

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 18 February 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 and C J Lawton

No substitutions permitted. Revised quorum 4.

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 February 2020

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1. Apologies for absence.
2. Minutes - (Pages 3 - 6)
To sign as a correct record the minutes of the meeting of the Cabinet held on 14 January 2020 (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. Fees and Charges - (Pages 7 - 16)
To review Fees and Charges as part of the Council's financial and business planning process, and to ensure that they are set at the appropriate level for the Council's prevailing economic circumstances (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151 Officer) enclosed).
8. Final Budget, Medium Term Plan and Capital Strategy. - (Pages 17 - 118)
To consider the Final General Fund and Housing Revenue Account 2020/21 revenue and capital estimates and the Final Financial Medium Term Plan (for Recommendation to Council) (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed).
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.