

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 6 June 2023 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **Membership of the Cabinet:**

Councillors: C N Worth (Leader), G J Taylor (Deputy Leader), T A Carter (Deputy Leader), J R Astill, H J W Bingham, A Casson, P A Redgate, E J Sneath and J Tyrrell

**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 mobile telephones to silent mode

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

Date: 26 May 2023

## AGENDA

1. Apologies for absence.
  2. Minutes - (Pages 3 - 12)  
To sign as a correct record the minutes of the meeting of the Cabinet held on 21 March 2023 (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. Refurbishment of Tennis Courts in Ayscoughfee Gardens - (Pages 13 - 44)  
To accept the grant funding from DCMS via Lawn Tennis Association and approve the necessary budgets (report of the Assistant Director – Leisure and Culture enclosed).
- Note: Appendix B will be sent to follow.
8. Appointment of Panels and Working Parties - (Pages 45 - 50)  
To consider the appointment of Panels and Working Parties (report of the Assistant Director – Governance (Monitoring Officer) 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.