



To be submitted to the Council at its meeting in July 2025

## **CABINET**

**12<sup>th</sup> March 2025 at 5.00pm**

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

### **Officers in attendance:**

- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adult Social Care)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance)
- Diane Lee (Director of Public Health)
- Ann- Marie Matson (Director of Children's Services)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Place and Resources)

### **Also present:**

- Richard Dowson (Head of Project Management)
- Luke Green (Communications and Marketing Officer)
- Angela Sparks (Senior Employment Solicitor)

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

## **CB.81 APOLOGIES FOR ABSENCE**

Apologies for absence received for this meeting from Councillors Shreeve and S. Swinburn

## **CB.82      DECLARATIONS OF INTEREST**

Councillor Dawkins declared a registerable interest in CB.85 and left the room for this agenda item.

## **CB.83      MINUTES**

The minutes of the Cabinet meeting held on the 12<sup>th</sup> February 2025 were agreed as a correct record.

## **CB.84      ALEXANDRA DOCK REGENERATION**

Cabinet considered a report from Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval for the principle of working with Homes England and Government to support the potential regeneration of Alexandra Dock and Grimsby Town Centre.

RESOLVED –

1. That the principle of working with Homes England and Government to support the potential regeneration of Alexandra Dock and Grimsby Town Centre be approved.
2. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be authorised to accept grant funding from Homes England and the Government, on behalf of the Council, which will:
  - a. Support a refresh of the Grimsby Town Centre Masterplan;
  - b. Review Grimsby Town Centre's infrastructure, in line with the masterplan's vision; and,
  - c. Explore potential future development of Alexandra Dock, in line with the masterplan's vision.
3. That the procurement of professional consultancy support to instigate the work outlined above be approved and the Director of Economy, Environment, and Infrastructure, in consultation with the Leader be delegated authority to progress.
4. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be delegated authority to deal with all matters leading to and including the award of contracts for the provision of professional support with this matter.
5. That the Assistant Director Law and Governance (Monitoring Officer) be

authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

6. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be delegated authority to deal with all matters arising from and ancillary to the above.

## **CB.85 EAST MARSH HOUSING RETROFIT SCHEME**

Cabinet considered a report from the Portfolio Holder for Housing Infrastructure and Transport seeking approval of the principle of, and the next steps of progressing, the East Marsh Housing Retrofit scheme.

RESOLVED –

1. That the principle of, and the next steps of progressing, the East Marsh Housing Retrofit scheme, as outlined within this report now submitted be approved.
2. That the Director of Economy, Environment, and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport be delegated authority to accept grant funding from the Ministry of Housing, Communities, and Local Government (MHCLG), on behalf of the Council, which will enable delivery of the East Marsh Housing Retrofit Scheme.
3. That the Director of Economy, Environment, and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport be authorised, to deal with all matters leading to and including the award of contracts for the provision of professional support with this matter.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.
5. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be delegated authority to deal with all matters arising from and ancillary to the above.

## **CB.86      OUR GREEN FUTURE ANNUAL REPORT**

Cabinet considered a report from the Portfolio Holder for Environment and Net Zero to receive and note the annual updates for each plan.

RESOLVED – That the annual updates for each plan as outlined in Appendices 1 to 3 for the report now submitted and its contribution towards delivering net zero by 2030 be noted.

## **CB.87      CLEETHORPES COUNTRY PARK MANAGEMENT PLAN**

Cabinet considered a report from Portfolio Holder for Environment and Net Zero seeking approval to adopt the new Cleethorpes Country Park Management Plan 2025-2030 and the naming the Cleethorpes Country Park Island, Mike Sleight Island.

RESOLVED –

1. That the new Cleethorpes Country Park Management Plan 2025-2030 be adopted.
2. That the proposal of naming the Cleethorpes Country Park island, Mike Sleight Island be approved.
3. That the extension of Martin Wragg Way into Sleight Way, as proposed in Appendix 2 of this report now submitted be approved.
4. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Environment and Net Zero be delegated authority to take all actions reasonably necessary to implement and administer the above.

