

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 15 January 2019 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: 7 January 2019

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the following meetings:
  - a) Cabinet - 20 November 2018 (copy enclosed) (Pages 5 - 16)
  - b) Special meeting of the Cabinet - 17 December 2018 (copy enclosed). (Pages 17 - 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. Lincolnshire Waste Partnership - Joint Municipal Waste Management Strategy - To provide members with the Joint Municipal Waste Management Strategy that has been created with the County Council and the 7 Lincolnshire authorities within the Lincolnshire Waste Partnership (report of the Portfolio Holder for Place enclosed). (Pages 19 - 120)
8. Electric Vehicle Charging Stations - To highlight the building costs associated with the construction and running costs of electric vehicle charging stations at a number of locations with South Holland, and the current public and private sector funding opportunities currently available (report of the Deputy Leader and the Executive Manager People and Public Protection). (To follow)
9. Log of Delegation to Officers - Contracts delegations and Contract Procedure Rules - To consider revised Delegations to Officers in relation to contracts and to consider proposed amendments to the Contracts Procedure Rules (report of the Portfolio Holder for Governance and Customer enclosed). (Pages 121 - 132)
10. A report concerning a proposed HRA development at Small Drove, Weston - To secure agreement for the delivery of 34 affordable homes by the Authority at Small Drove, Weston; to seek member approval for the award of the build contract for the construction of the dwellings; and (Pages 133 - 142)

to seek member approval for the acceptance of grant funding from Homes England, based on the proposed grant funding agreement appended to the report (report of the Portfolio Holder Corporate Delivery and Strategic Oversight enclosed).

**Please note that the appendices associated with this report are 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 are therefore attached to this agenda as item 13).**

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act.

13. A report concerning a proposed HRA development at Small Drove, Weston - (appendices enclosed).

(Pages  
143 -  
256)