



AGENDA

CABINET

MONDAY, 7 FEBRUARY 2005

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 10th January 2005. **(attached)**
3. **Declarations of Interest (if any)**

CATEGORY B PRIORITY ISSUES:

4. ***REVIEW OF GENERIC EQUALITIES SCHEME**
Report number HR&OD75 by the Corporate Manager, Human Resources and Organisational Development. **(attached)**
5. ***PROTECTION OF VULNERABLE PEOPLE - DRAFT POLICY AND PROCEDURES**
Report number CSM11 by the Care Services Manager. **(attached)**
6. **URBAN CAPACITY STUDY AND INTERIM HOUSING POLICY STATEMENT**
Report number PLA447 by the Head of Planning Policy and Economic Regeneration. **(attached)**
7. **LOCAL DEVELOPMENT SCHEME - REVISED**
Report number PLA448 by the Head of Planning Policy and Economic Regeneration. **(attached)**

CHANGE MANAGEMENT ACTION PLAN ISSUES:

8. ***BUDGET 2005/06 (INCLUDING SERVICE PLANS)**
Report number FIN223 by the Director of Finance & Strategic Resources. **(attached)**
9. **TIMETABLE FOR REVIEW OF COUNCIL PRIORITIES IN 2005**
Report number CEX268 by the Chief Executive. **(attached)**
10. **TRAINING PRGRAMME FOR MEMBERS OF DEVELOPMENT & SCRUTINY PANELS**
Report number CEX272 by the Chief Executive. **(attached)**
11. **ANNUAL AUDIT AND INSPECTION 2003/04**
Report number FIN224 by the Director of Finance & Strategic Resources. **(attached)**
12. **Matters Referred to Cabinet by the Council or the Development & Scrutiny Panels**
13. **Items raised by Cabinet Members including reports on Key and Non Key Decisions taken under Delegated Powers.**
14. **Representations Received from Members of the Public on Matters within the Forward Plan (if any)**
15. **Representations received from Non Cabinet Members**
16. **Any other business which the Chairman, by reason of special circumstances, decides is urgent**
