

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 27 March 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: 19 March 2018

AGENDA

1. Apologies for absence.
2. Minutes
 - a) Cabinet minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 13 February 2018 (copy enclosed). (Pages 5 - 10)
 - b) Priory Road Community Hub Project Sub-Committee - To receive the minutes of the meeting of the Priory Road Community Hub Project Sub-Committee held on 23 January 2018 (copy enclosed). (Pages 11 - 14)
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. Replacement of Grounds Maintenance Equipment - To request annual capital expenditure of up to £50,000 until 2022/23 (5 years) to replace grounds maintenance equipment which has reached the end of its useful life (report of the Portfolio Holder Place and the Executive Director Place enclosed). (Pages 15 - 18)
8. Quarter 3 2017-18 Performance Overview Report - To provide an update on Council performance for the period 1 October 2017 to 31 December 2017 (report of the Executive Director Strategy and Governance enclosed). (Pages 19 - 42)
9. South Holland Economic Development Services - To approve a contractual arrangement with Opportunity Peterborough to provide a range of services that will help to achieve the Council's priority 'to encourage the local economy to be vibrant with continued growth'(report of the Portfolio Holder for Growth and Commercialisation and the Executive Director Commercialisation (S151) enclosed). (Pages 43 - 50)

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 14).

10. Debt Write Off - To seek approval for the write off of uncollectable debt (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 51 - 54)

Please note that the appendices associated with this report are not for publication by virtue of Paragraphs 1 (Information relating to any individual), 2 (Information which is likely to reveal the identity of an individual) and 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 15)

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 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.

13. Options for commercial development at Crease Drove, Crowland - To update Cabinet on options for the development of further commercial units at Crease Drove, Crowland (report of the Deputy Leader of the Council and the Executive Director Commercialisation (S151) enclosed). (Pages 55 - 78)

14. South Holland Economic Development Services - Appendix (enclosed). (Pages 79 - 80)

15. Write Offs - Appendices (enclosed). (Pages 81 - 106)