

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 7 September 2021 at 10.00 am
- Venue - Function Room, South Holland Centre, Market Place, Spalding, PE11 1SS

Membership of the Cabinet:

Councillors: G A Porter (Leader), P E Coupland (Deputy Leader), C N Worth (Deputy Leader), A Casson, H Drury, R Gambba-Jones, R Grocock, C J Lawton, E J Sneath and G J Taylor

No substitutions permitted. Revised 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: 27 August 2021

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 27 April 2021(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. 2020/2021 Financial Outturn - (Pages 11 - 42)
To provide information on the outturn financial position of the Council as at 31 March 2021 (report of the Portfolio Holder for Finance, Strategy and Partnerships and the Executive Director (Strategy and Resources) (S151) enclosed).
8. Local Council Tax Support Scheme 2022/23 - Consultation - (Pages 43 - 48)
To consider options for the local Council Tax Support scheme for 2022/23 (report of the Portfolio Holder for Finance, Strategies and Partnerships and the Assistant Director Finance enclosed).
9. Debt Write Off - (Pages 49 - 54)
To seek approval for the write-off of uncollectable debt (report of the Portfolio Holder for Finance, Strategies and Partnerships and the Executive Director (Strategy and Resources) (S151) enclosed).
10. 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.

11. Exclusion of the Press and Public -
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, 3 and 4 of part 1 of Schedule 12A of the Act.

12. Debt Write Off - (Pages 55 - 60)
Exempt appendices to the report at agenda item 9 enclosed.

13. Waste Collection Staffing and Critical HGV Driver Shortage - (Pages 61 - 86)
To provide an update on the current staffing situation for waste collections, including the HGV driver shortage, and to seek approval to implement new working arrangements to support ongoing service delivery (report of the Portfolio Holder for Environmental Services and the Executive Director of Strategy and Resources (s151 Officer) enclosed).