

AGENDA



- Committee - **SPECIAL MEETING OF THE CABINET**
- Date & Time - Monday, 17 December 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: 7 December 2018

AGENDA

1. Apologies for absence.
2. 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.)
3. Draft Budget, Medium Term Plan and Capital Strategy (For Consultation) - To consider the Draft General Fund and Housing Revenue Account 2019-20 revenue and capital estimates and the Draft Financial Medium Term Plan (for Consultation) (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 3 - 44)

Please note that Appendix F will be sent 'to follow'.