

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 11 September 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: 3 September 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 10 July 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 25 July 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. LEP review - To review benefits of membership of GLLEP and Combined Authority (report of the Portfolio Holder Growth and Commercialisation and the Executive Director Commercialisation (S151)). (To Follow)
8. Local Council Tax Support Scheme - 2019/20 (pre-consultation) - To update the Cabinet on the performance of the current Council Tax Support scheme, and to seek approval to consult on proposals for 2019/20 (report of the Executive Director Commercialisation (S151) enclosed). (Pages 21 - 26)
9. Amendment to the Capital Programme - To seek the approval and release of capital and revenue funding and consequent amendment of the capital programme (report of the Portfolio Holder Public Protection enclosed). (Pages 27 - 34)
10. Q1 Finance Report 2018-19 - To provide information on Quarter 1 (to 30 June 2018) and forecast full year financial position at the Council (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 35 - 54)
11. Quarter 1 2018-19 Performance Overview Report - To provide an update on Council performance for the period 1 April 2018 to 30 June (Pages 55 - 84)

2018 (report of the Executive Director, Strategy and Governance enclosed).

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.