



To be submitted to the Council at its meeting on 14th March 2024

CABINET

30th November 2023 at 10.30 a.m.

Present: Councillor Jackson (in the Chair)
Councillors Dawkins, Harness, Shepherd and Shreeve

Officers in attendance:

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adult Services)
- Helen Isaacs (Assistant Chief Executive)
- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Assistant Director of Law and Governance)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director of Place and Resources)

Also present:

- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Liz Marsden (Strategic Communications Lead)

There were no members of the press or public present.

CB.51 APOLOGIES FOR ABSENCE

Apologies for absence were received for this meeting from Councillors Cracknell and Swinburn.

CB.52 DECLARATIONS OF INTEREST

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

CB.53 DEVOLUTION PROPOSAL FOR GREATER LINCOLNSHIRE

The Cabinet considered a report from the Leader of the Council on a proposed devolution deal for Greater Lincolnshire.

RESOLVED

1. That the proposed devolution deal document attached at Appendix A of the report now submitted be approved.
2. That the draft proposal for the creation of a Greater Lincolnshire Combined County Authority attached at Appendix B (“the Proposal”) of the report now submitted, be approved for the purposes of public consultation in accordance with the Levelling Up and Regeneration Act 2023 .
3. That the carrying out of public consultation on the proposal in accordance with paragraphs 1.26 to 1.30 of the report now submitted and the Consultation document at Appendix C; be approved.
4. That authority be delegated to the Chief Executive to approve any minor amendments to the draft proposal or consultation arrangements. This delegation is to be exercised in consultation with the Leader of the Council and is conditional upon agreement to such amendments by the other Constituent Councils.
5. That the report now submitted be referred to Full Council for support.

CB.54 PIONEER BUSINESS PARK

Cabinet considered a report from the Leader of the Council seeking approval of the proposal to sell land at Pioneer Business Park to Associated British Ports.

This item was considered under the Special Urgency requirements as set out in the Council’s Constitution, and with the agreement of the Chair of the Economy Scrutiny Panel. It is therefore not subject to the call-in procedure.

RESOLVED

1. That the principle of the disposal as set out in the report now submitted be approved.
2. That authority be delegated to the Executive Director Place and Resources to immediately exchange contracts committing the Council to a simultaneous completion of the sale.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to immediately execute all documentation arising.

CB.55 TOWN CENTRE ACQUISITION

Cabinet considered a report from the Leader of the Council seeking approval to acquire the property known as 19/21 Victoria Street, Grimsby, being the former House of Fraser store.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Chair of the Economy Scrutiny Panel. It is therefore not subject to the call-in procedure.

RESOLVED

1. That the acquisition of the property known as 19/21 Victoria Street, Grimsby (being the former House of Fraser store), as set out in the report now submitted, be approved.
2. That authority be delegated to the Executive Director, Place and Resources in consultation with the Leader of the Council to settle all terms and conditions relating to the acquisition and thereafter immediately exchange and complete the acquisition.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute all documentation arising.

CB.56 FLEXIBLE USE OF CAPITAL RECEIPTS STRATEGY 2023/24 UPDATE

Cabinet considered a report from the Portfolio Holder for Finance, Assets and Resources seeking support of the application of additional capital receipts to fund the transformational programme detailed within the updated strategy.

This item was considered under the Special Urgency requirements as set out in the Council's Constitution, and with the agreement of the Chair of the Economy Scrutiny Panel. It is therefore not subject to the call-in procedure.

RESOLVED

1. That the application of additional capital receipts to fund the transformational programme detailed within the updated strategy be supported.
2. That the updated strategy be referred to Full Council for approval.

There being no further business, the Chairman declared the meeting closed 10.47 a.m.