

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 18 June 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), G J Taylor (Deputy Leader), T A Carter, A Casson, P E Coupland, R Gambba-Jones and C J Lawton.

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: 10 June 2019

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 12 March 2019 (copy enclosed). (Pages 5 - 16)
 - b) Priory Road Community Hub Project Sub-Committee - 28 February 2019 - To consider the minutes of the meeting of the Priory Road Community Hub Project Sub Committee held on 28 February 2019 (copy enclosed). (Pages 17 - 22)
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. 2018/19 Financial Outturn - To provide information on the outturn financial position of the Council as at 31 March 2019 (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151) enclosed). (Pages 23 - 46)
8. Economic Action Plan - To present to members a package of proposed activity that has been designed to support interventions in respect of Economic Development and Inward Investment delivery in South Holland, including the adoption of a South Holland Economic Action Plan (report of the Portfolio Holder, Growth and Commercialisation). (To Follow)
9. Appointment of Panels and Working Parties - To consider the appointment of Panels and Working Parties (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed). (Pages 47 - 50)
10. 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.

11. 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.
12. Fleet Maintenance - To consider the options for the fleet maintenance of council owned vehicles, including environmental services (report of the Portfolio Holder, Place and the Executive Director, Place enclosed). (Pages 51 - 68)