

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 10 January 2017 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, 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: 30 December 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 November 2016 (copy enclosed). (Pages 1 - 12)
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. Performance Overview Report – Quarter 2 2016/17 - To provide an update on Council performance for the period 1 July 2016 to 30 September 2016 (joint report of the Portfolio Holder Strategy , Governance and Transformation and the Executive Director Strategy and Governance enclosed). (Pages 13 - 18)
8. Local Council Tax Support Scheme - 2017/18 - To agree the Council Tax Support Scheme for 2017/18, for recommendation to Full Council (joint report of the Portfolio Holder Finance and the Interim Executive Director Commercialisation enclosed). (Pages 19 - 40)
9. Write Offs - To recommend writing off irrecoverable debts (joint report of the Portfolio Holder for Finance and the Interim Executive Director Commercialisation enclosed) (Pages 41 - 44)

(Please note that the appendices associated with this report are not for publication by virtue of Paragraphs 1 (Information relating to any individual), 2 (Information which is likely to reveal the identity of an individual) and 3 (Information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 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
45 - 70)