tenants of Henson Villas only 13 engaged to discuss the future of their homes. 5 of the 13 tenants wanted to stay in their flats and did not support</li> </ul>	<p>(c) Assistant Director for Neighbourhoods and Housing/ Director for Legal Services and Partnerships</p> <p>(d-e) Assistant Director for Neighbourhoods and Housing</p> <p>(f) Head of Service for Strategy, Market Intervention and Growth</p> <p>(g-h) Assistant Director for Neighbourhoods and Housing</p>
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	<p>demolition. Most stated it was due to liking the area rather than the flats themselves. The other 8 respondents supported relocation and demolition.</p> <ul style="list-style-type: none"> <li>• The phasing of relocation, demolition and new build has been considered in light of understanding where those wishing to remain at Henson Villas live within the blocks. The original consultation was anonymous, so this was not previously understood. The five tenants wishing to remain live across the three separate blocks at Henson Villas therefore there is no option to retain one block while new build is delivered at the opposite end of the site. Had this been possible it would also have added additional cost for demolition and new build due to additional delivery phases and preliminary costs.</li> <li>• Henson Villas shows a net loss over 30 years of £120k, and also costs more in management and maintenance than is recouped through rental income. The current flats, while attractive for some due to their location, offer an undesirable housing option for many tenants making them very challenging to let and keep let, and do not maximise the number of homes for the size of the site.</li> </ul>	
108	<p><b>HULL DISTRICT HEATING PROJECT</b></p> <p>This item was discussed in conjunction with minute 116.</p> <p>The Director of Regeneration submitted a report which set out the outcome of the Detailed Project Development and accompanying Outline Business Case for approval.</p> <p>The comments of Infrastructure and Energy Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p> <p>Members discussed how it was incumbent on the Council to lead on these problems that were also facing the residents of the City and encourage other public and private organisations to do their bit. The work the Council was doing was cutting edge and by including its own buildings was ensuring there was a network others could link into. Members wished to see Member representation on the project board and company board. The officer explained that there would be some constraints in the Government scheme which would require certain skills to be included on the company board. Members were satisfied with Member representation on the project board as a step in the right direction.</p> <p><b>Agreed -</b></p>	

<p>(a) That the outcomes of the Detailed Project Development and Outline Business Case stages are supported, and the Assistant Director for Major Projects, Culture &amp; Place is authorised to progress the delivery of Phase 1 of the District Heat Network, which supports the Council's vision to become a leading carbon neutral City within the United Kingdom by 2030 and meets the Council's 2040 net zero target and 2045 net zero target for the city.</p> <p>(b) That the Assistant Director Major Projects, Culture &amp; Place, in consultation with the Director of Finance &amp; Transformation and Director of Legal Services &amp; Partnerships is authorised to prepare and submit a bid to the Department of Business, Energy and Industrial Strategy for Green Heat Network Fund grant to support development and commercialisation of Phase 1 of the District Heat Network</p> <p>(c) That, subject to Green Heat Network Fund grant being received to a level that meets the viability assessments of the Detailed Project Development and Outline Business Case, the Assistant Director - Major Projects, Culture &amp; Place, in consultation with the Director of Finance &amp; Transformation and the Director of Legal Services &amp; Partnerships is authorised to develop the Full Business Case and commercialisation strategy for Phase 1 and to report further to Cabinet</p> <p>(d) That, in order to support formulation and submission of a Green Heat Network Fund bid and Full Business Case and commercialisation work, the Assistant Director Major Projects, Culture &amp; Place, in consultation with the Director of Legal Services &amp; Partnerships, is authorised to procure such specialist technical, financial and legal support as they consider necessary, using either existing national framework contracts, open procedures or, where permissible under Contract Procedure Rules and the terms of current contracts, extending the commissions of specialist service providers who have worked on the Detailed Project Development and Outline Business Case. An allocation of £100k has already been secured for this work as part of the Detailed Project Development (50% was secured from the Heat Network Delivery Unit), however a further £100k should be allocated to support the commercialisation stage.</p> <p>(e) That the Director of Legal Services and Partnerships is authorised to enter into the necessary funding agreements with BEIS in the event of a successful Green Heat Network Fund bid.</p>	<p>(a) Assistant Director for Major Projects, Culture &amp; Place</p> <p>(b-c) Assistant Director for Major Projects, Culture &amp; Place/ Director of Finance &amp; Transformation/ Director of Legal Services &amp; Partnerships</p> <p>(d) Assistant Director for Major Projects, Culture &amp; Place/ Director of Legal Services &amp; Partnerships</p> <p>(e) Director of Legal Services &amp; Partnerships</p>
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	<p>(f) That the Trippett Street car park, which is owned by the Council and has been identified as the ideal location for a backup energy centre due to its size and location, is held by the Council for the purposes of this project until the outcome of Green Heat Network Fund has been determined and the Full Business Case progressed. The site is currently allocated for disposal with a target capital receipt of £200k.</p> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"> <li>• The Council has a commitment to become carbon neutral by 2030 and net zero by 2040 at the latest, with the city aiming for net zero by 2045.</li> <li>• The Hull District Heat Network provides the most affordable way for buildings in the City Centre and their occupiers (businesses/ residents) to obtain net zero heat and hot water compared to the counterfactual of an air source heat pump.</li> <li>• The Detailed Project Development and Outline Business Case are predicated on a substantial portion of the capital costs being sourced from the Green Heat Network Fund established by BEIS. Confirmation of this funding will enable Full Business Case to progress on the viability and IRR assumptions made in the work undertaken to date and provide support at national government level for the strategic direction and commercial model for the District Heat Network, including establishment of an SPV. The model can be rolled out to further phases of the network.</li> <li>• The approach provides clear community leadership by the Council and sets a clear direction in enabling both itself as a business and other businesses and residents in the city to meet their net zero targets.</li> </ul>	(f) Assistant Director for Major Projects, Culture & Place
109	<p><b>NEW CRUISE PORT - NEXT STEPS APPOINTMENT OF PREFERRED PARTNER</b></p> <p>(Councillor Pantelakis declared an interest in this matter insofar as she is a Council appointed Director of The Deep)</p> <p>This item was discussed in conjunction with minute 117.</p> <p>The Assistant Director for Major Projects, Culture &amp; Place submitted a report which sought approval to close dialogue with the prospective private sector partner, Associated British Ports (ABP), thereby accepting the terms set out at section 6 of the</p>	

report and appoint ABP as Preferred Partner for the purpose of establishing and entering into a Public Private Partnership.

The comments of Riverside Area Committee and Economy and Regeneration Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.

Members discussed the comments from the Economy and Regeneration Overview and Scrutiny Commission, they supported the suggestion that a local ward councillor hold one of the Council's Board seats alongside a Cabinet Member and queried whether the suggested review of the contract after 15 years would be legal. The officer explained that the remit was set out at the initiation of the tender process for the joint venture company and cannot subsequently be changed as this would be contrary to procurement requirements. There would usually be an arrangement to allow for extension, but it would not allow the rewriting of the original arrangements. Members commented on the need to be robust in the initial negotiations to ensure the company and contract was set up as needed.

Members queried whether the cruise terminal would be environmentally friendly, the officer confirmed that there would be full shore power provision in line with the rest of the cruise industry, as ships approached the Humber estuary they would move to electric provision and would charge on site. Cruise was a comparatively low carbon footprint type of holiday in comparison to other forms of transport in the holiday industry. The industry was moving rapidly to reduce its environmental impact. If a new electric infrastructure was needed to supply the cruise terminal, capacity would be available for green electricity to supply businesses. A full environmental impact assessment had to be completed and it would have to meet the local and national planning processes. A specialist had been appointed to look at the local impact during construction, a specific boring technique would be used that reduced vibrations in the bedrock which increased costs but it would be more beneficial for adjacent buildings.

Members also discussed other benefits for the City such as jobs and the validity of the figures as well as the numbers of visitors that would come to the City. The officer confirmed that business planning was well progressed and the itinerary was an actual itinerary and providers had confirmed that they would use the terminal once it was in place. The numbers included were the most conservative figures and the capital expenditure had been reduced. It was expected that use of the terminal would be higher than predicted.

