

REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 17 February 2015 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.

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

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

Date: 10 February 2015

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 13 January 2015 (copy enclosed). (Pages 1 - 6)
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.
7. Financial Performance Quarter 3 2014-15 - This report provides information on the draft year end financial position of the Council, as at 30 December 2014. For information and to approve recommendations. (Joint report of the Portfolio Holder for Strategic Finance and Democratic Services and the Executive Director (Place) (S151) enclosed.) (Pages 7 - 26)
8. Draft Budget, Medium Term Financial Plan and Draft Corporate Plan - To consider the Draft Budget, Medium Term Financial Plan and Corporate Plan. (Joint report of the Portfolio Holder for Strategic Finance and Strategic Planning, the Portfolio Holder for Internal Services, Performance & Business Development and the Executive Director (Place) (S151) enclosed.) (Pages 27 - 130)
9. Write Offs - To recommend writing off irrecoverable debts. (Joint report of the Portfolio Holder for Strategic Finance and Democratic Services and the Assistant Director Finance (S151 Officer) enclosed.) (Pages 131 - 134)

(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 12.)

10. 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.

11. 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.

12. Write-Offs Appendix

(Pages
135 -
140)