

## **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 8<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> October 2025 in relation to tourism across North East Lincolnshire.

### RESOLVED -

- 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.
- 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.