

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 22 March 2016 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road,  
Spalding

## **Membership of the Cabinet:**

Councillors: 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, G J Taylor.

**No substitutions permitted. 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: 14 March 2016

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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 16 February 2016 (copy enclosed). (Pages 1 - 8)
3. Declarations of Interest.  
  
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of a grant of dispensation.)
4. Questions raised by the public under the Council's Constitution (Standing Orders).
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. Council Tax Section 13A Policy - To approve the policy in relation to applications for discretionary reduction under Section 13A (1) (c) of the Local Government Finance Act 1992. (Report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed.) (Pages 9 - 16)
8. Council Tax Support Anti Fraud Policy - To approve the anti-fraud policy in relation to the Council Tax Support scheme. (Report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed.) (Pages 17 - 28)
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 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 and 3 of part 1 of Schedule 12A of the Act.

11. Procurement Lincolnshire - To consider current and future delivery of procurement support to the Council. (Report of the Portfolio Holder for Legal, Performance and Democratic Services and the Executive Director Strategy and Governance enclosed.) (Pages 29 - 32)