



To be submitted to the Council at its meeting on 23<sup>rd</sup> September 2024

## **CABINET**

**17<sup>th</sup> July 2024 at 5.00 p.m.**

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

### **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 Children's 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.10 APOLOGIES FOR ABSENCE**

Apologies for absence were received for this meeting from Councillor Cracknell.

### **CB.11 DECLARATIONS OF INTEREST**

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

## **CB.12 MINUTES**

The minutes of the Cabinet meeting held on the 12<sup>th</sup> June 2024 were agreed as a correct record.

## **CB.13 CLEETHORPES LEVELLING UP FUND (LUF) MARKET PLACE CONCEPT DESIGNS**

Cabinet considered a report from the Portfolio Holder for Regeneration, Devolution and Skills together with recommendations from Economy, Culture and Tourism Scrutiny Panel

RESOLVED –

1. That the final concept designs (as detailed within Appendix Two) of the report now submitted for the Market Place project be approved.
2. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council, be delegated authority to:
  - a. progress and approve the final technical designs for the Cleethorpes Market Place scheme, including all detail necessary to enable reports to be presented to the Portfolio Holder for Housing, Infrastructure and Transport for implementation, regarding associated Traffic Orders that will be required; and
  - b. procure and appoint contractors to deliver the Cleethorpes Market Place scheme and thereafter to mobilise and implement the scheme;
  - c. Authorises the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council, to undertake:
  - d. submission of any planning applications for the Cleethorpes Market Place scheme that may be required;
  - e. dealing with any land matters that may arise regarding the project: and,
  - f. Commission any enabling surveys and works that might be required for the Cleethorpes Market Place scheme.
3. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council to authorised to deal with all matters reasonably arising from or ancillary to the above recommendations.

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.

## **CB.14 CLEETHORPES LEVELLING UP FUND (LUF) PIER GARDENS CONCEPT DESIGNS**

Cabinet considered a report from the Portfolio Holder for Regeneration, Devolution and Skills together with recommendations from Economy, Culture and Tourism Scrutiny Panel seeking approval of the final concept designs for the Pier Gardens project.

### **RESOLVED –**

1. That the final concept designs (as detailed within Appendix Two) of the report now submitted for the Pier Gardens project be approved.
2. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council, be delegated authority to:
  - a. progress and approve the final technical designs for the Pier Gardens scheme;
  - b. procure and appoint contractors to deliver the Pier Gardens scheme. thereafter to mobilise and implement the scheme; and
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council be authorised to undertake:
  - a. submission of any planning applications for the Pier Gardens scheme that may be required;
  - b. dealing with any land matters that may arise regarding the project: and,
  - c. Commission any enabling surveys and works for the Pier Gardens scheme that might be required.
4. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council be authorised to deal with all matters reasonably arising from or ancillary to the above recommendations.
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.

## **CB.15      LOCAL AUTHORITY HOUSING FUND 3**

Cabinet considered a report from the Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval to accept the allocation of grant funding .

RESOLVED –

1. That North East Lincolnshire Council entered into a Memorandum of Understanding with the Department for Levelling Up, Housing, and Communities (DLUHC) based on the prospectus for the Local Authority Housing Fund Round 3 (See 13.2) of the report now submitted be approved.
2. That the Assistant Chief Executive in consultation with the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills be authorised to accept the sum of £342,400 from the Local Authority Housing Fund 3.
3. That the Assistant Chief Executive in consultation with the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills be delegated authority to authorise agreement to the MoU with DLUHC under which the grant will be accepted.
4. That the Assistant Chief Executive in consultation with the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills be delegated authority to subsequently implement such programme and take all actions reasonably arising.
5. That Assistant Director Law and Governance (Monitoring Officer) be authorised to execute requisite documentation arising.

## **CB.16      INSTALLATION AND MAINTENANCE OF ROAD LIGHTING, TRAFFIC SIGNS AND BOLLARDS**

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of a 12-month extension for the contract with the current incumbent for the provision of the installation and maintenance of road lighting, traffic signs and bollards.

RESOLVED –

1. That the principle of a 12-month extension for the contract with the current incumbent for the provision of the installation and maintenance of road lighting, traffic signs and bollards be approved.
2. That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport be authorised, to make all necessary arrangements to implement such extension.
3. 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.17      PROCUREMENT OF REPLACEMENT FLEET**

Cabinet considered a report from the Portfolio Holder for Environment and Net Zero seeking approval to commence the procurement exercises for fleet items over a two year period.

RESOLVED –

1. That the commencement of procurement exercises for fleet items over a two-year period be approved.
2. That the Director of Economy, Environment, and Infrastructure in consultation with the Portfolio Holder for Environment and Net Zero be delegated authority to award contracts following the required procurement exercises for the purchase of the replacement fleet items.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete and execute all legal documentation arising.

## **CB.18      LESS THAN BEST: ST JAMES HOUSE: EASEMENT FOR UNDERGROUND ELECTRICITY CABLE**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to agree terms and then facilitate completion and subsequent implementation of the proposed easement for nominal consideration.

RESOLVED –

1. That the Executive Director Place and Resources, in consultation with the Portfolio Holder for Finance, Resources and Assets, be authorised to agree terms and then facilitate completion and subsequent implementation of the proposed easement for nominal consideration.
2. That the to the Assistant Director Law and Governance to be authorised to execute all documentation arising.

There being no further business, the Chairman declared the meeting closed at 5.25 p.m.