

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 16 June 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), M G Chandler (Deputy Leader), A Casson, P E Coupland, R Gambba-Jones, C J Lawton, S-A Slade 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

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

Date: 8 June 2015

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Please ask for Amanda Taylor: Telephone 01775 764837  
e-mail: [amandataylor@sholland.gov.uk](mailto:amandataylor@sholland.gov.uk)

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 17 February 2015 (copy enclosed). (Pages 1 - 6)
3. Declarations of Interest.  
  
(Councillors 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, councillors 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. Appointment of Panels and Working Parties - To consider recommendations of the Council in respect of the appointment of Panels and Working Parties. (Report of the Democratic Services and Legal Manager enclosed.) (Pages 7 - 12)
8. Financial Performance Quarter 4 2014-15 - This report provides information on the draft year end financial position of the Council, as at 31 March 2015. For information and to approve recommendations. (Report of the Executive Director Place (S151) enclosed.) (Pages 13 - 44)
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.