## **CB.88      NORTH EAST LINCOLNSHIRE COUNCIL'S CLEETHORPES HABITAT MANAGEMENT PLAN**

Cabinet considered a report from the Portfolio Holder for Environment and Net Zero seeking approval to adopt the North East Lincolnshire Council Cleethorpes Habitat Management Plan.

RESOLVED –

1. That the North East Lincolnshire Council Cleethorpes Habitat Management Plan as set out in Appendix A of the report now submitted be approved.
2. That the Director for Economy, Environment, and Infrastructure, in

consultation with the Portfolio Holder for Environment and Net Zero be delegated authority to take all actions reasonably necessary to implement, administer and ensure enforcement of such policy.

3. That the annual report from the Director for Economy, Environment, and Infrastructure on the Cleethorpes Coastline following implementation of the new Cleethorpes Habitat Management Plan be received.

## **CB.89 LOCAL PLAN PREPARATION TIMETABLE**

Cabinet considered a report from the Portfolio Holder Housing Infrastructure and Transport seeking approval to bring into immediate effect the Local Development Scheme and to implement the timetable for the local plan contained within it.

**RESOLVED** – That the Local Development Scheme (LDS) be approved as set out in Appendix A of the report now submitted and that the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Housing Infrastructure and Transport be authorised to implement the timetable for the local plan contained within it.

## **CB.90 INSTALLATION AND MAINTENANCE OF ROAD LIGHTING, TRAFFIC SIGNS AND BOLLARDS**

Cabinet considered a report from the Portfolio Holder Housing, Infrastructure and Transport seeking approval to undertake a procurement exercise for the Installation and Maintenance of Road Lighting, Traffic Signs and Bollards

**RESOLVED** –

1. That the undertaking of a procurement exercise for the installation and maintenance of road lighting, traffic signs and bollards be approved.
2. That the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Environment and Transport be authorised to commence the above procurement exercise.
3. That the Director of Economy, Environment and Infrastructure in consultation with the Portfolio Holder for Environment and Transport be delegated responsibility to deal with award, implementation, mobilisation and all ancillary matters reasonably arising therefrom.

4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all requisite legal documentation arising from the above recommendations.

## **CB.91      DRUGS AND ALCOHOL TREATMENT & RECOVERY FUNDING 2025-2026**

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to accept the £1,778,145 indicative funding from the Office for Health Improvement and Disparities on behalf of the Council.

RESOLVED –

1. That the Director of Public Health in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be authorised to accept the £1,778,145 indicative funding from the Office for Health Improvement and Disparities on behalf of the Council.
2. That the Director of Public Health in consultation with the Portfolio Holder for Health, Wellbeing and Adult Social Care be delegated authority to implement all actions and ancillary matters reasonably arising within the conditionality of such funding to deliver the anticipated outcomes.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all requisite legal documentation in relation to the matters outlined above.

## **CB.92      TREASURY MANAGEMENT POLICY AND STRATEGY STATEMENT 2025-26**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking approval for this report and refers its contents and the following to Full Council for approval and adoption

RECOMMENDED TO COUNCIL –

That this report and its contents and the following be referred to Full Council for approval and adoption:

- the Treasury Management Policy Statement – Appendix 1

- the Treasury Management Strategy Statement and Prudential Indicators for 2025/26 - Appendix 2
- the MRP Policy Statement – Annex 2 of Appendix 2

### **CB.93        EXCLUSION OF THE 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.94        CORPORATION ROAD BRIDGE**

Cabinet considered a report from the Portfolio Holder Housing, Infrastructure and Transport updating Cabinet on Corporation Road Bridge

RESOLVED –

1. That the additional capital funding request to the suggested capping limit set out in this report be approved.
2. That accepting the options available to the project team in completing this refurbishment scheme, authority be delegated to the Director of Economy, Environment and Infrastructure, in consultation with the Executive Director Place and Resources (as s151 Officer) and also in consultation with the Portfolio Holder for Housing, Infrastructure and Transport to make any required decisions around spend and contractual arrangements to progress this scheme to completion subject to Resolution 1 above.

There being no further business, the Chairman declared the meeting closed at 5.36 p.m.