



To be submitted to the Council at its meeting on 18th March, 2020

CABINET

17th February 2021 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Stephen Pintus (Director of Public Health)
- Helen Isaacs (Assistant Chief Executive)
- Carolina Borgstrom (Assistant Director Environment)
- Damien Jaines-White (Assistant Director Regeneration)
- Sally Jack (Assistant Director Education and Inclusion)
- Joanne Robinson (Assistant Director Policy, Strategy and Resources)
- Clive Tritton (Strategic Regeneration Advisor)
- Eve Richardson-Smith (Legal Team Manager and Deputy Monitoring Officer)
- Christine Scott (Assets Practitioner (Schools))
- Paul Windley (Democratic and Scrutiny Team Manager)

CB.108 APOLOGIES FOR ABSENCE

There were no apologies for absence for this meeting.

CB.109 DECLARATIONS OF INTEREST

There were no declarations of interest in any items on the agenda for this meeting.

CB.110 FUTURE HIGH STREETS FUND

Cabinet considered a report from the Leader of the Council providing an update on the work undertaken since the announcement of Government Future High Streets funding was confirmed and outlining the approach used to review the original scheme.

RESOLVED –

1. That the outline revisions to the original Future High Streets Fund scheme be acknowledged and authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to complete the submission to the Future High Streets programme by the closing date of 26 February 2021.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to accept the resultant grant funding on behalf of the Council.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to develop the revised Future High Streets Fund scheme and enter into negotiations with third party landowners and delivery partners with a view to delivering the scheme and bringing the same to fruition.
4. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to exercise powers to compulsory purchase various parcels of land and interests in land designated as the development site for the Future High Streets Fund scheme where a negotiated position is impracticable, accepting that the final decision of completion of any such order rests with Cabinet and would be subject to a further report.
5. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to deal with all matters arising from and ancillary to the above.
6. That authority be delegated to the Monitoring Officer to complete and execute all requisite legal documentation in relation to the matters outlined above.

7. That a report be received by Cabinet at a later date detailing the scheme delivery timeline together with further detail on design development.

CB.111 SCHOOLS CAPITAL PROGRAMME

Cabinet considered a report from the Portfolio Holder for Children, Education and Skills seeking authority to approve a rolling programme of capital works for the local authority's Schools Condition and Basic Need Government Grant allocations within the Council's school estate.

RESOLVED –

1. That authority be delegated to the Director for Children's Services, in consultation with the Portfolio Holder for Children, Education and Skills, to:
 - a. Implement the rolling programme of identified highest priority works within the Schools Capital Maintenance Programme.
 - b. Implement the programme of new pupil places schemes to ensure that the local authority has sufficient and suitable school places to meet its statutory responsibility in accordance with the Education Act.
 - c. Subject to governance, further explore the Decarbonisation Salix Grant bidding opportunity (which if successful will enhance and further support an identified Basic Need scheme at Beacon Academy to create an additional 100 secondary places within the Cleethorpes area in the first instance), to submit a bid and if successful settle any award documentation.
2. That authority be delegated to the Assistant Director Law, Governance and Assets to execute any documentation arising from the above recommendations.

CB.112 PUBLIC SECTOR DECARBONISATION GRANT FUNDING FOR ENERGY IMPROVEMENTS TO LOCAL AUTHORITY ASSETS

Cabinet considered a report from the Leader of the Council on the acceptance of grant funding from the Department for Business, Energy and Industrial to improve energy efficiency in five Council owned non-domestic buildings and reduce running costs.

RESOLVED –

1. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the

Council, to accept the grant funding in principle on behalf of the Council.

2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to accept the final grant offer and deal with all matters arising from and ancillary to the above including negotiation with the funder, implementation and award of resultant contracts and works.
3. That authority be delegated to the Assistant Director Law, Governance and Assets to execute all documentation arising.

There being no further business, the Chairman declared the meeting closed at 5.23 p.m.