

# AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 15 January 2013 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **Membership of the Cabinet:**

Councillors: G A Porter (Leader), C N Worth (Deputy Leader), P S Przyszlak, M G Chandler, R Gambba-Jones, H R Johnson, C J Lawton, G J Taylor, R Grocock (Junior Portfolio Holder), A R Woolf (Junior Portfolio Holder), B Alcock (Chairman Performance Monitoring Panel) (Advisory Member), A Harrison (Chairman Policy Development Panel) (Advisory Member) and A M Newton (Independent Group Leader) (Advisory Member)

**No substitutions permitted. Revised quorum 4.**

**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

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

Date: 7 January 2013

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Please ask for Christine Morgan: Telephone 01775 764454  
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## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Cabinet held on 20 November 2012. (Copy enclosed.) (Pages 1 - 10)
3. Members' Interests - (Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests.  
  
Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)
4. Questions raised by the public under Cabinet Procedure Rule 2.4.
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.
  - a) Budget Scrutiny - To report recommendations made at the joint meeting of the Performance Monitoring Panel and Policy Development Panel with regard to Budget Scrutiny (report of the Assistant Director Democratic Services and the Chairman of the Performance Monitoring Panel enclosed) (Pages 11 - 44)
7. Refuse and Recycling Efficiency Improvements and Risk Mitigation Measures - To request Council approval for implementation of a number of measures and actions designed to achieve efficiencies in the refuse and recycling collections service and mitigate against existing and potential risks the Council is currently exposed to. (Report of the Portfolio Holder for Waste Management, Green Spaces and Operational Planning and the Director of Commissioning enclosed). (Pages 45 - 58)
8. Q2 Performance Report - To provide Members with a report on the Performance of the Council and the Priorities set out in the Corporate Plan 2011-2015. (Joint report of the Portfolio Holder for Internal Services, Performance and Business Development and the Assistant Director Democratic Services enclosed.) (Pages 59 - 116)

9. Local Council Tax Support Scheme 2013/14 - To seek agreement and recommend to Council that a new Local Council Tax Support Scheme is adopted and technical changes are made regarding the collection of Council Tax. Furthermore, Cabinet are asked to determine whether an application should be made for a Transitional Grant and that the draft Local Council Tax Support scheme is amended to reflect the grant scheme criteria (report of the Deputy Leader and Portfolio Holder for Strategic Finance and Democratic Services, Portfolio Holder for Internal Services, Performance and Business Development and the Assistant Director of Commissioning enclosed). (Pages 117 - 150)
10. Housing Revenue Account (HRA) Draft 2013 - 2014 Estimates - To consider the draft service estimates for 2013 – 14 and approval of proposed rent and charges increases (report of the Portfolio Holder for Strategic Finance and Democratic Services, Housing Manager and Assistant Director Finance (S151) enclosed) (Pages 151 - 166)
11. Write Offs - To recommend writing off irrecoverable debts. (Joint report of the Portfolio Holder for Strategic Finance and Democratic Services and the Assistant Director Finance (S151) enclosed.) **(Please note that the appendices associated with this report are not for publication by virtue of Paragraphs 1 (Information relating to any individual), 2 (Information which is likely to reveal the identity of an individual) and 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part 1 of Schedule 12a of the Local Government Act 1972, and are therefore attached to this agenda as item 14.)** (Pages 167 - 170)
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, 3 and 4 of part 1 of Schedule 12A of the Act.
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 paragraphs 15 and 16 of the Constitution's Access to Information Procedure Rules.
14. Write Offs - Appendix. (Enclosed.) (Pages 171 - 176)

15. Dog Warden Services - To consider the future provision of Dog Control Services within South Holland District. (Joint report of the Portfolio Holder for Regulatory Services and the Environmental Health Manager enclosed) (Pages 177 - 186)
16. Gypsy and Traveller Site - To consider options available for providing a site as a replacement for the existing unauthorised site at Broad Drove, Gosberton Clough. (Joint report of the Portfolio Holder for Housing Landlord and the Housing Manager enclosed) (Pages 187 - 206)