

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 7 October 2014 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Cabinet:

Councillors: G A Porter (Leader of the Council), C N Worth (Deputy Leader of the Council), P S Przyszlak (Deputy Leader), M G Chandler, R Gambba-Jones, H R Johnson, C J Lawton and G J Taylor.

No substitutions permitted. Revised quorum 4.

Note: Cabinet reports may be referred to Council or Scrutiny Panels. They should therefore be kept for future reference during the current committee cycle.

Persons attending the meeting are requested to turn mobile telephones to silent mode

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 29 September 2014

Please ask for Amanda Taylor: Telephone 01775 764837
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AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on Tuesday 2 September 2014 (copy enclosed). (Pages 1 - 4)
3. Declarations of Interest.

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included within their Register of Interests.

Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)
4. Questions raised by the public under Cabinet Procedure Rule 2.4.
5. To consider any matters which have been subject to call-in.
6. To consider matters arising from the Policy Development and Performance Monitoring Panels in accordance with the Overview and Scrutiny Procedure or the Budget and Policy Framework Procedure Rules.
 - a) Interim Report of the Leisure Task Group - To present the Interim Report of the Leisure Task Group. (Report of the Leisure Task Group enclosed.) (Pages 5 - 34)
7. Performance Report for Quarter 1 2014-15 - To provide an update of delivery against our 2011-15 Corporate Plan for the period 1 April 2014 to 30 June 2014. (Joint report of the Portfolio Holder for Internal Services, Performance and Business Development and Executive Director of Commissioning and Governance enclosed.) (Pages 35 - 50)
8. Write Offs - To recommend writing off irrecoverable debts. (Joint report of the Deputy Leader / Portfolio Holder for Strategic Finance and Strategic Planning and the Finance Manager (S151) enclosed.) (Pages 51 - 56)

(Please note that the appendices associated with this report are not for publication by virtue of Paragraphs 1 (Information relating to any individual), 2 (Information which is likely to reveal the identity of an individual) and 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part 1 of Schedule 12a of the Local Government Act 1972, and are therefore attached to this agenda as Item 11.)

9. Any other items which the Leader decides are urgent. -

- Note:
- (i) No other business is permitted unless by reason of special circumstances, which shall be specified in the Minutes, the Leader is of the opinion that the item(s) should be considered as a matter of urgency.
 - (ii) Any urgent item of business that is a key decision must be dealt with in accordance with paragraphs 15 and 16 of the Constitution's Access to Information Procedure Rules.

10. To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of part 1 of Schedule 12A of the Act.

11. Write Offs – Appendix. (Enclosed.)

(Pages
57 - 68)