

# REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 29 October 2019 at 10.00 am
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **Membership of the Cabinet:**

Councillors: G A Porter (Leader), C N Worth (Deputy Leader), G J Taylor (Deputy Leader), T A Carter, A Casson, P E Coupland, R Gambba-Jones, C J Lawton, B Alcock (Chairman, Performance Monitoring Panel) (Advisory Member), A M Newton (Independent Group Leader) (Advisory Member), E J Sneath (Chairman, Governance and Audit Committee) (Advisory Member) and A R Woolf (Chairman, Policy Development Panel) (Advisory Member)

**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: 22 October 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 (Pages 5 - 10)  
To sign as a correct record the minutes of the meeting of the Cabinet held on 10 September 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. Holbeach and Spalding Town Improvement Works (Pages 11 - 88)  
To outline the proposed three-year plan of improvements for Holbeach and Spalding that can be delivered to enhance the town centres and provide future opportunities (report of the Executive Director Place enclosed).
8. South Holland Community Reserve Protocol (Pages 89 - 92)  
To set out the proposed protocol for how the Community Reserve can be spent (report of the Executive Director Place enclosed).
9. Public Toilet Task and Finish Group Update (Pages 93 - 114)  
To provide an update on the progress of public toilet task and finish group recommendations reported in January 2019 and propose future options (report of the Portfolio Holder Place and Executive Director Place enclosed).
10. Q1 2019-20 Performance Overview Report (Pages 115 - 140)  
To provide an update on how the Council is performing for the period 1 April 2019 to 30 June 2019 (report of the Portfolio Holder, Governance and Customer enclosed).
11. Q2 Finance Report 2019/20 (Pages 141 - 158)  
To provide members with information on Quarter 2 (to 30 September 2019) and forecast full year financial position of the Council (report of the Portfolio Holder for Finance and Executive Director – Commercialisation (S151) enclosed).

12. Debt Write Off (Pages 159 - 162)  
To seek approval for the write off of uncollectable Council Tax debt (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151 Officer) enclosed).

(Please note that the appendices to 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 any 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 15.

13. Car Parking Review (Pages 163 - 174)  
To review and consider the parking tariffs for Spalding and Holbeach car parks (report of the Portfolio Holder Place and the Executive Director Place enclosed).

14. 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.

15. To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of part 1 of Schedule 12A of the Act.

16. Debt Write Off (Pages 175 - 178)  
Appendices to the report at agenda item 12 are enclosed.

17. Acquisition of market dwellings to provide new affordable housing for the HRA (Pages 179 - 190)  
To set out details of a commercial opportunity relating to the potential for the HRA to acquire 7 open market houses on a development site within the district (report of the Portfolio Holder for Housing and Executive Director – Commercialisation (S151) enclosed).

18. Acquisition of New Affordable Homes for Housing Revenue Account (Pages 191 - 204)  
To set out the details of a commercial opportunity relating to the potential for the council to acquire 13 units of Affordable Rent tenure housing and 6 units of Shared Ownership on a development site in the district (report of the Portfolio Holder for Housing and the Executive Director Commercialisation (S151) enclosed).