

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 20 November 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 3.**

**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: 12 November 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 11 September 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 20 September 2018 (copy enclosed). (Pages 13 - 18)
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. Revised Street Naming and Numbering Policy - To consider a Revised Street Naming and Numbering Policy and accompanying new charging regime (report of the Executive Director Place enclosed). (Pages 19 - 42)
8. Options for paying parking charges - To provide Members with the details of the current car parking options available in order to agree the scope of the statutory consultation that will propose changes to the car parking order (report of the Portfolio Holder Place enclosed). (Pages 43 - 70)
9. Options for the enforcement of electric vehicle car parking spaces - To provide members with the details of the current car parking options available in order to agree the scope of the statutory consultation that will propose changes to the car parking order (report of the Deputy Leader, Councillor Malcolm Chandler enclosed). (Pages 71 - 94)
10. Safeguarding Policy - To consider and approve the new Safeguarding Policy for South Holland District Council (report of the Portfolio Holder Strategy, Governance and Transformation and the Executive Director Strategy and Governance enclosed). (Pages 95 - 126)

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| 11. | Performance Overview Report - Quarter 2 2018/19 - To provide an update on Council performance for the period 1 July 2018 to 30 September 2018 (report of the Executive Director, Strategy and Governance enclosed).   | (Pages<br>127 -<br>160) |
| 12. | Local Council Tax Support Scheme - 2019/20 - To seek a Cabinet decision on the final proposals for the 2019/20 Council Tax Support Scheme, to be presented to Council for approval on 28 November 2018 (report of the Portfolio Holder Finance enclosed).     | (Pages<br>161 -<br>170) |
| 13. | Finance Report Quarter 2 2018-19 - To provide information on Quarter 2 (to 30 September 2018) and forecast full year financial position of the Council (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151) enclosed). | (Pages<br>171 -<br>190) |
| 14. | Debt Write Off - To seek approval for the write off of uncollectable debt (report of the Portfolio Holder Finance enclosed).  | (Pages<br>191 -<br>194) |

**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 17).**

15. 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.

16. 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(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3] of part 1 of Schedule 12A of the Act.
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| 17. | Write Offs - Appendices (enclosed). | (Pages<br>195 -<br>214) |
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