

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 14 February 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 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: 6 February 2017

Please ask for Christine Morgan: Telephone 01775 764454
e-mail: cmorgan@sholland.gov.uk

AGENDA

1. Apologies for absence
2. Minutes (Pages 1 - 6)
To sign as a correct record the minutes of the meeting of the Cabinet held on 10 January 2017 (copy enclosed).
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. Financial Forecast Outturn Quarter Three 2016-17 (Pages 7 - 22)
This report provides information on the draft year end financial position of the Council, as at 31 December 2016 (joint report of the Portfolio Holder for Finance and Executive Director Commercialisation (S151) is enclosed).
8. Draft Budget, Medium Term Plan and Capital Strategy (Pages 23 - 54)
To consider the General Fund and Housing Revenue Account 2017-18 draft revenue and capital estimates and the draft Financial Medium Term Plan (joint report of the Portfolio Holder for Finance and the Executive Director for Commercialisation (S151) is enclosed).
9. Welland Homes Financial Model
To consider a financial model for Welland Homes (report of the Executive Director of Commercialisation (S151) is to follow).
10. Sub-committee of Cabinet for the Community Hub Project
To recommend the formation of a sub-committee of Cabinet to oversee the Priory Road Community Hub project (report of the Portfolio Holder for Strategy, Governance and Transformation and Director of Commercialisation (S151) is 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.