

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 10 September 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: 2 September 2019

AGENDA

1. Apologies for absence.
 2. Minutes (Pages 5 - 12)
To sign as a correct record the minutes of the meeting of the Cabinet held on 23rd July 2019 (copy enclosed).
 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. Quarter 1 Finance Report 2019/20 (Pages 13 - 30)
To provide an update on the forecast full year financial position of the Council at 30th June 2019 (report of the Portfolio Holder for Finance and Executive Director Commercialisation (S151) is enclosed).
- Please note that Appendix B associated with this report is not for publication by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that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 are therefore attached to this agenda as item 11).
8. Debt Write Off (Pages 31 - 34)
To seek approval for the write off of uncollectable debt (report of the Portfolio Holder for Finance is enclosed).

Please note that the appendices associated with this report are not for publication by virtue of Paragraphs 1 (Information relating to any individual), 2 (Information which is likely to reveal the identity of an individual) and 3 (Information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 12).

9. 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.

10. 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(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in Paragraph(s) 1,2 and 3 of part 1 of Schedule 12A of the Act.

11. Quarter 1 Finance Report 2019/20 (Pages
35 - 36)
Appendix B to the report at Agenda item 7 is enclosed.

12. Debt Write Off (Pages
37 - 56)
Appendices to the report at Agenda item 8 are enclosed.