



AGENDA

CABINET

MONDAY, 11 OCTOBER 2004

10.30 AM

**COUNCIL CHAMBER, COUNCIL OFFICES, ST PETERS HILL,
GRANTHAM**

Duncan Kerr, Chief Executive

MEMBERS: Councillor Mrs. Linda Neal (Leader), Councillor Peter Martin-Mayhew (Deputy Leader/Portfolio: Housing), Councillor Teri Bryant (Portfolio: Community Affairs), Councillor Ray Auger (Portfolio: Environmental), Councillor Paul Carpenter (Portfolio: Technology), Councillor Mrs Frances Cartwright (Portfolio: Cultural) and Councillor John Smith (Portfolio: Economic)

Cabinet Officer: Lena Shuttlewood tel: 01476 406119
e-mail: l.shuttlewood@southkesteven.gov.uk

MEMBERS OF THE PUBLIC ARE ENTITLED TO ATTEND THE MEETING OF THE CABINET. KEY DECISIONS WILL BE TAKEN ON THE ISSUES LISTED ON THE FOLLOWING PAGE. ANY KEY DECISIONS/POLICY FRAMEWORK PROPOSALS ARE MARKED*.

- 1. APOLOGIES**
- 2. MINUTES** – to approve the record of the Cabinet meeting held on 6th September and the special meeting held on 20th September 2004. **(attached)**

3. **DECLARATIONS OF INTEREST (IF ANY)**
4. ***PEOPLE MANAGEMENT STRATEGY** – report number HR&OD71 by the Corporate Manager, Human Resources & Organisational Development.
(attached)
5. ***BUDGET CONSULTATION 2005/06 AND MEDIUM TERM FINANCIAL STRATEGY** – report number FIN208 by the Director of Finance & Strategic Resources.
(attached)
6. ***COMPLETING THE PRIORITISATION PROCESS** – report number CEX255 by the Chief Executive.
(attached)
7. ***A CHECKLIST FOR GRANTHAM AS A SUB REGIONAL CENTRE** – report number DCS9 by the Director of Community Services.
(attached)
8. **REVIEW OF PERFORMANCE TARGETS FOR BVPIs INCLUDED IN SKDCs 2004/05 BEST VALUE PERFORMANCE PLAN** – report number DOS255 by the Director of Operational Services.
(attached)
9. **CITIZENS' ADVICE BUREAU FUNDING 2005/06** – joint report number FIN209 by the Chief Executive and the Director of Finance & Strategic Resources.
(attached)
10. **DOG WARDEN SERVICE** – report number ENV216 by the Head of Environmental Health & Licensing.
(attached)
11. **DISPOSAL OF LAND AT SWINGBRIDGE ROAD, GRANTHAM** – report number PPER1 by the Director of Community Services.
(attached)
12. **INCORPORATION OF LINCOLNSHIRE ENTERPRISE** – joint report number LEG170 by the Corporate Manager, Democratic & Legal Services and the Chief Executive.
(attached)
13. **ARMISTICE DAY** – report number DLS2 by the Elections and Electoral Registration Manager.
(attached)
14. **MATTERS REFERRED TO CABINET BY THE COUNCIL OR THE DEVELOPMENT & SCRUTINY PANELS**
15. **ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.**
16. **REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)**

17. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS

EXCLUSION OF THE PUBLIC

It is anticipated that, in accordance with Section 100A(4) of the Local Government Act 1972, the public may be excluded from the meeting during consideration of the following item of business because of the likelihood that otherwise exempt information, as described in paragraphs 7 and 9 of part I of Schedule 12A of the Act, would be disclosed to the public.

**18. STAR LANE TOILETS – report number CEX256 by the Chief Executive.
(attached)**

19. Any other business which the chairman, by reason of special circumstances, decides is urgent