



To be submitted to the Council at its meeting on 18<sup>th</sup> July 2024

## **CABINET**

**12<sup>th</sup> June 2024 at 5.00 p.m.**

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

### **Officers in attendance:**

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adult Services)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Helen Isaacs (Assistant Chief Executive)
- Simon Jones (Assistant Director of Law and Governance)
- Ann-Marie Matson (Director of Childrens Services)
- Sharon Wroot (Executive Director Place and Resources)

### **Also present:**

- Michele Lalor (Head of Communications and Customer)

There was one member of the public and no members of the press present.

### **CB.1 APOLOGIES FOR ABSENCE**

No apologies for absence were received for this meeting.

### **CB.2 DECLARATIONS OF INTEREST**

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

### **CB.3 MINUTES**

The minutes of the Cabinet meeting on the 3rd April 2024 were agreed as a correct record.

### **CB.4 2023/24 COUNCIL PLAN YEAR END PERFORMANCE AND PROVISIONAL FINANCIAL OUTTURN REPORT**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's plan year end performance and provisional financial outturn review 2023/24.

RESOLVED –

1. That the outturn position be noted
2. That the report be referred to all Scrutiny panels for consideration.
3. That the re-profiling requests in respect of the 2023/24 capital programme as detailed in Appendix 1 be approved.
4. That the revised Capital Programme for 2024/27 included at Appendix 1 be approved.
5. That the year end reserves position as detailed within Appendix 1 be approved.
6. That the use of reserves to address any significant variances arising from technical adjustments linked to the completion of the year end accounts be approved.

### **CB.5 ANNUAL EQUALITY REPORT**

Cabinet considered a report from the Portfolio Holder for Holder for Culture, Heritage and the Visitor Economy seeking approval of the annual equality report.

RESOLVED –

1. That the Annual Equality Report set out in Appendix 1 be approved.
2. That the Assistant Chief Executive be delegated authority to publish the Annual Equality Report in accordance with legislative requirements.

**CB.6            DISPOSAL OF PROPERTY AT LESS THAN BEST  
CONSIDERATION – Leasehold disposal of part of Land at  
Duke of York Gardens, Grimsby (Grimsby In Bloom)**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to the granting of a lease to Grimsby In Bloom Solutions C.I.C of the subject site for a term of 99-years.

RESOLVED –

1. That the granting of a lease to Grimsby In Bloom Solutions C.I.C of the subject Site for a term of 99-years at a peppercorn rent (£1 per annum if demanded) be approved.
2. That the Executive Director Place and Resources in consultation with the Portfolio Holder for Finance, Resources and Assets be delegated authority to settle heads of terms and to complete the disposal and further, to deal with any ancillary issues reasonably arising.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete all requisite legal documentation in relation to the matters outlined above.

**CB.7            HOUSING SUPPORT FUND TRANCHE 5**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets on the delivery of the fifth tranche of the Housing Support Fund.

RESOLVED –

1. That the high-level delivery plan set out in Appendix 1 of this report be approved.
2. That the Assistant Chief Executive, in consultation with the Portfolio Holder for Finance, Resources and Assets be delegated authority to govern and administer the fund based on the needs of our community over the period of available funding.

**CB.8            SOUTH HUMBER INDUSTRIAL INVESTMENT PROGRAMME (SHIIP)  
SPECULATIVE UNITS**

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval to launch a grant scheme supporting speculative development utilising the £10m Freeport seed capital allocation to provide supply chain infrastructure on SHIP sites in North East Lincolnshire.

RESOLVED –

1. That the Director for Economy, Environment, and Infrastructure, in consultation with The Leader of the Council be authorised to launch a grant scheme supporting speculative development utilising the £10m Freeport seed capital allocation to provide supply chain infrastructure on SHIP sites in North East Lincolnshire.
2. That the Assistant Director Law and Governance be authorised to execute all documentation arising.

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