



To be submitted to the Council at its meeting on 28th July 2022

CABINET

15th June 2022 at 5.00 p.m.

Present: Councillor Jackson (in the Chair)
Councillors Cracknell, Furneaux, Harness, Shepherd and Shreeve

Officers in attendance:

- Rob Walsh (Joint Chief Executive)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Geoff Barnes (Director of Public Health)
- Sally Jack (Assistant Director Education and Inclusion)
- Simon Jones (Assistant Director Law, Governance and Assets) (Monitoring Officer)
- Laura Cowie (Senior Scrutiny and Committee Advisor)

There were three members of the public and one member of the press also in attendance.

CB.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 26th May 2022, 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

An apology for absence from this meeting was received from Councillor S. Swinburn.

CB.3 DECLARATIONS OF INTEREST

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

CB.4 MINUTES

The minutes of the Cabinet meeting on 6th April 2022 were agreed as a correct record.

CB.5 EDUCATION AND INCLUSION STRATEGY 2022-2025

Cabinet considered a report from the Portfolio Holder for Children and Education presenting the Education and Inclusion Strategy 2022-2025 for approval.

Councillor Cracknell, Portfolio Holder for Children and Education, moved an additional recommendation to ensure that the strategy would be referred to the Children and Lifelong Learning Scrutiny Panel for consideration.

RESOLVED –

1. That the Education and Inclusion Strategy, as laid out at appendix 1 of the report now submitted; its key priorities and its contribution towards the Council's aims and objectives, be approved.
2. That authority be delegated to the Director of Children's Services in consultation with the Portfolio Holder for Children and Education to discharge their statutory duty through the delivery of the Education and Inclusion Strategy and its key priorities.
3. That the Education and Inclusion Strategy be referred to the Children and Lifelong Learning Scrutiny Panel for consideration.

CB.6 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2021

Cabinet considered a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care presenting the annual Director of Public Health report for 2021.

RESOLVED –

1. That the recommendations made by the Director of Public Health within the report now submitted, be approved.
2. That the Director of Public Health be directed:

- a. to formally publish the Director of Public Health's annual report 2021, as laid out at appendix 1 of the report now submitted, on the Council's website.
 - b. to widely electronically distribute and promote the Director of Public Health's annual report, with only a small number of hard copies produced.
3. That the Director of Public Health Annual Report 2021 be referred to the Joint Committee Meeting and Health and Wellbeing (Place board) meeting for consideration.

**CB.7 DISPOSAL OF PROPERTY AT LESS THAN BEST
CONSIDERATION – LEASEHOLD DISPOSAL OF BUTT
LANE PLAYING FIELDS, LACEBY**

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to dispose, by way of a 125-year full, repairing, and insuring lease, Butt Lane Playing Fields, Laceby.

RESOLVED –

1. That the principle of a full, repairing, and insuring lease of the subject Site for a term of 125-years at a peppercorn rent (£1 per annum if demanded) to The Laceby Community Collective, be approved.
2. That authority be delegated to the Executive Director of Environment, Economy and Resources in consultation with the Portfolio Holder for Finance, Resources and Assets to ensure that all necessary actions are carried out in order to complete and approve the detailed terms of the disposal;
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to complete all requisite legal documentation in relation to the matters outlined above;
4. That it be noted, that until disposal is ultimately achieved, the Council continues its commitment to maintaining the site.

CB.8 2021/22 OUTTURN FINANCE MONITORING REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets report providing key information and analysis of the Council's financial position and performance at the end of the 2021/22 year.

RESOLVED –

1. That the outturn position be noted and the report be referred to Scrutiny for consideration.
2. That the slippage requests in respect of the 2021/22 capital programme as detailed in Annex 1, of the report now submitted, be approved.
3. That the revised Capital Programme for 2022/24 included at Annex 1, of the report now submitted, be approved.
4. That the year end reserves position as detailed within Annex 1, of the report now submitted, be approved.
5. That the use of the management of change reserve to address any significant variances arising from technical adjustments linked to the completion of the year end accounts, be approved.

CB.9 UK SHARED PROSPERITY FUND – MULTIPLY

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to submit an Investment Plan for the UK Share Prosperity Funding allocation.

RESOLVED –

1. That the submission of an Investment Plan for UK Shared Prosperity Fund (Multiply) to the Department for Education (DfE), be approved.
2. That authority be delegated to the Deputy Chief Executive and Executive Director for People, Health and Care in consultation with the Leader of the Council, and on behalf of the Greater Grimsby Board to take all actions necessary, including;
 - 2.1 Acceptance of the grant funding award from the Department for Education.
 - 2.2 Defrayal of the grant and any ancillary activity in support of the above recommendations.
3. That authority be delegated to the Assistant Director Law, Governance and Assets to execute all documentation arising.

CB.10 STRATEGIC SITE ACQUISITION

Cabinet considered a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking approval to a strategic site acquisition.

RESOLVED –

1. That the acquisition of the site more fully described in closed appendix A, of the report now submitted, be approved.
2. That authority be delegated to the Executive Director, Environment, Economy, and Resources in consultation with the Leader of the Council to settle all terms and conditions relating to the acquisition
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to execute all documentation arising.

CB. 11 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.12 STRATEGIC SITE ACQUISITION

Cabinet considered an appendix to the report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing referred to at CB.10 above.

RESOLVED – That appendix to the report, pursuant to the decision at CB.10 above, be noted.

There being no further business, the Chairman declared the meeting closed at 5:29 p.m.