



CABINET

30th October 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 Adults Housing and Communities)
- Simon Jones (Assistant Director Law and Governance)
- Guy Lonsdale (Interim Section 151 Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)

Also in attendance :

Councillor Bright

There was one member of the public and one member of the press present.

CB.44 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CB.45 DECLARATIONS OF INTEREST

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

CB.46 CORPORATION ROAD BRIDGE REFURBISHMENT

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval to temporarily increase the global cap for expenditure on the Corporation Road Bridge refurbishment project.

This item was considered under the Special Urgency rules of the Constitution, with the agreement of the Leader and the Chair of the Transport, Infrastructure and Strategic Housing Scrutiny Panel. It was therefore not subject to the call-in procedure. The item was considered urgent due to the level of financial commitment required in awarding the main construction contract on a lump sum basis and to allow rectification of defects to start immediately.

The Chair noted the in-depth discussions held on this matter at the meeting of the Transport, Infrastructure and Strategic Housing Scrutiny Panel on 29th October, 2025 and its recommendation to Cabinet in support of the option for the bridge to remain closed until all aspects of the refurbishment were completed. He proposed that the recommendations in the report be agreed along with the recommendation from scrutiny. This was seconded by Councillor S Swinburn and unanimously agreed by Cabinet.

RESOLVED –

1. That, being cognisant of the likely mitigation set out in the closed appendix to the report now submitted, a temporary uplift in the previously mandated cap for expenditure be approved, with resultant funding to enable immediate engagement with the prospective contractor and to address the defects identified in relation to already completed works to Corporation Road Bridge.
2. That, being assured of the robustness of the procurement process as set out and recognising the need to engage on a lump sum basis, bringing clarity and assurance and without any further formality, the Director of Economy, Environment and Infrastructure be directed to immediately award and engage Taziker Industrial Limited (“Taziker”) as Principal Contractor.
3. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to execute documentation arising.
4. That Option 1, based on the bridge remaining closed until all aspects of the refurbishment were completed, be supported, in line with the recommendation of the Transport, Infrastructure and Strategic Housing Scrutiny Panel.

Cabinet noted the closed appendix to this report but agreed that there was no need to exclude the press and public as there was no requirement to formally consider the appendix prior to reaching the above resolutions.

There being no further business, the Chairman declared the meeting closed at 5.13 p.m.



CABINET

12th November 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 Adults Housing and Communities)
- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance)
- Guy Lonsdale (Interim Section 151 Officer)
- Sharon Wroot (Interim Chief Executive)

Also in attendance :

Michelle Lalor (Head of Communications and Customer)
Councillor K Swinburn

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

CB.47 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CB.48 DECLARATIONS OF INTEREST

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

CB.49 MINUTES

The minutes of the Cabinet meeting held on the 8th October 2025 were agreed as a correct record.

CB.50 REFERRAL FROM SCRUTINY PANELS

Cabinet received a recommendation from the Joint Communities and Transport; Infrastructure and Strategic Housing Scrutiny Panels held on Thursday 2nd October 2025 in response to call in for selective licensing

RESOLVED –

1. That the scrutiny recommendation be noted.
2. That the Equality Impact Assessment (EIA) be revisited, to specifically address the potential effects of the selective licensing scheme on charities and vulnerable people.

Cabinet received a recommendation from the recommendations from the Economy, Culture and Tourism Scrutiny Panel, at its meeting held on 2nd October 2025 in relation to tourism across North East Lincolnshire.

RESOLVED –

1. That the scrutiny recommendations be noted, including the concerns of the lack of resources being put into the Tourism Team, which the panel deemed to be holding back the full economic potential for tourism .
2. That a letter be sent on behalf of Cabinet to the Secretary of State for Transport to support the call for a direct train service between Cleethorpes and London.

CB.51 LOCAL GOVERNMENT REORGANISATION SUBMISSION OF THE PROPOSAL FOR NORTH EAST LINCOLNSHIRE

Cabinet received report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills to note the proposal to government as set out in the appendices.

