

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 12 September 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: 4 September 2023

A G E N D A

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 6 June 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. Partnership Communications Strategy - (Pages 11 - 52)
To consider a South & East Lincolnshire Councils Partnership Communications Strategy (report of the Assistant Director – Corporate enclosed).
8. Review of HRA Capital Programme and purchase of S106 homes in Weston - (Pages 53 - 64)
Review of HRA Capital Programme relating to housing delivery, and to present a business case for the acquisition of 17 s106 Affordable Homes (report of the Assistant Director – Strategic Growth and Development enclosed).
9. Local Authority Housing Fund - (Pages 65 - 74)
Following invitation from Government, to seek agreement for the Council to take part in the Local Authority Housing Fund programme Round 2. This is with a view to accepting government funding to support the delivery of eight new homes in the district to meet short, medium and long term housing need (report of the Assistant Director – Strategic Growth and Development enclosed).
10. Debt Write Off - (Pages 75 - 82)
To seek approval for the write off of uncollectable debt (report of the Deputy Chief Executive – Corporate Development (S151)) enclosed.
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of part 1 of Schedule 12A of the Act.
- 13. Review of HRA Capital Programme and purchase of S106 homes in Weston - (Pages 83 - 86)
Exempt appendices to the report at agenda item 8 enclosed.
- 14. Debt Write Off - (Pages 87 - 96)
Exempt appendices to the report at agenda item 10 enclosed.
- 15. Restricted Minute - (Pages 97 - 100)
To sign as a correct record the restricted minute for the meeting of Cabinet held on 6 June 2023.