

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 29 May 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: 18 May 2018

AGENDA

1. Apologies for absence.
2. Minutes
 - a) Cabinet minutes - To sign as a correct record the minutes of the Cabinet meeting held on 27 March 2018 (copy enclosed). (Pages 5 - 12)
 - 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 19 March 2018 (copy enclosed). (Pages 13 - 20)
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. 2017/18 Financial Outturn - To provide information on the out-turn financial position of the Council as at 31 March 2018 (report of the Portfolio Holder Finance and the Executive Director Commercialisation). (To Follow)
8. Care Leavers - Council Tax Discount - To consider provision of a discretionary Council Tax discount to support care leavers in the district (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (Section 151 Officer) enclosed). (Pages 21 - 24)
9. Corporate Enforcement Policy - To seek approval of a revised Corporate Enforcement Policy (report of the Portfolio Holder for Public Protection enclosed). (Pages 25 - 44)
10. Data Protection Policy - To consider a draft Data Protection Policy, Data Security Breach Procedure and Response Procedures for Data Subject Requests (report of the Portfolio Holder Governance and Customer and the Executive Manager Governance (Data Protection Officer) enclosed). (Pages 45 - 78)
11. Quarter 4 2017-18 Performance Overview Report - To provide an update on Council performance for the period 1 January 2018 to 31 March 2018 (report of the Executive Director, Strategy and Governance enclosed). (Pages 79 - 104)

12. 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.