

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 25 July 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 N Johnson, 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: 17 July 2017

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 9 May 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.
 - a) Final Report of the Re-Letting of Void Properties Task Group - To present the Final Report of the Re-Letting of Void Properties Task Group (report of the Re-Letting of Void Properties Task Group enclosed). (Pages 5 - 16)
7. Performance Overview Report Quarter 4 2016/17 - To provide an update on Council performance for the period 1 January 2017 to 31 March 2017 (report of the Portfolio Holder for Strategy, Governance and Transformation and the Executive Director Strategy and Governance enclosed) (Pages 17 - 36)
8. Appointment of Panels and Working Parties - To consider the appointment of Panels and Working Parties (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed). (Pages 37 - 40)
9. 2016-17 Financial Outturn - To provide information on the outturn financial position of the Council as at 31 March 2017 (report of the Portfolio Holder Finance and the Executive Director Commercialisation enclosed). (Pages 41 - 66)
10. Business Rates - Local Discretionary Relief Scheme - To update Members on the introduction of schemes to support businesses following the national revaluation which came into place on 1 April 2017, and seek approval for the implementation of the government schemes and a Locally Administered Business Rate Relief Scheme, to support businesses that face increases in their business rates bills as a result of the revaluation (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 67 - 104)

11. Debt Management and Write Off Operational Policies - To approve the approach to debt management and write off (report of the Portfolio Holder Finance and the Executive Director Commercialisation enclosed). (Pages 105 - 120)

(Please note that Appendix B 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 15).

12. Welland Homes - Update to Business Plan - To update the Welland Homes Business Plan, and to put in place financial arrangements to enable the company to make an investment into a residential property opportunity (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151)). (To Follow)

(Please note that Appendices 1, 2 and 3 associated with this report are 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 are therefore attached to this agenda as item 16).

13. 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.

14. 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, 2 and 3 of part 1 of Schedule 12A of the Act.

15. Write Off Operational Policy - Appendix B (enclosed) (Pages 121 - 140)

16. Welland Homes-Update to Business Plan-Appendices 1, 2 and 3 (To Follow)

17. Establishment of a Shared Growth & Commercialisation Delivery Unit - To increase the delivery capacity of both Councils with regards to key strategic programmes of activity (report of the Deputy Leader and Portfolio Holder for Growth and Commercialisation enclosed). (Pages 141 - 150)