

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 14 January 2020 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 (Advisory Member), A M Newton (Advisory Member), E J Sneath (Advisory Member) and A R Woolf (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 off mobile telephones

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE

Date: 6 January 2020

## AGENDA

1. Apologies for absence.
  2. Minutes  
To sign as a correct record the minutes of the meeting of the Cabinet held on 3 December 2019 and 17 December 2019 (copies of both minutes enclosed). (Pages 3  
- 14)
  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. Debt Write Off  
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). (Pages  
15 - 18)
- (Please note that the appendices to this report are not for publication by virtue of Paragraphs 1 (Information relating to any individual), 2 (Information which is likely to reveal the identity of any individual) and 3 (Information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 11.
8. Draft Budget, Medium Term Plan and Capital Strategy (To  
Follow)
  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 of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1, 2 & 3 of part 1 of Schedule 12A of the Act.

11. Debt Write Off  
Appendices to the report at agenda item 8 are enclosed.

(Pages  
19 - 20)