

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 13 February 2018 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 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: 5 February 2018

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 21 November 2017 (copy enclosed). (Pages 1 - 10)
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. Draft Budget, Medium Term Plan and Capital Strategy - To consider the Draft General Fund and Housing Revenue Account 2018-19 revenue and capital estimates and the Draft Financial Medium Term Plan (for Recommendation to Council) (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151 Officer) enclosed). (Pages 11 - 98)
8. Q3 Finance Report 2017-18 - To provide information on Quarter 3 (to 31 December 2017) and forecast full year financial position of the Council (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151 Officer) enclosed.) (Pages 99 - 112)
9. Lincolnshire Homelessness Strategy 2017-21 - To consider the Lincolnshire Homelessness Strategy for adoption (report of the Portfolio Holder for Housing and Health and the Executive Director Commercialisation (S151 Officer) enclosed). (Pages 113 - 146)
10. Welland Homes Business Plan Update - To update the Welland Homes Business Plan, and to put in place the necessary arrangements for Welland Homes to commence delivery of a housing development at Parkside Crescent, Spalding (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151 Officer) enclosed). (Pages 147 - 154)

(Please note that the appendices 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 13.)

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.

12. To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item 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.

13. Welland Homes Business Plan Update - Appendices (enclosed)

(Pages
155 -
160)