



To be submitted to the Council at its meeting on the 16th December, 2021

CABINET

6th October 2021 at 5.00 p.m.

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

Officers in attendance:

- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Michelle Lalor (Head of Communications and Customer)
- Paul Windley (Scrutiny and Democratic Team Manager)

Also in attendance:

- Councillor K. Swinburn

There were no members of the press or public in attendance.

CB.64 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Lindley and Procter.

CB.65 DECLARATIONS OF INTEREST

Councillor S. Swinburn declared a personal and prejudicial interest at CB.69 as an Immingham ward councillor and a member of Immingham Town Council. Councillor K. Swinburn, attending as an observer, also left the meeting for consideration of item CB.69.

CB.66 MINUTES

The minutes of the Cabinet meeting on 8th September 2021 were agreed as a correct record.

CB.67 LOCAL PLAN REVIEW

Cabinet considered a report from the Portfolio Holder for Environment and Transport setting out the background to a recommendation to recommence work on the local plan review in accordance with the requirements of the National Planning Policy Framework (NPPF) 2021, and publication of a revised Local Development Scheme.

RESOLVED – That it be agreed to recommence work on the Local Plan, progressing the work in accordance with the original Cabinet decision as set out on 10th June 2020.

CB.68 TOWNS FUND PROGRAMME - ACTIVATION AND COMMUNITY ENGAGEMENT FUND

Cabinet considered a report from the Leader of the Council seeking approval to submit a summary business case for the Activation and Community Engagement (ACE) Fund to the Ministry of Housing, Communities and Local Government.

RESOLVED –

1. That the submission of a summary business case to Ministry of Housing, Communities and Local Government for the Activation and Community Engagement Fund be approved.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council and on behalf of the Greater Grimsby Board, to take all actions necessary, including;
 - 2.1 Acceptance of £850,000 of grant funding from Ministry of Housing, Communities and Local Government to fund the Activation and Community Engagement Fund grant scheme, and
 - 2.2 Management of the Activation and Community Engagement Fund grant scheme and defrayal of funding through a capital grant programme.

CB.69 DISPOSAL OF PROPERTY AT LESS THAN BEST CONSIDERATION – LEASE DISPOSAL OF LAND AT SPRING STREET, IMMINGHAM “JUBILEE WOODLAND”

Cabinet considered a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking authority to dispose, by way of a 125-year full, repairing, and insuring lease, of the subject Site, namely the land at Spring Street, Immingham “Jubilee Woodland”.

RESOLVED –

1. That the principle of a full, repairing, and insuring lease of the subject Site for a term of 125-years at a peppercorn rent (£1 per annum if demanded) to Immingham Town Council, be approved.
2. That authority be delegated to the Executive Director of Environment, Economy and Resources, in consultation with the Deputy Leader and Portfolio Holder for Finance, Resources and Assets authority to settle all terms and ensure that all necessary actions are carried out to complete the lease disposal.
3. That the Assistant Director of Law, Governance and Assets (Monitoring Officer) be authorised to complete and execute all requisite legal documentation in relation to the matters outlined

CB.70 LOCAL AUTHORITY CAPABILITY FUND

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to accept a sum of £338,190 of grant funding from the Department for Transport to deliver active travel projects during 2021/22 and 2022/23.

Councillor Shreeve noted the projects to be included in the scheme and hoped that steps would be taken to encourage learning of the basic rules of cycling. He also urged the portfolio holder to consider the emerging issue of electric scooters, including lobbying the government for some regulation.

RESOLVED –

1. That authority be delegated to the Executive Director of Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to accept £338,190 of grant funding from the Department for Transport on behalf of the Council.
2. That authority be delegated to the Executive Director of Environment, Economy and Resources, 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, to make appropriate contract awards and deal with all actions arising or ancillary to the above, to achieve full implementation.

3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to settle, complete and execute all documentation arising from the above.

There being no further business, the Chairman declared the meeting closed at 5.24 p.m.