Members discussed expenditure so far on the project, the officer confirmed that approximately £845k had been spent so far, an additional £1m had been committed to progress to the final stage. Overall £10m had been identified to complete the project, finances had been kept very tight.

Members commented on the need to ensure the concerns raised by The Deep were addressed and assured.

**Moved by Councillor Hale and seconded by Councillor Bridges -**

- (a) That the Assistant Director for Major Projects, Culture & Place is authorised to close dialogue and appoint Associated British Ports to the status of preferred partner for the operation of new cruise port infrastructure for the City of Hull.
- (b) That subject to all remaining outstanding and detailed terms being included in ABP's final tender and subsequently finalised and agreed to the satisfaction of the Assistant Director for Major Projects, Culture & Place, in consultation with Director of Legal Services and Partnerships (Monitoring Officer) and the Director of Finance and Transformation (Section 151 Officer) and there being no material changes to the terms offered by ABP during dialogue, the Council enters into such agreements and ancillary documentation as may be necessary to formalise a joint venture/public-private partnership with ABP
- (c) That all other procurement and commercial matters related to capital funding and construction of the new cruise infrastructure be first referred to Cabinet for approval.
- (d) That as the land and building maintenance and security liabilities will not be transferred into the public private partnership, the Assistant Director for Major Projects, Culture & Place is authorised to develop a management arrangement within existing resources of the Council using existing budgets prior to release of any capital funding for infrastructure works.
- (e) That the Council's seats on the joint venture company include one of the local ward councillors alongside a Cabinet Member.

(a) Assistant Director for Major Projects, Culture & Place

(b) Assistant Director for Major Projects, Culture & Place/  
Director of Legal Services and Partnerships/  
Director of Finance and Transformation

(c-e) Assistant Director for Major Projects, Culture & Place

**Motion carried.**

Reasons for recommendation

- Dialogue has been comprehensive, and the Council officer team which conducted the dialogue can confirm that ABP has responded satisfactorily to all requirements set out in the procurement documents.
- During procurement Associated British Ports has developed a design (see Appendix 1), and business case for a new cruise port at Sammy's Point which meets all the requirements of the Council including Policy 35 of the Local Plan. Policy 35 sets out important conditions subject to support for a cruise terminal. The infrastructure should be in the form "of a floating pontoon and simply supported linkspan bridge adjacent to The Deep"
- Policy 35 sets out conditions that the infrastructure "would not have a significant adverse direct and/or indirect impact during all phases of construction, operation and de-commissioning" on the integrity of the Humber Estuary, the intertidal habitats, vessel traffic, the amenities enjoyed by nearby residents, existing users, flood defences, heritage assets, air quality or highway congestion and safety.
- During the extended procurement process the Council undertook dialogue with ABP to ensure full compliance with Policy 35. In doing so ABP has drawn upon its considerable expertise and advised the Council on development of key elements of both design and the Environmental Impact Assessment (EIA). An extensive hydrodynamics study has been completed, navigations simulation studies and sound and vibration reports have been compiled as evidence of compliance. Key dredging studies, benthic and bird studies as well as motion and berthing studies and mooring analysis have been completed. A fire strategy and a vehicle geometric review has been carried out. A ship to shore power facility design is complete. All studies show no significant constraints to development.
- The Council and ABP have consulted the cruise market on business viability and ABP has submitted a sustainable business case. Dialogue also considered the potential for other sites including the viability of using existing port land at Alexandra Dock and King George & Queen Elizabeth Dock as well as Albert and William Wright Docks.

