



To be submitted to the Council at its meeting on 17<sup>th</sup> September, 2020

## **CABINET**

**2<sup>nd</sup> September 2020 at 5.00 p.m.**

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

### **Officers in attendance:**

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Chief Operating Officer)
- Simon Jones (Chief Legal and Monitoring Officer)
- Helen Isaacs (Director of Communities)
- Stephen Pintus (Director of Health and Wellbeing)
- Clive Tritton (Interim Director of Economy and Growth)
- Laura Cowie (Scrutiny and Committee Advisor)
- Damien Jaines-White (Acting Assistant Director Regeneration)
- Liz Marsden (Communication and Marketing Advisor)

### **CB.38 APOLOGIES FOR ABSENCE**

There were no apologies for absence from this meeting.

### **CB.39 DECLARATIONS OF INTEREST**

There were no declarations of interest with regard to any items on the agenda for this meeting.

### **CB.40 MINUTES**

The minutes of the Cabinet meeting on 8th July 2020, and the 5th August 2020 and the Special Cabinet meeting on the 15th July 2020 were agreed as a correct record.

**CB.34 STALLINGBOROUGH INTERCHANGE EMPLOYMENT SITE SUPPLEMENTARY PLANNING DOCUMENT ADOPTION**

Cabinet considered a report from the Portfolio Holder for Environment and Transport seeking approval to adopt the 'Stallingborough Interchange Employment Site Supplementary Planning Document.

RESOLVED –

1. That the Stallingborough Interchange Employment Site Supplementary Planning Document, as laid out in Appendix 1 of the report now submitted, be adopted.
2. That authority be delegated to the Director of Economy and Growth to appropriately publish the same.

**CB.35 ACCELERATED TOWNS FUND**

Cabinet considered a report from the Leader of the Council seeking approval to act as Accountable Body for the Accelerated Towns Fund grant.

RESOLVED –

1. That the proposal for the Council to act as Accountable Body for the Accelerated Towns Fund from the Ministry of Housing, Communities and Local Government (MHCLG) when the grant is formally awarded, be approved and agrees receipt of these funds.
2. That authority be delegated to the Director of Economy and Growth, in consultation with the Chief Legal and Monitoring Officer, and the Portfolio Holder for Regeneration, Skills and Housing to negotiate and finalise appropriate legal agreements between the Council and MHCLG.
3. That authority be delegated to the Director of Economy and Growth in conjunction with the Portfolio Holder for Regeneration, Skills and Housing, to take all actions necessary to progress this scheme to ensure it can be implemented within the permitted timescale.

There being no further business, the Chairman declared the meeting closed at 5.15 p.m.