



To be submitted to the Council at its meeting on 29<sup>th</sup> July, 2021

## **CABINET**

**10<sup>th</sup> March 2021 at 5.00 p.m.**

**Present:** Councillor Jackson (in the Chair)  
Councillors Cracknell, Lindley, Procter, Shepherd, Shreeve and S.  
Swinburn.

### **Officers in attendance:**

- Rob Walsh (Joint Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Stephen Pintus (Director of Public Health)
- Helen Isaacs (Assistant Chief Executive)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Laura Cowie (Scrutiny and Committee Advisor)

### **CB.114 APOLOGIES FOR ABSENCE**

There were no apologies for absence for this meeting.

### **CB.115 DECLARATIONS OF INTEREST**

There were no declarations of interest in any items on the agenda for this meeting.

### **CB.116 MINUTES**

The minutes of the Cabinet meeting on the 10<sup>th</sup> February 2021 and the special Cabinet meeting on the 17<sup>th</sup> February 2021 were agreed as a correct record.

## **CB.117 DELIVERY OF LOCAL TRANSPORT PLAN 2021/2024**

Cabinet considered a report from the Portfolio Holder for Environment and Transport setting out a programme which will be delivered through the Council's Local Transport Delivery Plan via grant funding from the Department for Transport.

RESOLVED –

1. That the proposed Local Transport Plan Delivery Plan, as laid out at Appendix 1 of the report now submitted, including the Local Transport Plan capital programme for 2021/22-2023/24, be approved.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport to:
  - finalise the terms of the funding arrangement with the Department for Transport and receive funds,
  - establish programme governance arrangements including the approval of any project variations, commence any related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards.
  - implement appropriate monitoring arrangements including receipt of a monthly update on programme progress to the Portfolio Holder for Environment and Transport.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport to receive any additional in year Department for Transport funding and allocate spend accordingly through the Local Transport Plan programme and to deal with all ancillary matters arising.
4. That the Assistant Director Law, Governance and Assets be authorised to settle, complete and execute all documentation arising from the above.

## **CB.118 ACCELERATING CONSTRUCTION FUNDING – FORMER MATTHEW HUMBERSTONE PLAYING FIELD SITE**

Cabinet considered a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking approval to accept grant funding from Homes England Accelerated Construction Funding for £490,600, to support the provision of infrastructure on the former Matthew Humberstone playing field site.

RESOLVED –

1. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Portfolio Holder for Economic Development, Housing and Tourism to accept £490,600 of grant funding from Homes England on behalf of the Council.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Economic Development, Housing and Tourism to:
  - a) finalise the terms of the funding arrangement with Homes England and receive the funds.
  - b) commence related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards.
3. That the Assistant Director Law, Governance and Assets be authorised to settle, complete and execute all documentation arising from the above.

#### **CB.119 PET CREMATORIUM CHARGES**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to implement a charging policy for the authority's Pet Crematorium from the 1<sup>st</sup> April 2021.

RESOLVED –

1. That the content of this report be noted.
2. That the implementation of the Pet Crematorium charges, as set out in Appendix 1 of the report now submitted, be approved.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to deal with all arrangements and matters relating to, and arising from, the annual review of Pet Crematorium Charges, including but not limited to, the implementation of changes to the charging policy.

#### **CB.120 PROPOSED SUGGITT'S LANE FOOTBRIDGE**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to enable Network Rail to progress with installing a new footbridge at Suggitt's Lane in Cleethorpes.

RESOLVED –

1. That the installation of a footbridge, subject to all statutory duties being complied with, be supported.
2. That the commencement of public engagement, in partnership with Network Rail, for the implementation of the structure, be approved.
3. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to carry out all actions to support the implementation of the footbridge accepting the following principles:
  - That the structure will ultimately become a Council owned asset and the future maintenance regime will be financed by the Council.
  - That any residual rights that may exist to support access to sea defences for repair and maintenance be extinguished in favour of alternative routes.
  - That the £3.6m budget provided by Network Rail and Department of Transport for the whole scheme be noted as appropriate to enable the scheme to progress satisfactorily and be delivered in a timely manner, thereby minimising any financial risk or disadvantage to the Council.
4. That the Assistant Director Law, Governance and Assets be authorised to execute all documentation arising.

## **CB. 121 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.122 ACCELERATING CONSTRUCTION FUNDING – FORMER MATTHEW HUMBERSTONE PLAYING FIELD SITE**

Cabinet considered an appendix to the report from the Portfolio Holder for Environment and Transport referred to at CB.118 above.

RESOLVED – That appendix to the report, pursuant to the decision at CB.118 above, be noted.

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