110	<p><b>ACTIVE THROUGH FOOTBALL - REVENUE GRANT FUNDING</b></p> <p>The Director of Regeneration submitted a report which provided an update on the revenue grant funding bid submitted to the Football Foundation (FF) Active Through Football (ATF) programme.</p> <p>The comments of Riverside Area Committee, People and Communities Overview and Scrutiny Commission and Park Area Committee when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p> <p>Members discussed the need for HCAL to take the lead on this as sports development was one of the services that had been transferred to the company. Members also commented on the importance of physical movement and access to sport, they queried the age range but felt it was a good piece of work which would benefit people across the area and hoped that other such schemes would be established for other activities.</p> <p><b>Agreed -</b></p> <p>(a) That the Assistant Director of Economic Development &amp; Regeneration is authorised to accept grant funding of £525,000 from the Football Foundation to deliver the Active Through Football 5-year revenue programme and, in consultation with the Director of Legal Services and Partnerships, to enter into a funding agreement with the Football Foundation.</p> <p>(b) That the Assistant Director of Economic Development &amp; Regeneration in consultation with the Director of Legal Services and Partnerships is authorised to enter into a Service Level Agreement with the Hull Consortium's key partner, the Tigers Trust, to deliver the Active Through Football programme.</p> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"> <li>• To establish that the Assistant Director of Economic Development &amp; Regeneration is the authorised officer to accept grant funding from the Football Foundation to deliver the Active Through Football Programme.</li> <li>• To ensure that the Authority has suitable terms and conditions to govern the arrangements with the Tigers Trust as its delivery agent for the Active Through Football activity programme encapsulated in a Service Level Agreement and that this is in line with the Football Foundation's approval.</li> </ul>	(a-b) Assistant Director of Economic Development & Regeneration/ Director of Legal Services and Partnerships
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111	<p><b>CORPORATE CONTACT CENTRE AND REVENUES AND BENEFITS SERVICE FUTURE ARRANGEMENTS FOR SERVICE PROVISION</b></p> <p>This item was discussed in conjunction with minute 118.</p> <p>The Director of Finance and Transformation and Director of Legal Services and Partnership submitted a joint report which outlined the alternate options available to the Council and recommended the proposed approach.</p> <p>The comments of Finance and Value for Money Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p> <p>Members discussed the need to continue the use of the software and the benefits this would bring to the Council.</p> <p><b>Agreed -</b></p> <p>(a) To authorise entry into a four-year contract with Civica UK Limited to maintain software services delivery to the Council for:</p> <ul style="list-style-type: none"> <li>(i) Revenues, Benefits and Council Tax management;</li> <li>(ii) Licensing, Trading Standards, Environmental Health and Enforcement; and</li> <li>(iii) The Coroner’s Service.</li> </ul> <p>(b) To note that there is existing separate contractual provision called off through the current contract for:</p> <ul style="list-style-type: none"> <li>(i) Payments (expires 2025)</li> <li>(ii) Master Data Management and Customer Account (expires 2024)</li> <li>(iii) Election management</li> </ul> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"> <li>• The Council procures a range of software services, primarily through a range of contractual arrangements including the existing agreement between Hull City Council and Civica UK Limited (“Civica”) associated with the delivery of its financial, revenues and benefits services. That agreement incorporated provision for a 3 year extension. The Council has determined not to exercise the extension for service delivery other than software delivery, however, there is a need to maintain the software through which a range of Council services are delivered.</li> </ul>	
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	<ul style="list-style-type: none"> <li>• The Council has determined to pursue a Cloud First strategy, through which such software is delivered to the Council via a Cloud environment, unless there are compelling reasons not to do so.</li> <li>• The contractual arrangements will allow for the Council to retain access to the software services it currently procures from Civica but delivered through a Cloud environment.</li> <li>• The requirements are capable of being procured through existing software framework agreements to ensure that the Council's on-going requirements are met.</li> </ul>	
112	<p><b>ADDITIONAL FUNDING TO SUPPORT DRUG AND ALCOHOL TREATMENT 2022/23 TO 2024/25</b></p> <p>(Councillor Kirk declared a personal interest in this matter insofar as he works for a provider for drug and alcohol treatment services.)</p> <p>This item was discussed in conjunction with minute 119.</p> <p>The Director of Public Health submitted a report which sought approval for the acceptance and distribution of the grant allocations to be received from the Office for Health Improvement and Disparities (OHID) and authorise the allocation as per the grant agreement.</p> <p>The comments of Health and Social Wellbeing Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p> <p>Members welcomed the additional funding but were concerned that the grant allocation had not yet been confirmed. Members also commented on the need to focus on the outcome of getting people off drugs and alcohol.</p> <p><b>Moved by Councillor Hale and seconded by Councillor McMurray -</b></p> <p>(a) To authorise acceptance and distribution of the grant allocation from 2022/23 to 2024/25 to be received from OHID to fund alcohol and drug improved outcomes, figures identified in exempt appendix.</p> <p>(b) That the Director of Public Health is authorised to allocate the grant allocation according to the grant agreement and plans approved by OHID based on local needs in consultation with the Director for Legal and Partnerships,</p>	<p>(a) Director of Public Health</p> <p>(b) Director of Public Health/</p>

