

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 16 July 2024 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Cabinet:

Councillors: C N Worth (Leader), P A Redgate (Deputy Leader), J R Astill, H J W Bingham, T A Carter, A Casson, E J Sneath, G J Taylor 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: 8 July 2024

AGENDA

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 4 June 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. Social Housing Regulation – Q1 2024/25 review - (Pages 11 - 30)
To provide Cabinet with an update on progress made towards delivering the outcomes of the Social Housing (Regulation) Act 2023, including revised consumer standards (report of the Assistant Director – Housing enclosed).
8. Environment Policy - (Pages 31 - 42)
To seek approval for a new South & East Lincolnshire Councils Partnership Environment Policy to underpin the Sub-Regional Strategy (report of the Assistant Director – Regulatory enclosed).
9. Officer and Member ICT Policies - (Pages 43 - 138)
To seek Cabinet's approval for the proposed ICT Policies for Officers and Members (report of the Assistant Director – Corporate enclosed).
10. Q4 Performance Report 23/24 - (Pages 139 - 166)
To provide an update on how the Council is performing for the period 1 January 2024 to 31 March 2024 (report of the Assistant Director – Corporate enclosed).
11. 23/24 Outturn Report & 22/23 Abbreviated Outturn including Audit Update - (Pages 167 - 202)
To detail the 2023/24 outturn position and the summary outturn position for 2022/23 and provide an update on the overall financial reporting and audit position (report of the Deputy Chief Executive – Corporate (S151) enclosed).

12. Debt Write Off - (Pages 203 - 208)
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 209 - 214)
Exempt appendices to the report at agenda item 12 enclosed.