

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 10 November 2015 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **Membership of the Cabinet:**

Councillors: Councillor The Lord Porter of Spalding CBE (Leader), C N Worth (Deputy Leader), 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: 2 November 2015

## A G E N D A

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 21 July 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. Proposed Pilot for Kerbside Garden Waste Collection Scheme - To promote a Pilot Garden Waste Collection Scheme, based upon the business case set out in Appendix A, in alignment with the Councils corporate objectives to provide services that are accessible; responsive to need; commercially secure; and in line with the Councils transformation programme. (Joint report of the Portfolio Holder for Place and the Executive Director Place enclosed.) (Pages 7 - 54)
8. Payments Solution Options Trial - To trial all forms of payment solutions across services, to establish the most appropriate forms of payment solutions, to align with the Corporate Priorities enabling the Right Service, at the Right time and in the Right way. (Joint report of the Portfolio Holder for Strategy, Governance and Public Protection and the Executive Manager Public Protection enclosed.) (Pages 55 - 60)
9. Write Offs - To recommend writing off irrecoverable debts. (Joint report of the Portfolio Holder for Finance Executive Director Commercialisation (S151) enclosed.) (Pages 61 - 64)

**(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 (Enclosed).

(Pages  
65 - 72)