

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 23 July 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: 15 July 2019

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 18 June 2019 (copy enclosed). (Pages 5 - 10)
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. Recycling Review - To review the recycling materials collection in a trial area of South Holland (report of the Portfolio Holder Place and Executive Director Place enclosed). (Pages 11 - 20)
8. Local Council Tax Support Scheme 2020/21 - Consultation - To consider options for the local Council Tax Support scheme for 2020/21 (report of the Portfolio Holder, Finance enclosed). (Pages 21 - 26)
9. Q4 2018-19 Performance Overview Report - To provide an update on how the Council is performing for the period 1st January 2019 to 31 March 2019 (report of the Portfolio Holder Governance and Customer enclosed). (Pages 27 - 54)
10. Welland Homes Business Plan Update incorporating Bentley Court - To present to the Council, as sole shareholder for Welland Homes Ltd, an updated Welland Homes Business Plan and a proposal from the company to purchase five houses for the purposes of market rental investment at Bentley Court, Spalding, and to put in place the necessary arrangements to enable the company to move into contract on the proposed acquisition, subject to the necessary shareholder approvals (report of the Portfolio Holder Housing and Executive Director Commercialisation (S151) enclosed). (Pages 55 - 64)
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. Welland Homes Business Plan Update incorporating Bentley Court - Appendices A – D (enclosed).

(Pages
65 - 80)