

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 8 November 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 3.

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: 31 October 2016

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 12 July 2016 (copy enclosed). (Pages 1 - 10)
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.
 - a) Final Report of the Swimming Pool and Leisure Facilities Contract Task Group - To report on the recommendations of the Performance Monitoring Panel on work undertaken by the Swimming Pool and Leisure Facilities Contract Task Group (report of the Swimming Pool and Leisure Facilities Contract Task Group enclosed). (Pages 11 - 20)
7. Review of the existing Designated Public Place Order in Spalding Town Centre - To review the existing Designated Public Place Order in light of new tools and powers following the introduction of the Anti-Social Behaviour, Police and Crime Act 2014 (joint report of the Portfolio Holder Strategy, Governance and Transformation and the Executive Manager People and Public Protection to follow)
8. Local Council Tax Support Scheme 2017/18 - To review specific discounts within the local Council Tax support scheme (joint report of the Portfolio Holder Finance and the Interim S151 Chief Finance Officer enclosed). (Pages 21 - 28)
9. UK Municipal Bond Agency - Approval of UK Municipal Bond Agency; Framework Agreement and Joint and Several Guarantee (joint report of the Portfolio Holder Finance and the Interim S151 Chief Finance Officer enclosed). (Pages 29 - 42)

(Please note that the appendix associated with this report is not for publication by virtue of Paragraph 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 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 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 5 and 3 of part 1 of Schedule 12A of the Act.

12. UK Municipal Bond Agency appendix (Pages 43 - 228)

13. ICT Service and Infrastructure - To agree the future approach regarding the ICT service and the development of the associated technical infrastructure in order to support Council services (relevant to all corporate priorities) (joint report of the Portfolio Holder Governance and Customer and the Executive Director Strategy and Governance enclosed) (Pages 229 - 286)

14. Transformation – Digital Payment Phase 2 (District Provision) - To expand the ability to make payments for Council services across the district, by use of Pay Zones, Post Offices and digital solutions. This will align with the Corporate Priorities 'to provide the right services, at the right time and in the right way'. It will enable residents and businesses greater flexibility in the way they pay (joint report of the Portfolio Holder, Strategy, Governance and Transformation and the Shared Executive Manager for People and Public Protection to follow).