



AGENDA

CABINET

MONDAY, 6 SEPTEMBER 2004

10.30 AM

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

Duncan Kerr, Chief Executive

CABINET 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 Support 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 at which key decisions will be taken on the issues listed on the following page. Key decisions are marked *.

1. **Apologies**
2. **Minutes**
To approve the record of the Cabinet meeting held on 9th August 2004.
(attached)
3. **Declarations of Interest (if any)**
4. **Fly Tipping Prosecution**
Report number CCS1 by the Head of Cleansing and Contract Services (attached)
5. **CPA Re-assessment**
Joint report number CEX248 by the Leader and Chief Executive. (attached)
6. ***Approval of Procurement: Current Position Statement**
Report number FIN203 by the Director of Finance & Strategic Resources. (attached)
7. ***Wharf Road Car Park, Stamford**
Report number LEG167 by the Solicitor to the Council on behalf of the Property Performance Management Group. (attached)
8. ***E-Government and Customer Services Position Statement**
Report number DOS251 by the Director of Operational Services.
9. **Matters Referred to Cabinet by the Council or the Development & Scrutiny Panels (if any)**
10. **Items raised by Cabinet Members including reports of Key and Non Key Decisions taken under delegated powers.**
11. **Representations Received from Members of the Public on Matters within the Forward Plan (if any)**
12. **Representations received from Non Cabinet Members**

EXCLUSION OF THE PUBLIC

It is anticipated that, in accordance with Section 100(A)(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 8, 9 and 10 of part 1 of Schedule 12A of the Act, would be disclosed to the public.

13. ***East Street Car Park Site, Grantham**
Report number PRO314 by the Head of Property Services (Design) on behalf of the Property Performance Management Group. (attached)
14. **Any other business which the Chairman, by reason of special circumstances, decides is urgent**