RESOLVED –

1. That the contents of this report now submitted, including Appendix A being the proposal to government, be noted.

2. That the proposal be supported and be referred to Full Council for debate and commending the following recommendations:
 - a. That Full Council supports the proposal as laid out in the report now submitted, and in the event of any material variation, that the Interim Chief Executive, in consultation with Group Leaders, be responsible for making such variations.
 - b. That Full Council supports the notion of a three unitary model for Greater Lincolnshire recognising the proposed unitarisation of Lincolnshire County Council and that the administrative boundaries of North Lincolnshire and North East Lincolnshire Councils remain as they are.
3. That subject to any material variations from Full Council, that Cabinet agrees to the submission of the proposal and that authority be delegated to the Interim Chief Executive, in consultation with the Leader of the Council, to submit the proposal to government in time to comply with the stated deadline. Such submission to be circulated to all Group Leaders for information, once made.

CB.52 2025/26 QUARTER 2 COUNCIL PLAN RESOURCES AND FINANCE PERFORMANCE REPORT

Cabinet received a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the Council's financial performance during the second quarter of 2025/26

RESOLVED –

1. That the content of the report now submitted be noted and the report be referred to all Scrutiny Panels for further consideration and oversight appropriate to the scope of the panel.
2. That the 2025/26 revenue budget movement overview, as detailed in Appendix 1 (Page 10) of the report now submitted, be approved.
3. That the re-profiling requests in respect of the 2025/26 capital programme, as detailed in Appendix 1 (Pages 11-12) of the report now submitted, be approved.

4. That the revised Capital Programme for 2026/29, included in Appendix 1 (Pages 114-117) of the report now submitted, be approved.
5. That the acceptance of funding, as detailed included in Appendix 1 (Page 102) of the report now submitted, be approved.

There being no further business, the Chairman declared the meeting closed at 5:25 p.m.



CABINET

24th November 2025 at 11.00am

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)
- Damien Jaines-White (Assistant Director Regeneration)
- Simon Jones (Assistant Director Law and Governance)
- Guy Lonsdale (Interim Section 151 Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)
- Sharon Wroot (Interim Chief Executive)

Also in attendance:

Councillor Holland

There were no members of the public or press present.

CB.53 APOLOGIES FOR ABSENCE

No apologies for absence were received for this meeting.

CB.54 DECLARATIONS OF INTEREST

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

CB.55 DRAFT LOCAL PLAN

Cabinet received a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval of the Regulation 18 consultation of the Draft Plan Preferred Options.

In moving the recommendations in the report, Councillor S Swinburn noted the recommendation from the Transport, Infrastructure and Strategic Housing Scrutiny Panel meeting held on 18th November 2025 and noted that an assurance had been provided at the Local Plan Review Board, subsequent to the scrutiny panel meeting, that the proposed consultation would include the whole draft Local Plan, including affordable housing, and not just those areas with material changes.

Councillor Holland was invited to address Cabinet. Councillor Holland had suggested the recommendation from scrutiny, having raised concerns about potential limitations with the consultation. He confirmed that he had been reassured by the Local Plan Review Board that all policies would be open for consultation.

Having been proposed and seconded, it was unanimously:

RESOLVED –

1. That the Regulation 18 consultation of the Draft Plan Preferred Options (as set out in Appendix A now submitted) be approved, in accordance with the timetable contained within the Council's Local Development Scheme (approved by Cabinet March 2025).
2. That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and Transport, be delegated authority to make any minor/non-material amendments to the document (to correct matters of fact or aid clarity) prior to its publication for consultation purposes and thereafter so publish and conduct the consultation.
3. That the recommendation from the Transport, Infrastructure and Strategic Housing Scrutiny Panel regarding affordable housing be noted.

There being no further business, the Chairman declared the meeting closed at 11.11 a.m.