



AGENDA

CABINET

MONDAY, 8 AUGUST 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 Terl 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 11th July 2005.
(attached)
3. **Declarations of Interest (if any)**

CATEGORY A PRIORITY ISSUES:

4. ***Waste Collection Consultation**
Report number WCS7 by the Head of Waste and Contract Services.
(attached)

CATEGORY B PRIORITY ISSUES:

5. ***Local Development Framework: Issues and Options Document**
Report number PLA518 by the Head of Planning Policy & Economic Regeneration.
(attached)
6. **Planning Delivery Grant 2005/06**
Report number PLA520 by the Head of Planning Policy & Economic Regeneration.
(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 paragraphs 7 and 8 of Schedule 12A of the Act, would be disclosed to the public.

7. **Extension to Northfields Industrial Estate, Market Deeping**
Report number PLA519 by the Head of Planning Policy & Economic Regeneration.
(attached)

CHANGE MANAGEMENT ACTION PLAN ISSUES:

8. ***Medium Term Financial Strategy and Budget Preparation**
Report number FIN239 by the Director of Finance and Strategic Resources.
(attached)
9. ***Procurement: Action Plan**
Report number FIN242 by the Director of Finance and Strategic Resources.
(attached)

OTHER ISSUES:

10. **Money Laundering: The Proceeds of Crime Act 2002 and the Money Laundering Regulations 2003**
Report number DLS40 by the Corporate Manager, Democratic & Legal Services.
(attached)

<p>11. Matters Referred to Cabinet by the Council or the Development & Scrutiny Panels</p> <p>12. Items raised by Cabinet Members including reports on Key and Non Key Decisions taken under Delegated Powers.</p> <p>13. Representations Received from Members of the Public on Matters within the Forward Plan (if any)</p> <p>14. Representations received from Non Cabinet Members</p> <p>15. Any other business which the Chairman, by reason of special circumstances, decides is urgent</p>
