

# REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 12 February 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: 11 February 2019 (original version published 4 February 2019)

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Please ask for Democratic Services: Telephone 01775 764626  
e-mail: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)

## 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 15 January 2019 (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 23 November 2018 (copy enclosed). (Pages 13 - 16)
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.
  - a) Final Report of the Public Toilets Task Group - To present the Task Group's Final Report to Cabinet for consideration (report of Councillor G Dark, Chairman of the Public Toilets Task Group enclosed). (Pages 17 - 34)
7. Pride in South Holland - To seek approval to increase resources in the Pride in South Holland initiative for 2018/2019 and 2019/2020 (report of the Portfolio Holder Place and the Executive Director Place enclosed). (Pages 35 - 50)
8. Performance Overview Report - Quarter 3 2018-19 - To provide an update on how the Council is performing for the period 1 October 2018 to 31 December 2018 (report of the Portfolio Holder for Strategy, Governance and Transformation, the Portfolio Holder for Governance and Customer and the Executive Manager People and Public Protection enclosed). (Pages 51 - 82)
9. Tenancy agreement update - To advise Members of the consultation process required to amend the Council's Introductory and Secure Tenancy Agreement and to seek approval to begin this process (report of the Portfolio Holder for Housing and Health and the Executive Director Place enclosed). (Pages 83 - 126)

10. Draft Budget, Medium Term Plan and Capital Strategy - To consider the Draft General Fund and Housing Revenue Account 2019/20 revenue and capital estimates and the Draft Financial Medium Term Plan (for recommendation to Council (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 127 - 238)

**Please note that this report and appendices were revised on 11 February 2019, and therefore replaces the version published on 4 February 2019.**

11. Q3 Finance Report 2018/19 - To provide information on Quarter 3 (to 31 December 2018) and forecast full year financial position of the Council (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 239 - 258)

**Please note that appendix B associated with this report is 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 is therefore attached to this agenda as item 14).**

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.

13. 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.

14. Q3 Finance Report 2018/19 - (Appendix B enclosed). (Pages 259 - 260)