	<p>the Director of Finance and the Portfolio Holder for Public Health and Adult Services.</p> <p>(c) A further report be brought back to Cabinet to providing the detail of the spending plans, following the expected confirmation of the funding from the Government.</p> <p><b>Motion carried.</b></p> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"> <li>• The additional funding granted by OHID complements the current substance misuse commissioning arrangements and is in line with the Government 10-year Drug Strategy. The new funding allocation will support the implementation of Hull’s Alcohol and Drugs Partnership Strategy.</li> <li>• Governance and accountability will be provided by the Alcohol and Drugs Partnership Group which will develop a 3-year plan through a dedicated working group. This will enable strategic oversight and effective cross-agency working required to improve shared local outcomes. The Alcohol and Drugs Partnership Group reports directly to the Health and Wellbeing Board.</li> <li>• The local authority is required to commit to the grant expenditure from 2022/23. The grant allocation is expected to be confirmed by mid-March and the implementation to commence in April 2022.</li> <li>• The funding will be dependent on local authorities maintaining existing (2020/21) investment in drug and alcohol treatment from the Public Health Grant.</li> </ul>	(c) Director of Public Health
Non-Key Decisions		
113	<p><b>REVENUE BUDGET MONITORING 2021-22 – FOURTH FORMAL REPORT</b></p> <p>The Director of Finance and Transformation (Section 151 Officer) submitted a report which provided an updated on the latest revenue budget monitoring position, explanations for material variances from Budget, year-end projections, and the management actions being taken where appropriate.</p> <p>The comments of Finance and Value for Money Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p>	

	<p>Members wished to record thanks to the Director of Finance and Transformation and his team for their work in recent years to keep the budget balanced.</p> <p><b>Agreed -</b></p> <p>(a) That Cabinet note the latest service projections and the expected broadly neutral Outturn position at 31<sup>st</sup> March 2022. (Table 1)</p> <p>(b) That Cabinet note the impact of the COVID 19 response in terms of projected additional costs and loss of income. (Table 2)</p> <p>(c) That Cabinet note the forecast in year surplus of £0.050m for the DSG, and actions/funding required to bring the cumulative position into balance in the medium term.</p> <p>(d) That Cabinet note the forecast of an in-year surplus of £0.050m for the HRA.</p> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"> <li>The Council needs to ensure that it is managing its resources effectively while ensuring that the public receive the benefits from the functions that it provides itself or commissions from other service providers.</li> </ul>	(a-d) Director of Finance and Transformation
114	<p><b>COMMENTS OF COMMITTEES AND COMMISSIONS</b></p> <p>The Senior Democratic Services Officer submitted comments in relation to minutes 107-113 and 120 from the Council's committees and scrutiny commissions that had considered the reports following the circulation of the agenda for this meeting.</p> <p><b>Agreed –</b> That the comments be noted.</p>	
115	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p><b>Agreed –</b> that, in accordance with the provisions of Section 100(A)(4) of the Local Government Act, 1972, the public (including the Press) be excluded from the meeting for the following items of business, minutes 116-120, on the grounds that they involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act information relating to the financial and business affairs of any particular person (including the authority holding that information an individual and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	

