



To be submitted to the Council at its meeting on the 29th July 2021

CABINET

1st June 2021 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Michelle Lalor (Head of Communications and Customer)
- Paul Windley (Scrutiny and Democratic Team Manager)

Also in attendance:

- Councillor Robinson

CB.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 27th May 2021, Councillor Jackson had been appointed as the Chairman and Councillor Shreeve as the Deputy Chairman of Cabinet for the ensuing Municipal Year.

CB.2 APOLOGIES FOR ABSENCE

Apologies for absence from this meeting were received from Councillors Lindley and Procter.

CB.3 DECLARATIONS OF INTEREST

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

CB.4 LEAD AUTHORITY AND ACCOUNTABLE BODY FOR HUMBER FREEPORT

Cabinet considered a report from the Leader of the Council report seeking approval to accept a request from the Humber Leadership Board for North East Lincolnshire Council to become Lead Authority and Accountable Body for the Humber Freeport.

RESOLVED –

1. That the roles of Lead Authority and Accountable Body for the Humber Freeport to be held by the Council, be agreed.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources, in consultation with the Leader of the Council, to develop the Humber Freeport proposal on behalf of the Council including the completion of all agreements and supplementary arrangements to implement the above and to accept any grant funding to support the above process.
3. That authority be delegated to the Assistant Director Law, Governance and Assets to execute all documentation arising.

There being no further business, the Chairman declared the meeting closed at 5.07 p.m.