



To be submitted to the Council at its meeting on 17th September, 2020

CABINET

15th July 2020 at 2.30 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Chief Operating Officer and Director of Children's Services)
- Simon Jones (Chief Legal and Monitoring Officer)
- Liz Marsden (Communication and Marketing Advisor)
- Stephen Pintus (Director of Health and Wellbeing)
- Sharon Wroot (Director of Resources and Governance)
- Clive Tritton (Interim Director of Economy and Growth)
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.20 APOLOGIES FOR ABSENCE

There were no apologies for absence from this meeting.

CB.21 DECLARATIONS OF INTEREST

Councillor Shreeve declared a personal interest in item CB.22 as a trustee of Harbour Place.

CB.22 COVID-19 RECOVERY PLAN

Cabinet considered a report from the Leader of the Council presenting the Council's approach to Covid-19 recovery.

Cabinet wished to place on record its thanks to all staff involved in the recovery process.

RESOLVED –

1. That the approach to recovery, as set out in the Appendix to the report now submitted, be approved.
2. That this report be referred to the Communities Scrutiny Panel for consideration and any further recommendations.

CB.23 LOCAL ENTERPRISE PARTNERSHIPS

Cabinet considered a report from the Leader of the Council recommending the Council's continued membership of the Greater Lincolnshire Local Enterprise Partnership, following the Government's review of LEP arrangements.

RESOLVED –

1. That the Council remaining a full member of the Greater Lincolnshire Local Enterprise Partnership (LEP) be supported.
2. That the development and completion of a transition agreement giving effect to the Council ceasing to be a member of the Humber LEP, on such date to be agreed, be supported.
3. That the development and implementation of appropriately robust and effective collaboration arrangements between the Council and the remaining three unitary authorities in the Humber sub-region, be supported.
4. That authority be delegated to the Leader of the Council and the Chief Executive, in consultation with the Chief Legal and Monitoring Officer and Section 151 Officer, to take all necessary steps to progress the above recommendations.

CB.24 FUTURE HIGH STREET FUNDING APPLICATION

Cabinet considered a report from the Leader of the Council on the development of a transformational scheme for the heart of Grimsby town centre which responds directly to the opportunity to apply for up to £25m of Future High Street Funding from the Government.

The Chair noted that the report had been considered by the Economy Scrutiny Panel at its special meeting on 7th July, 2020. The panel was broadly supportive of the proposal but there were concerns raised around loss of car parking and how the development would meet the council's carbon reduction aims.

RESOLVED –

1. That the Director of Economy and Growth be authorised, in consultation with the Leader of the Council, to submit a funding application up to £25m to the Future High Streets Funds (FHSF) by the closing date of 31 July 2020.
2. That the Director of Economy and Growth and Director of Resources and Governance be authorised, in consultation with the Leader of the Council, to accept the resultant grant funding on behalf of the Council, if the application is successful.
3. That authority be delegated to the Director of Economy and Growth, in consultation with the Leader of the Council, to develop the FHSF scheme and enter into in principle negotiations with third party landowners and delivery partners, including the development of a joint venture delivery vehicle with the owners of Freshney Place.
4. That it be approved in principle for the Council to exercise its powers to compulsory purchase various parcels of land designated as the development site for the FHSF scheme.
5. That the Director for Economy and Growth be authorised, in consultation with the Leader of the Council, to take all preliminary actions regarding the implementation of compulsory purchase orders in the event that the Council is unable to agree terms through the ordinary course of negotiations accepting that the final decision of completion of any such order rests with Cabinet and be subject to a further report.
6. That authority be delegated to the Director of Economy and Growth, in consultation with the Leader of the Council, to deal with all matters arising from and ancillary to the above.

CB.25 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.26 FUTURE HIGH STREET FUNDING APPLICATION

Cabinet considered an appendix to the report from the Leader of the Council referred to at CB.24 above.

RESOLVED – That appendix two to the report now submitted, pursuant to the decision at CB.24 above, be noted.

There being no further business, the Chairman declared the meeting closed at 3.17 p.m.