



To be submitted to the Council at its meeting on the 16th December, 2021

CABINET

20th October 2021 at 5.00 p.m.

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

Officers in attendance:

- Rob Walsh (Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Damien Jaines-White (Assistant Director Regeneration)
- Laura Cowie (Scrutiny and Committee Advisor)

There was one member of the press and members of the public in attendance.

CB.71 APOLOGIES FOR ABSENCE

There was an apology for absence received from Councillor Lindley for this meeting.

CB.72 DECLARATIONS OF INTEREST

There were no declarations of interest from any Councillor for this meeting.

CB.73 BUS SERVICE IMPROVEMENT PLAN

Cabinet considered a report from the Portfolio Holder for Environment and Transport summarising the Government's National Bus Strategy and presenting a new North East Lincolnshire Bus Service Improvement Plan.

The Portfolio Holder for Environment and Transport informed Cabinet that a result of consideration by the Economy Scrutiny Panel on the 12th October 2021, an amendment to recommendation 2a was being moved. The panel requested that should the amount of funding award be a

reduced, then the re-prioritised Bus Service Improvement Plan come back to Economy Scrutiny for further consideration prior to agreement by the Executive Director Environment, Economy and Resources in consultation with the Portfolio Holder for Environment and Transport.

RESOLVED –

1. That the Bus Service Improvement Plan be approved for submission to the Department for Transport (DfT) by 29 October 2021.
2. That authority be delegated to the Executive Director, Environment, Economy and Resources, in consultation with the Portfolio Holder for Environment and Transport, to:
 - a. refer the re-prioritised Bus Service Improvement Plan to the Economy Scrutiny Panel for consideration prior to approval by the Executive Director of Environment, Economy and Resources (in consultation with the Portfolio Holder for Environment and Transport), should there be a reduced funding allocation awarded by the Department for Transport.
 - b. procure measures identified in the Bus Service Improvement Plan or re-prioritised Bus Service Improvement Plan.
 - c. award contract(s) for the measures within the allocated budget to the project and to carry out all activity to mobilise and fully implement.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to execute all documents in connection with the above.

CB.74 THE MOBILE HOMES (REQUIREMENT FOR MANAGER OF SITE TO BE FIT AND PROPER PERSON) (ENGLAND) REGULATIONS 2020

Cabinet considered a report from the Portfolio Holder for Economic Development, Housing and Tourism seeking adoption of a new policy and fees in relation to The Mobile Homes (Requirement for Manager of Site to be Fit and Proper Person) (England) Regulations 2020.

RESOLVED –

1. That the Fit and Proper Person Fees Policy and Determination Policy, to support the introduction of the Fit and Proper Person test in relation to Mobile Homes (Requirement for Manager of Site to be Fit and Proper Person) (England) Regulations 2020, be adopted.

2. That authority be delegated to the Executive Director Environment, Economy and Resources in consultation with the Portfolio Holders for Economic Development, Housing and Tourism to implement such policies.

CB.75 FUTURE HIGH STREETS FUND

Cabinet considered a report from the Leader of the Council providing a further update of the wider project.

RESOLVED –

1. That the current programme timeline and wider progress as outlined in the body of this report, be noted.
2. That a further update on the scheme design from the Executive Director Environment, Economy and Resources be submitted to a future meeting of Cabinet and prior to a planning application being submitted.
3. That the commitment to match funding the project together with the owners of Freshney Place, be reaffirmed.

There being no further business, the Chairman declared the meeting closed at 5.21 p.m.