EXEMPT ITEMS		
Key Decisions		
116	<p><b>HULL DISTRICT HEATING PROJECT APPENDIX B - FINANCIAL MODEL</b></p> <p>(This item was discussed in conjunction with minute 108.)</p> <p><b>Agreed</b> – That the appendices be noted.</p>	
117	<p><b>APPENDIX 2 - NEW CRUISE PORT: NEXT STEPS APPOINTMENT OF PREFERRED PARTNER</b></p> <p>(This item was discussed in conjunction with minute 109.)</p> <p><b>Agreed</b> – That the appendix be noted.</p>	
118	<p><b>CORPORATE CONTACT CENTRE AND REVENUES AND BENEFITS SERVICE FUTURE ARRANGEMENTS FOR SERVICE PROVISION - APPENDIX 1</b></p> <p>(This item was discussed in conjunction with minute 111.)</p> <p><b>Agreed</b> – That the appendix be noted.</p>	
119	<p><b>ADDITIONAL FUNDING TO SUPPORT DRUG AND ALCOHOL TREATMENT 2022/23 TO 2024/25 APPENDICES</b></p> <p>(This item was discussed in conjunction with minute 112.)</p> <p><b>Agreed</b> – That the appendix be noted.</p>	
Non-Key Decisions		
120	<p><b>NPS HUMBER LTD</b></p> <p>(Councillor Pantelakis declared a personal interest in this matter insofar as she is a Council appointed Director of NPS Humber Ltd.</p> <p>Councillor Hale declared a personal interest in this matter insofar as he is a Council appointed Director of Kingstown Works Limited)</p> <p>The Director of Legal Services and Partnerships submitted a report which sought approval to confirm the approach for the transfer of staff and business of NPS Humber Ltd within the Council at point of expiry of the Council's current contractual arrangements for the delivery of property service management and major project management.</p>	

	<p>The comments of Finance and Value for Money Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 114.</p> <p>Members discussed the pension fund implications, the fees and charges for the service and the need for a report back on how the team would be funded.</p> <p><b>Moved by Councillor Hale and seconded by Councillor Black -</b></p> <p>(a) To confirm the intention to allow the contract with NPS (Humber) Ltd to naturally expire in March 2023, with the consequence that the service and staff will return to within the Council.</p> <p>(b) To provide in principle support for the proposal that the Council agree to an open book basis for payment of NPS for the final year of the contract, covering the staff costs and the overheads of operating the business, and to delegate to the Director of Legal Services and Partnerships and the Director of Finance and Transformation, agreement of the final terms in consultation with the Portfolio Holder for Finance.</p> <p>(c) To support the principle of investment in enhancing the Asset Management ICT infrastructure in readiness for the transition, including</p> <ul style="list-style-type: none"> <li>(i) Upgrading the existing Asset Management Case Management System to modern standards</li> <li>(ii) Introducing a client portal aligned to the Council's Customer Account to facilitate on-line transactions with the Council;</li> <li>(iii) Establishing a Property Promotion website; and</li> <li>(iv) Addressing the requirements for real time asset management reporting.</li> </ul> <p>Subject to agreement of the business case by the Director of Finance and Transformation.</p> <p>(d) To provide authority to the Director of Legal Services and Partnerships to novate sub-contracts currently in place between NPS Humber and the Council for the delivery of Asset Management Services to the Council, where appropriate and legally permissible.</p> <p>(e) That a further report be submitted to Cabinet in due course which sets out the possible options for professional services capital funding for future capital schemes.</p>	<p>(a) Director of Legal Services and Partnerships</p> <p>(b) Director of Legal Services and Partnerships/ Director of Finance and Transformation</p> <p>(c) Director of Finance and Transformation</p> <p>(d-e) Director of Legal Services and Partnerships</p>
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<p><b>Motion carried.</b></p> <p><u>Reasons for recommendation</u></p> <ul style="list-style-type: none"><li>• To support the smooth transition of services presently delivered by NPS Humber into the Council.</li></ul>	
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Start: 9.30 a.m.  
Finish: 11.20 a.m.

The above Executive Decisions will come into force and may be implemented on expiry of five working days after the publication of the decisions i.e. 7<sup>th</sup> April, 2022, unless called in by the Overview and Scrutiny Management Committee.

Published – 30<sup>th</sup> March, 2022.