

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 3 May 2016 at 6.30 pm
- 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: 25 April 2016

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 22 March 2016 (copy enclosed). (Pages 5 - 8)
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. SHDC Corporate Asbestos Policy 2016 - To present the revised SHDC Corporate Asbestos Policy 2016 for approval (report of the Portfolio Holder for Strategy, Governance and Public Protection and the Executive Director Commercialisation (S151) enclosed). (Pages 9 - 20)
8. Delivery of Extra Care Housing at Kings Road, Spalding - To seek support for the delivery of a dementia-friendly supported housing scheme consisting of 39 affordable apartments at Kings Road, Spalding (report of the Portfolio Holder for Housing and the Executive Director Commercialisation enclosed) (Pages 21 - 66)

**(Please note that appendix 5 associated with this report is not for publication by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that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 is therefore attached to this agenda as Item 11.)**

**(Please note that Appendix 1 to this report is no longer available due to changes in Data Protection legislation).**

9. 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.

10. 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 it involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act.

11. Delivery of Extra Care Housing at Kings Road, Spalding - Appendix 5 - (enclosed). (Pages 67 - 68)