



CABINET

15th July 2026 at 5.00pm

Present: Councillor Freeston (in the Chair)
Councillors Batson, Brasted, Callison, Grice, N Oliver and Sawkins

Officers in attendance:

- Sharon Wroot (Chief Executive)
- Geoff Barnes (Deputy Director of Public Health)
- Carolina Borgstrom (Director of Economy, Environment and Infrastructure)
- Katie Brown (Director of Adults, Housing and Communities)
- Simon Jones (Assistant Director Law and Governance)
- Ann Marie Matson (Director of Children Services)
- Liz Marsden (Strategic Communications Lead)
- Bev O'Brien (Scrutiny and Committee Advisor)

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

CB.1 APOLOGIES FOR ABSENCE

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

CB.2 DECLARATIONS OF INTEREST

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

CB.3 MINUTES

The minutes of the Cabinet meeting held on the 1st April 2026 were agreed as a correct record.

CB.4 2025/26 COUNCIL PLAN PERFORMANCE AND FINANCE REPORT – QUARTER 4

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the provisional financial position for the 2025/26 financial year.

RESOLVED –

1. That the content of the reports be noted and that Cabinet refers them 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 be approved.
3. That the re-profiling requests in respect of the 2025/26 capital programme as detailed in Appendix 1 be approved.
4. That the revised Capital Programme for 2026/29 included in Appendix 1 be approved.
5. That the year end reserves position as detailed within Appendix 1 be approved.
6. That the use of reserves to address any significant variances arising from technical adjustments linked to the completion of the year end accounts be approved.

CB.5 MARKET PLACE AND HIGH STREET, CLEETHORPES

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Strategic Renewal, Delivery and Place Leadership seeking approval for the provision of seasonal spaces/car parking in principle at Market Place and High Street.

The Leader invited Mr Georgiou to have five minutes to speak on the petition he had submitted to support the Cleethorpes Market Place Regeneration Project. Mr Georgiou explained that the project represented a long-term investment in the future of Cleethorpes Town Centre, following years of planning, consultation, design work and public funding. He felt that any delay at this advanced stage risks wasting substantial taxpayer investment and create further long term costs.

Cabinet then went on to consider the scrutiny recommends that had been received from the Economy, Culture and Tourism Scrutiny Panel. The Leader explained that Cabinet felt that the recommendations within the report were better suited for the scheme and did not want to cause any more delays.

RESOLVED –

1. That the governance history, including prior Cabinet decisions, scrutiny engagement, and delegated authorities exercised to date be noted.
2. That a petition in support of Cleethorpes Market Place Regeneration Project 23/05/2026 seeking support for the continued delivery and completion of the project be received and noted.
3. That the continuation of the Cleethorpes Market Place scheme with the revised design approach as set out in this report be approved.
4. That the progression and confirmation of associated Traffic Regulation Orders required to support the operational model be approved.
5. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader be delegated authority to finalise detailed design and implementation arrangements and in consultation with the Portfolio Holder for Housing Infrastructure and Transport to resolve supporting traffic regulation orders to underpin delivery of the revised scheme together with appropriate car parking concessions.
6. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader, be authorised to carry out any other activity reasonably arising from the above and in furtherance of the delivery of the scheme overall, set out in this report.
7. That the Director of Economy, Environment and Infrastructure, in consultation with the Leader, be directed to implement a two-year trial period of short stay free parking at St Peter's Avenue and The Old Vic Cleethorpes car parks with a report being presented to Cabinet after such trial for further decision.

Cabinet considered a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy to consider the findings from the Library Services Select Committee.

The Leader welcomed Councillor Downes to have five minutes to present and support the recommendations made by the Library Services Select Committee, ratified further by the Economy, Culture and Tourism Scrutiny Panel.

RESOLVED –

1. That the work of the Select Committee be accepted and the contents of Annex 1 Libraries Select Committee Findings report and appendices be noted.
2. That the recommendations of the Economy, Culture and Tourism Scrutiny Panel as set out in section 1.6 of the report noting that, where applicable, the financial implications require thorough appraisal on a case-by-case basis prior to final decision, be supported.
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Culture, Heritage, and the Visitor Economy be authorised to progress the recommendations and ensure that associated budgetary implications will be subject to thorough appraisal, including preparation of business cases where required prior to final decision.

CB.7 PROCUREMENT OF COMMERCIAL BUS SHELTER PROVIDER

Cabinet considered a report from the Portfolio Holder for Housing, Infrastructure and Transport seeking approval for the commencement of a procurement exercise for a commercial bus shelter provider.

RESOLVED –

1. That the commencement of a procurement exercise for a commercial bus shelter provider 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 make appropriate contract awards to the most advantageous tender.
3. That the Director of Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Housing, Infrastructure and

Transport be delegated authority to carry out all ancillary activity in terms of post award implementation and mobilisation of such arrangements.

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

CB.8 PROCUREMENT FOR REPLACEMENT FLEET

Cabinet considered a report from the Portfolio Holder for Environment and Energy Security seeking approval for the commencement of a procurement exercise for fleet items over a four-year period.

RESOLVED –

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

CB.9 COMMISSIONING OF CRISIS AND RESILIENCE FUND INFORMATION AND ADVICE SERVICES

Cabinet considered a report from the Portfolio Holder for Safer and Stronger Communities seeking approval for the commencement of a procurement exercise for crisis and resilience information and advice services.

RESOLVED –

1. That the commissioning and procurement of crisis and resilience information and advice services be approved.
2. That the Director of Adults, Housing and Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities be delegated authority to finalise and award such contracts for Crisis and

Resilience Fund services.

3. That the Director of Adults, Housing and Communities, in consultation with the Portfolio Holder for Safer and Stronger Communities be delegated authority to oversee all ancillary matters reasonably arising, including service implementation, mobilisation, and ongoing monitoring.
4. That the Assistant Director Law and Governance (Monitoring Officer) be authorised to complete all requisite legal documentation in relation to the award and associated contractual arrangements.

CB.10 LIBRARY SERVICES SELECT COMMITTEE

Cabinet considered closed appendix referred to at CB.6 on the agenda.

RESOLVED –

- 1) That the closed appendix be noted.
- 2) That the recommendation therein set out be approved.

There being no further business, the Chair declared the meeting closed at 5.32 p.m.