

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 16 February 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: 8 February 2016

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 8 December 2015 (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. Open for Business Action Plan - Following consultation with partners and local businesses, an external economic analysis and an internal review of local economic indicators, this report proposes a practical 'Open for Business' Action Plan. (Joint report of the Deputy Leader of the Council / Portfolio Holder for Commercialisation and Executive Manager Growth to follow.)
8. Financial Forecast Outturn Quarter Three 2015-16 - This report provides information on the draft year end financial position of the Council, as at 31st December 2015. For information and to approve recommendations. (Joint report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) to follow.)
9. Community Assets in the Housing Revenue Account - To consider the transfer of various community assets from the Housing Revenue Account to the General Fund. (Joint report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) to follow.)
10. Draft Budget, Medium Term Plan and Capital Strategy - To consider the draft capital and revenue budget estimates, the medium term financial plan and the capital strategy. (Joint report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) to follow.)

11. 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.