

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 17 March 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: 9 March 2020

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 18 February 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. Q3 2019-20 Performance Overview Report - (Pages 11 - 30)
To provide an update on how the Council is performing for the period 1st October 2019 – 31st December 2019 (report of the Executive Director Commercialisation (S151) enclosed).
8. Q3 Finance Report 2019/20 - (Pages 31 - 52)
To provide information on Quarter 3 (to 31 December 2019) financial position of the Council (report of the Executive Director Commercialisation (S151) enclosed).
9. Business Rates - Changes to Rate Reliefs and Discounts for 2020/21 - (Pages 53 - 70)
To seek Cabinet approval for administration of the changes to Business Rates relief and discounts for 2020/21 (report of the Portfolio Holder Finance and the Executive Director Commercialisation enclosed).
10. Debt Write Off - (Pages 71 - 74)
To seek approval for the write-off of uncollectable debt (report of the Portfolio Holder Finance and the Executive Director Commercialisation (S151) 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 13).

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 Paragraphs 1, 2 and 3 of part 1 of Schedule 12A of the Act.

13. Debt Write Off -
Appendices to the report at agenda item 10 are enclosed.

(Pages
75 - 86)