

# REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 12 July 2016 at 10.00 am
- 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 and 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: 7 July 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 3 May 2016 (copy enclosed). (Pages 1 - 4)
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 subject to call-in.
6. To consider any 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. Superfast Broadband contribution by South Holland District Council - To consider South Holland District Council's contribution to the roll out of Superfast Broadband across South Holland. (Report of the Deputy Leader of the Council and the Executive Director Commercialisation (S151) enclosed.) (Pages 5 - 42)
8. South Holland District Council Strategic Sites Prioritisation - To seek approval from Cabinet for the development of options to secure a sustainable future for Ayscoughfee Hall Museum and Gardens, South Holland Centre and Priory Road offices. The options developed will be presented to Cabinet as formal business cases for further consideration and to inform future decision making. (Report of the Deputy Leaders of South Holland District Council and the Executive Director Commercialisation (S151) enclosed.) (Pages 43 - 50)

9. Housing Delivery/Welland Homes Interim Business Plan - In the light of the new housing and planning bill and the anticipated impact on and implications for the Council as a Landlord in housing delivery across the District, members are asked to consider an interim business plan for Welland Homes and agree arrangements to accommodate anticipated increase in housing delivery requirements in the longer term. (Report of the Portfolio Holder for Housing (Share-Holders' Representative) and the Board Chairman of Welland Homes enclosed.) (Pages 51 - 56)

***(Please note that the appendix is not for publication by virtue of Paragraphs 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) and 5 (Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) in Part 1 of Schedule 12a of the Local Government Act 1972, and is therefore attached to this agenda as Item 14.)***

10. Financial Outturn 2015-16 - This report provides information on the out turn financial position of the Council, as at 31st March 2016. For information and to approve recommendations. (Report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151) enclosed.) (Pages 57 - 72)

11. Appointment of Panels and Working Parties - To consider the appointment of Panels and Working Parties. (Report of the Executive Manager Governance enclosed.) (Pages 73 - 76)

12. 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.

13. 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 3 and 5 of part 1 of Schedule 12A of the Act.

14. Housing Delivery/Welland Homes Interim Business Plan - Appendix (enclosed). (Pages 77 - 80)