

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 19 September 2017 at 10.00 am
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Cabinet:

Councillors: G A Porter (Leader), C N Worth (Deputy Leader), M G Chandler (Deputy Leader), A Casson, P E Coupland, R Gambba-Jones, C J Lawton, G J Taylor, C N Johnson, T A Carter (Cabinet Support Member), B Alcock (Chairman, Performance Monitoring Panel) (Advisory Member), G R Aley (Chairman, Governance and Audit Committee) (Advisory Member), A M Newton (Independent Group Leader) (Advisory Member) and A R Woolf (Chairman, Policy Development Panel) (Advisory Member)

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: 11 September 2017

Please ask for Democratic Services: Telephone 01775 764626
e-mail: demservices@sholland.gov.uk

AGENDA

1. Apologies for absence.
2. Minutes
 - a) Minutes of the Cabinet - (Pages 1 - 10)
To sign as a correct record the minutes of the meeting of the Cabinet held on 25 July 2017 (copy enclosed).
 - b) Priory Road Community Hub Project Sub-Committee - (Pages 11 - 16)
To note the minutes of the priory Road Community Hub Sub-Committee meeting held on 20 July 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. Pride in South Holland (including an update on untidy sites). (Pages 17 - 36)
To seek approval to recommend to Council to establish formal arrangements to continue the Pride in South Holland programme for 2017/2018 and 2018/2019 and to provide an update on Untidy Sites and to advise Members of structural changes consequent upon the recent Place review (report for Portfolio Holder for Place and Executive Director – Place is enclosed).
8. Delivering Spalding's Relief Road (Pages 37 - 58)
To update Members on progress and a series of key workstreams relating to the delivery of Spalding's Western Road (report of the Deputy Leader of the Council and Portfolio Holder for Growth and Commercialisation is enclosed).
9. Lincolnshire Business Rates Pool 2018/19 (Pages 59 - 62)
To seek approval for South Holland District Council to be re-admitted to the Lincolnshire Business Rates Pool for 2018-19 (report of the Portfolio Holder for Finance is enclosed).
10. Long Sutton Neighbourhood Plan Area Designation (Pages 63 - 68)
The report invites Members to formally designate the Long Sutton Neighbourhood Plan area (report of the Executive Member for Growth is enclosed).

11. Quarter 1 Finance Report 2017/18 (Pages 69 - 90)
To provide information on Quarter 1 (to 30 June 2017) and forecast full year financial position of the Council (report of the Portfolio Holder for Finance and Executive Director – Commercialisation (S151) is enclosed).
12. Quarter 1 2017-18 Performance Overview Report (Pages 91 - 112)
To provide an update on Council performance for the period 1 April 2017 to 30 June 2017 (report of the Executive Director – Strategy and Governance is enclosed).
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.