

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 26 March 2024 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: 18 March 2024

AGENDA

1. Apologies for absence.
2. Minutes – (Pages 3 - 16)
To sign as a correct record the minutes of the meeting of the Cabinet held on 13 February 2024 (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. 2023/24 Quarter Three Finance update (Pages 17 - 42)
To set out the current financial position for the Council at the end of the third quarter of 2023/24 (report of the Deputy Chief Executive – Corporate (S151) enclosed).
8. Housing Damp, Condensation and Mould Policy. (Pages 43 - 60)
To adopt the Housing Damp, Condensation and Mould Policy, risk assessment and to delegate minor and operational changes to the Assistant Director – Housing and the Portfolio Holder for Communities and Operational Housing (report of the Assistant Director – Housing 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.