

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 10 July 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), T A Carter, 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: 2 July 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 29 May 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 29 May 2018 (copy enclosed). (Pages 11 - 12)
(Please note that these minutes contain an exempt item that is set out at agenda item number 12).
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. Local Energy East Strategy - To consider the Local Energy East Strategy for formal endorsement (report of the Portfolio Holder Growth and Commercialisation enclosed). (Pages 13 - 70)
8. Freedom of Information Policy - To present the Council's Freedom of Information policy to Cabinet for approval to adopt (report of the Portfolio Holder Governance and Customer enclosed). (Pages 71 - 78)
9. Equality and Diversity Policy - To present the Council's Equality and Diversity policy to Cabinet for approval to adopt (report of the Portfolio Holder Governance and Customer enclosed). (Pages 79 - 88)
10. 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.

11. 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 3 and 4 of part 1 of Schedule 12A of the Act.
12. Exempt minute of the meeting of the Priory Road Community Hub Project Sub-Committee held on 29 May 2018 - (copy enclosed). (Pages 89 - 92)
13. Report to Cabinet of the Priory Road Community Hub Project Sub-Committee - To consider the options set out with the report and the recommendation to secure capital funding for investment into the Council Offices at Priory Road (report of the Executive Manager, Property and Development enclosed). (Pages 93 - 112)