

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 7 November 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: 30 October 2023

AGENDA

1. Apologies for absence.
2. Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Cabinet - (Pages 12 September 2023 (copy enclosed). 5 - 12)
 - b) Special meeting of the Cabinet - (Pages 26 September 2023 (copy enclosed) 13 - 18)
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. LGA Corporate Peer Challenge report and action plan - (Pages 19 - 60)
To receive the findings of the SHDC LGA Corporate Peer Challenge and an associated action plan (report of the Assistant Director – Corporate enclosed).
8. Sub-regional Strategy for the South & East Lincolnshire Councils Partnership - (Pages 61 - 110)
To recommend to Council the South & East Lincolnshire Councils Partnership Sub-regional Strategy (report of the Assistant Director – Corporate enclosed)
9. Freedom of Information and Environmental Information Regulations Policy - (Pages 111 - 118)
To present a draft updated FOI/EIR policy for the Council and seek approval from Cabinet (report of the Assistant Director Governance (Monitoring Officer) enclosed).
10. Procurement Strategy - 2023-2026 - (Pages 119 - 140)
To consider a new Procurement Strategy for 2023 – 2026 (report of the Head of Procurement and Contracts enclosed).
11. Local Council Tax Support Scheme (Consultation) 2024/25 - (Pages

To agree consultation proposals for the local Council Tax Support scheme 2024/25 (report of the Deputy Chief Executive – Corporate Development (S151) enclosed. 141 - 148)

12. Debt Write Off - (Pages 149 - 154)
To seek approval for the write-off of uncollectable debt (report of the Deputy Chief Executive – Corporate Development (S151) enclosed).

13. 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.

14. 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.

15. Debt Write Off - (Pages 155 - 160)
Exempt appendices to the report at agenda item 12 enclosed.