



AGENDA

CABINET

MONDAY, 6 JUNE 2005

10.30 AM

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

Duncan Kerr, Chief Executive

CABINET MEMBERS:	Councillor Mrs. Linda Neal (Leader/ Portfolio: Strategic Partnerships), Councillor Peter Martin-Mayhew (Deputy Leader/Portfolio: Community Safety), Councillor Teri Bryant (Portfolio: Resources & Assets), Councillor Ray Auger (Portfolio: Healthy Environment), Councillor Paul Carpenter (Portfolio: Access and Engagement), Councillor Mrs Frances Cartwright (Portfolio: Organisational Development) and Councillor John Smith (Portfolio: Economic)
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Cabinet Support Officer:	Lena Shuttlewood tel: 01476 406119 e-mail: l.shuttlewood@southkesteven.gov.uk
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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 23rd May 2005.
(attached)
3. **Declarations of Interest (if any)**

CATEGORY A PRIORITY ISSUES:

4. **Implementing Electronic Government Return 4**
Report number DOS283 by the Director of Operational Services. **(attached)**
5. ***ICT Strategy**
Report number DOS285 by the Director of Operational Services. **(attached)**

CATEGORY B PRIORITY ISSUES:

6. ***Vulnerable People Policy: Policy and Procedures**
Report number CSM13 by the Care services Manager. **(attached)**
7. ***Universal Superloos**
Report number DOS282 by the Management Accountant, Business Management Services.
(attached)
8. **Report into Proposals for a Review of the East Midlands Regional Plan to 2026**
Report number PLA503 by the Head of Planning Policy & Economic Regeneration.
(attached)
9. **Preliminary Conclusions from Public consultation about the Urban Capacity Study**
Report number PLA504 by the Head of Planning Policy & Economic Regeneration.
(attached)
10. **Revised Interim Housing Policy and Public Consultation Response**
Report number PLA505 by the Head of Planning Policy & Economic Regeneration.
(attached)

CHANGE MANAGEMENT ACTION PLAN ISSUES:

11. **Update on Financial Issues**
Report number FIN236 by the Director of Finance and Strategic Resources.
(attached)
12. **Issues for South Kesteven DC arising out of a review of the Corporate Governance Report on Lincolnshire County Council**
The Cabinet to consider the Chief Executive's report CEX288 previously presented to the Council on 28th April 2005.
(attached)

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 paragraph 1 of Schedule 12A of the Act, would be disclosed to the public.

- 13. *Corporate Management Restructuring**
Report number CEX289 by the Chief Executive.
(Exempt report 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**
- 18. Any other business which the Chairman, by reason of special circumstances, decides is urgent**