

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 9 May 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 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: 28 April 2017

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 28 March 2017 (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 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. 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.
8. 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 1, 3, 4 and 5 of part 1 of Schedule 12A of the Act.
9. Proposal to Establish a Shared Central Contracts Team - To seek approval to establish a Centralised Contracts Team (report of the Deputy Leader of the Cabinet and the Executive Manager People and Public Protection enclosed). (Pages 5 - 16)
10. Former Bull and Monkie public house - To update members on progress on the Council's continued efforts to secure environmental improvements to the street scene, and the heart of Spalding's Conservation Area, in relation to the former Bull and Monkie public house. To consider further actions (report of the Portfolio Holder for Place enclosed). (Pages 17 - 30)