



To be submitted to the Council meeting on 21<sup>st</sup> September, 2017

## **CABINET**

**31<sup>st</sup> July, 2017**

**PRESENT:** Councillor Oxby (in the Chair)  
Councillors Bolton, Hyldon-King, James, Patrick, Watson, P. Wheatley

Officers in Attendance:

Rob Walsh	Chief Executive
Ange Blake	Director of Economy and Growth
Simon Jones	Acting Monitoring Officer
Stephen Pintus	Director for Health and Wellbeing
Sharon Wroot	Director of Finance, Operations and Resources
Laura Cowie	Scrutiny and Committee Advisor

Officers also in attendance:

Iain Lovell	Head of Communications, Marketing and Print
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Also in attendance – Councillor De Freitas.

There was 2 members of the public and 1 member of the press in attendance.

CB.14 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received for this meeting.

CB.15 **DECLARATIONS OF INTEREST**

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

CB.16

**A PROPOSITION TO GOVERNMENT – A GREATER GRIMSBY TOWN DEAL**

Cabinet considered a joint report from the Leader of the Council (and Portfolio Holder for Stronger Communities) and the Portfolio Holder for Regeneration, Assets, Skills and Housing on the proposed Greater Grimsby Town Deal which represents a transformative approach to working in partnership with Government and major private investors to accelerate economic and housing growth across North East Lincolnshire.

RESOLVED –

- (1) That the submission of the Town Deal prospectus to Government as the basis for continued engagement and negotiation, be approved.
- (2) That it be noted that the Leader, the Portfolio Holder for Regeneration, Assets, Skills and Housing and the Chief Executive will continue to be the Council's representatives on the Greater Grimsby Board.
- (3) That subject to approval of the Town Deal proposals by Government, the Chief Executive, Director of Economy and Growth, Section 151 Officer and the Monitoring Officer be authorised, in conjunction with the Leader of the Council and the Portfolio Holder for Regeneration, Assets, Skills and Housing to:
  - negotiate and finalise the terms of the proposed Town Deal with Government
  - negotiate any appropriate legal agreements between the Council and the relevant Government Departments
  - put in place appropriate project monitoring arrangements to be agreed with the relevant Government Departments and through the Greater Grimsby Board, acting in a strategic advisory capacity.
- (4) That the Director of Economy and Growth be authorised to ensure that all actions necessary and ancillary thereto be completed.

There being no further business, the Chairman declared the meeting closed at 12.13 p.m.