



To be submitted to the Council at its meeting on 15th December 2022

CABINET

19th October 2022 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)

There was one member of the press present.

CB.53 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CB.54 DECLARATIONS OF INTEREST

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

CB.55 MINUTES

The minutes of the Cabinet meeting on the 21st September 2022 and the special Cabinet meeting on the 6th October 2022 were agreed as a correct record.

CB.56 A180 STRUCTURES

Cabinet considered a report from the Portfolio Holder for Environment and Transport to deliver a scheme to repair the three major bridges and resurface the carriageway along the A180, between Pyewipe roundabout and the Riby Square.

RESOLVED –

1. That the proposal to complete the bridge repairs and carriageway surfacing works to the A180 between Pyewipe roundabout and Riby Square, utilising allocated funding from the Department for Levelling Up, Housing and Communities (DLUHC) and Council capital funding approved via internal governance processes, be approved.
2. That the Executive Director Environment Economy and Resources be authorised, in consultation with the Portfolio Holder for Environment and Transport, to commence an appropriate procurement exercise for delivery of the required works and to make an award.
3. That the Director of Economy and Growth be authorised, in consultation with the Portfolio Holder for Environment and Transport, to ensure that all actions necessary and ancillary to the above recommendations be completed including Fall mobilisation and implementation formalities, which will include the following criteria from DLUHC;
 - Make every reasonable effort to deliver the project according to the business case submitted to DLUHC by the Council.
 - Provide quarterly monitoring updates to DLUHC through agreed programme board structures.
 - Undertake to provide further information and support, including collaboration with other bodies or agencies, if requested.
4. That the Assistant Director Law Governance and Assets (Monitoring Officer) be authorised to execute all documentation arising.

CB.57 COUNTER-TERRORISM LEGISLATION: PREVENT DUTY: VENUE HIRE AND EXTERNAL SPEAKER POLICY

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets to approve the Counter Terrorism legislation Prevent Duty: Venue Hire and External Speaker Policy.

RESOLVED –

1. That the legal obligation to have “due regard to the need to prevent people from being drawn into terrorism”, including the requirement for

a venue hire policy to be in place, to ensure that premises are not used by radicalising influencers, be noted.

2. That the venue hire and external speaker policy be adopted and the Executive Director for People, Health and Care be instructed to so implement, in consultation with the Portfolio Holder for Finance, Resources and Assets.

CB.58 FRESHNEY PLACE ACQUISITION AND GOVERNANCE ARRANGEMENT

Cabinet considered a report from the Leader of the Council and Portfolio Holder Economy, Net Zero, Skills, and Housing on the acquisition of Freshney Place Shopping Centre and proposed governance arrangements regarding its future operation.

RESOLVED –

1. That the progress made since acquisition of Freshney Place Shopping Centre be noted.
2. That the proposed governance arrangements for the future operation of Freshney Place Shopping Centre with a distinction between strategic, tactical and operational matters, howsoever described or settled, be noted.
3. That sitting as part of the proposed Freshney Place Cabinet Committee, authority be delegated to the Leader of the Council, the Portfolio Holder for Finance, Resources and Assets and the Portfolio Holder for Safer and Stronger Communities (acting as a sub-committee of Cabinet and subject to all constitutional and regulatory matters), to make any key decision, following recommendations from the Executive Director Environment, Economy and Resources and other officers as appropriate, as defined in the Constitution, in connection with Freshney Place and the juxtaposition of Freshney Place in the wider town centre strategy. Such committee to act in accordance with the Core Terms of Reference set out in Appendix 1 of the report now submitted.
4. That, as part of the proposed Oversight Group, the existing constitutional delegations to the Executive Director for Environment, Economy and Resources to take all decisions up to key decision threshold in connection with Freshney Place be reaffirmed.
5. That, as part of the Operational tier of governance, and in accordance with established constitutional delegations, the said Assistant Director Regeneration, Deputy Section 151 Officer and Assistant Director Law

and Governance, acting jointly or by two of them only and with engagement from the Asset Managers, be authorised to make decisions up to a level to be decided by the Executive Director for Environment, Economy, and Resources, but not to exceed the key decision threshold.

6. That governance and day to day operations be reviewed by the Audit and Governance Committee and the Economy Scrutiny Panel respectively, on an annual basis with any recommendations arising being brought to Cabinet.

There being no further business, the Chairman declared the meeting closed at 5.27 p.m.