

Agenda



HYNDBURN

The place to be
an excellent council

Cabinet

Wednesday, 5 June 2019 at 3.00 pm,
Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Miles Parkinson (in the Chair)

Councillors Paul Cox, Munsif Dad, Joyce Plummer, Loraine Cox and Jenny Molineux

S U P P L E M E N T A L A G E N D A

PART B: PORTFOLIO ITEMS

Leader of the Council (Councillor Miles Parkinson)

The following item to be taken in Part B, before Agenda Item 9.

11. Restructuring Kingdom Services Group Limited (Pages 3 - 6)

Report attached.

PART C: EXEMPT ITEMS

Portfolio Holder for Education, Leisure and Arts (Councillor Munsif Dad)

12. Leasing of King George V Playing Fields, Car Park and Associated Changing Pavilion to Accrington Stanley FC (Pages 7 - 20)

Exempt information by virtue of Paragraph 3 - Relating to the financial or business affairs of any particular person (including the authority holding that information)



Reason for Urgency: To enable progress to be made on the arrangements for a formal lease for the use of the site, at the earliest opportunity, to enable the lessee to commence development of the site.

Report attached.

13. Former Bowling Green Bullough Park Accrington BB5 0LW (Pages 21 - 34)

Exempt information by virtue of Paragraph 3 - Relating to the financial or business affairs of any particular person (including the authority holding that information)

Reason for Urgency: To enable progress to be made on the arrangements for a formal lease for the use of the site, at the earliest opportunity, to facilitate access by the lessee to any grant funding available.

Report attached.

REPORT TO:		Cabinet	
DATE:		05 June 2019	
PORTFOLIO:		Cllr Miles Parkinson, Leader	
REPORT AUTHOR:		Steve Riley – Executive Director (Environment)	
TITLE OF REPORT:		Restructuring of Kingdom Services Group Limited	
EXEMPT REPORT (Local Government Act 1972, Schedule 12A)	Options	Not applicable	
KEY DECISION:	No	If yes, date of publication:	

1. Purpose of Report

- 1.1 To inform Cabinet that following a restructure of Kingdom Services Group Limited, of Kingdom House, 1 Woodlands Park, Ashton Road, Newton-le-Willows, WA12 0HF the Division formerly known as EPD/LAS will, from the 1st May 2019, become a stand-alone company within the Kingdom Group under the title ‘LA Support Limited’

2. Recommendations

- 2.1 That Cabinet agree to the novation of its existing service level agreement from Kingdom Services Group Limited to LA Support Limited; and
- 2.2 That Cabinet delegates authority to the Executive Director (Environment) following consultation with the Executive Director (Legal & Democratic Services) to agree the terms of, and sign, the relevant Deed of Novation agreement; and
- 2.3 That Cabinet delegates authority to the Executive Director (Environment), following consultation with the Executive Director (Legal & Democratic Services) and the Portfolio Holder, to agree the terms of, and sign, any further amendments to the agreement between the Council and LA Support Services Ltd during the remainder of the pilot agreement.

3. Reasons for Recommendations and Background

- 3.1 At its meeting on 18 July 2018, Cabinet approved the appointment of Kingdom Services Group Limited to provide litter and dog fouling enforcement services to the Council for a 12 month pilot, commencing Monday 5 November 2018.

- 3.2 Notification has been received from Kingdom Services Group Limited, confirming the creation of LA Support Limited as a standalone company with company number 11850540 and with VAT registration number 318945571. Details of the relevant insurances in the name of LA Support Limited have also been supplied to the Council.
- 3.3 A letter sent to the Executive Director (Environment) attached as Appendix 1, gives assurances as to the service continuing to be supplied by the existing staff engaged on the pilot agreement with the Council.

4. Alternative Options considered and Reasons for Rejection

- 4.1 The Council does not agree to the novation/assignment and withdraws from the pilot arrangement.

5. Consultations

- 5.1 The Legal Services Manager and Portfolio Holder

6. Implications

Financial implications (including any future financial commitments for the Council)	Withdrawing from the agreement would mean the Council no longer receives the 10% income from any FPN's issued.
Legal and human rights implications	The Council will arrange for the existing agreement to be transferred to LA Support Ltd on the same terms as the current agreement with Kingdom Services Group Limited.
Assessment of risk	Agreeing to the novation/assignment is a low risk as existing members of staff and all obligations are being transferred to the new company.
Equality and diversity implications <i>A Customer First Analysis should be completed in relation to policy decisions and should be attached as an appendix to the report.</i>	There are no new equality and diversity implications from those outlined in the report dated 18 July 2018.

7. Local Government (Access to Information) Act 1985: List of Background Papers

- 7.1 Cabinet report titled "Appointment of Enforcement Contractor to issue Fixed Penalty Notices for Littering and Dog Fouling"

<https://democracy.hyndburnbc.gov.uk/ieListDocuments.aspx?CId=133&MId=2304&Ver=4>

FAO Steve Riley
Hyndburn Borough Council, Willows Lane Depot
Willows Lane
Accrington
Lancashire
BB5 0RT

24th April 2019

Dear Steve Riley,

I am writing to inform you that following a restructure of the Kingdom Services Group Limited the Division formerly known as EPD/LAS will from the 1st May 2019 become a stand-alone company within the Group under the title 'LA Support Limited' Company Number 11850540. VAT Registration Number 318945571

This will have no adverse effect to service because of this change or any change to our colleagues (employed on this service) statutory rights in relation to their employment.

I will be heading up the service with a small dedicated experienced team with support from departments from throughout the group to ensure no dilution of service with objectives to improve where necessary and continue to implement good practice and of course added value.

Should this change necessitate any documentation to be completed in relation to potential Novation please direct to myself in the first instance.

The reorganisation is a positive move and during the very early stages of it operating independently within the Group we will be introducing:

- New Environmentally 'friendly' uniform.
- A complete upgrade of the IT equipment issued to our staff with Android devices and Bluetooth facility for printing the FPN.
- A name which is more reflective of our Ethos to 'Support' our client authorities
- An introduction to our added value Educational service delivered by LA Support and our Strategic Partners Clean Up Britain organisation.
- Our Training Company 'Skill Centre' delivering both Internal and External accredited training on Customer service and best practise on Enforcement services.
- LA Support Ltd represented and in fact leading on creating a Code of Conduct for Enforcement Officers which carry BSI accreditation.

If you require any clarification on the new structure please don't hesitate to contact me on the details below.

Regards,

Michael Fisher
Legal Director
Kingdom Services Group Ltd
Michael.Fisher@Kingdom.co.uk
07765 828381



KINGDOM

NATIONAL SUPPORT CENTRE

Kingdom House
1 Woodlands Park
Ashton Road
Newton-le-Willows
WA12 0HF
Tel: 0845 051 7700
Website: www.kingdom.co.uk

OUR SERVICES

- Environmental Protection
- Facilities Management
- Recruitment Specialists
- Security Solutions

Kingdom Services Group Limited is a Registered Company in England and Wales. Company Number: 2795197
VAT Number: 582 329 526. The Registered Office is Kingdom House, 1 Woodlands Park, Ashton Road, Newton-le-Willows, WA12 0HF

WELCOME TO A WORLD OF KINGDOM SERVICE



This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank