



To be submitted to the Council at its meeting on 20th March 2025

CABINET

15th January 2025 at 5.00pm

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 Social Care)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance)
- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Place and Resources)

Also present:

- Luke Green (Communications and Marketing Officer)
- Dr Stella Jackson (Heritage Action Zone Project Manager)

There were no members of the press or public present.

CB.60 APOLOGIES FOR ABSENCE

There were no apologies for absence received for this meeting.

CB.61 DECLARATIONS OF INTEREST

Councillor Dawkins declared a disclosable pecuniary interest in item CB.65 due to his spouse being employed by Equans and left the meeting room during the agenda item.

CB.62 MINUTES

The minutes of the Cabinet meeting held on the 14th November 2024 were agreed as a correct record.

CB.63 KASBAH REGENERATION PROGRAMME

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval for the proposal for the Council to act as Accountable Body for the Historic England grants and agreeing to take receipt of the funds.

RESOLVED –

1. That the proposal for the Council to act as Accountable Body for the Historic England grants in connection with the PSiCA programme and authorising receipt of funds be approved.
2. That the Director of Economy, Environment, and Infrastructure, in consultation with the Leader of the Council, be delegated authority to implement the PSiCA programme as set out, to finalise the project appraisal, approval and claims processes for the award of grants to third party property leaseholders, and to carry out all actions reasonably arising.
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader of the Council be authorised to identify and secure, where possible, subject to extant internal governance measures, further external funding to support delivery of the Kasbah Regeneration Programme.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute all documents arising.

CB.64 SPORTS ENGLAND GRANT

Cabinet considered a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy seeking acceptance of Sports England grant funding.

RESOLVED –

1. That the Sport England grant funding of £401,159 for the development of place expansion in North East Lincolnshire be accepted.

2. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Culture, Heritage, and the Visitor Economy, be authorised to accept the funding and thereafter implement the proposed initiatives and to take all ancillary actions reasonably arising
3. 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.

Note - Councillor Dawkins left the meeting room at this point.

CB.65 EQUANS REVIEW

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills providing an update on the current status of implementing the strategic and operational delivery model for Equans services, prior to the termination of the contract on 30th June 2025.

RESOLVED –

1. That progress made to date be noted
2. That, due to the assurance received, the delegations already made be reaffirmed, in that the Director for Economy, Environment and Infrastructure, in consultation with the Leader of the Council, be authorised to continue to oversee the strategic and operational aspects in the implementation of the proposed delivery model.

CB.66 EXCLUSION OF 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.67 EQUANS REVIEW

Cabinet received the closed appendix referred to at item CB.65.

RESOLVED – That the appendix to the report, pursuant to the decision at CB.65 above, be noted.

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