

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 7 June 2022 at 10.00 am
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Cabinet:

Councillors: G A Porter (Leader), P E Coupland (Deputy Leader), C N Worth (Deputy Leader), J R Astill, A Casson, 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.

If you would like to attend this meeting as a member of the Public, please contact Democratic Services via email at demservices@sholland.gov.uk or via telephone on 01775 764454

Persons attending the meeting are requested to turn mobile telephones to silent mode

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

Date: 26 May 2022

Please ask for Democratic Services: Telephone 01775 764454
e-mail: demservices@sholland.gov.uk

AGENDA

1. Apologies for absence.
2. Minutes - (Pages 3 - 14)
To sign as a correct record the minutes of the meeting of the Cabinet held on 26 April 2022 (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.
 - a) Final Report of the South Holland Centre Task Group - (Pages 15 - 52)
To present the Task Group's Final Report for consideration (report of the South Holland Centre Task Group enclosed).
7. Safeguarding Policy and Procedures - (Pages 53 - 134)
To consider the updated Safeguarding Policy and Procedures (report of the Assistant Director – Wellbeing and Community enclosed).
8. 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.
9. 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 Paragraph 3 of part 1 of Schedule 12A of the Act.
10. Final Report of the South Holland Centre Task Group (exempt appendices) - (Pages 135 - 146)
Exempt appendices B and C to the report at agenda item 6a enclosed.