



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

CABINET

14th July 2021 at 5.00 p.m.

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

Officers in attendance:

- Joanne Hewson (Deputy Chief Executive and Executive Director of People, Health and Care)
- Lisa Arthey (Director Children's Services)
- Carolina Borgstrom (Assistant Director Environment)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Mark Nearney (Assistant Director Housing, Highways and Transport)
- Laura Cowie (Scrutiny and Committee Advisor)

There was one member of the press and one member of the public also in attendance.

CB.30 APOLOGIES FOR ABSENCE

There was an apology for absence received from Councillor Lindley for this meeting.

CB.31 DECLARATIONS OF INTEREST

There was a declaration of a personal interest from Councillor Shreeve for item CB.35 and CB.39, as a trustee of Harbour Place.

CB.32 HUMBER FREEPORT OUTLINE BUSINESS CASE

Cabinet considered a report from the Leader of the Council seeking approval to support the submission of an Outline Business Case for the Humber Freeport, including in principle seed capital funding for North East Lincolnshire and the establishment of a Humber Freeport Company.

RESOLVED –

1. That the submission of an Outline Business Case for the Humber Freeport including the principle of seed capital funding focused on bringing further inward investment to the South Humber Industrial Investment Programme (SHIIP), be supported.
2. That the establishment of a Humber Freeport Company in due course to administer the Freeport and to realise its objectives, be supported.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with The Leader of the Council to:
 - a. Negotiate suitable terms and governance arrangements with Central Government, other constituent Humber Authorities and stakeholders including the Humber Freeport Company;
 - b. To enter into appropriate agreements, including an outline bid for an initial £15m of seed capital funding, leading to the establishment of the Humber Freeport Company;
 - c. To implement the Freeport proposal generally and to carry out all activity reasonably ancillary to such implementation.
 - d. To regularly update the Economy Scrutiny Panel as to progress of such implementation.
4. That authority be delegated to the Assistant Director Law, Governance and Assets the responsibility to execute all documentation arising.

CB.33 COMMUNITY RECYCLING CENTRE RATIONALISATION - EXTENSION OF BOUNDARY

Cabinet considered a report from Portfolio Holder for Environment and Transport seeking approval to extend the current Grimsby Community Recycling Centre boundaries to allow for better traffic flow and an improved recycling offer.

RESOLVED –

1. That the decision to extend the current Grimsby Community Recycling Centre boundaries to allow for better traffic flow and an improved recycling offer, be approved.
2. That the Executive Director for Environment, Economy and Resources be instructed to further consider the leasing options for the former Gilbey Road depot land adjacent to the Community Recycling Centre, subject to a further report to Cabinet and secured

capital funding.

3. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Portfolio Holder for Environment and Transport to deal with all matters arising from and ancillary to the above.

CB.34 DEPOT RATIONALISATION TRAFFIC MANAGEMENT UPDATE

Cabinet considered a report from the Portfolio Holder for Environment and Transport presenting the requested traffic management assessment relating to the proposed new depot entrance on to Peaks Parkway (A16), Grimsby.

RESOLVED –

1. That the Proposed Depot Merger Doughty Road, Grimsby Transport Assessment May 2021, at Appendix A of the report now submitted, be considered in relation to the creation of a single depot site at Doughty Road.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Portfolio Holder for Environment and Transport to progress all activity to allow the Depot Rationalisation project, as approved by Cabinet in February 2020, to proceed through to completion of the project.

CB.35 ROUGH SLEEPER INITIATIVE YEAR 4

Cabinet considered a report from the Portfolio Holder for Economic Growth, Housing and Tourism providing an update on the interventions which have been accomplished over the previous 12 months and to award tenders in order to further build on the initiative.

RESOLVED –

1. That the recommendations to award the framework to the preferred tenderers detailed in Appendix A of the report now submitted, be approved.
2. That authority be delegated to the Executive Director, Environment, Economy and Resource, in consultation with the Portfolio Holder for Economic Development, Housing and Tourism to award and to ensure that all necessary actions in relation to implementation are carried out; and
3. That the Assistant Director Law, Governance and Assets (Monitoring

Officer) be authorised to execute and complete all requisite legal documentation.

**CB.36 REGULATION OF INVESTIGATORY POWERS ACT (RIPA)
2000 UPDATE 2020/21**

Cabinet considered a verbal update from the Assistant Director, Law, Governance and Assets (Monitoring Officer) on activity conducted by the Council under the Regulation of Investigatory Powers Act (RIPA) 2000 during 2020/21 as required by the Home Office Code of Practice for Covert Surveillance and Property Interference.

RESOLVED – That the update confirming there was no RIPA activity conducted during 2020/2021, be noted.

CB. 37 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.38 DEPOT RATIONALISATION TRAFFIC MANAGEMENT
UPDATE**

Cabinet considered an appendix to the report from the Portfolio Holder for Environment and Transport referred to at CB.34 above.

RESOLVED – That the appendix to the report, pursuant to the decision at CB.34 above, be noted.

CB.39 ROUGH SLEEPER INITIATIVE YEAR 4

Cabinet considered an appendix to the report from the Portfolio Holder for Economic Development, Housing and Tourism referred to at CB.35 above.

RESOLVED – That the appendix to the report, pursuant to the decision at CB.35 above, be noted.

There being no further business, the Chairman declared the meeting closed at 5.26 p.m.