



AGENDA

CABINET

MONDAY, 5 SEPTEMBER 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 8th August 2005.
(attached)
3. **Declarations of Interest (if any)**

CHANGE MANAGEMENT ACTION PLAN ISSUES:

4. ***Establishment of a Leisure Trust**
Report number LAC146 by the Head of Leisure & Cultural Services.
(attached)
5. ***Review of Senior Management Structure**
Report number CEX296 by the Chief Executive.
(attached)

CATEGORY Z DISINVESTMENT ISSUES:

6. **Pest Control Service**
Report number ENV251 by the Head of Environmental Health & Licensing.
(attached)

OTHER ISSUES:

7. **Proposed New Protocol for Member and Officer Relations**
Report number DLS44 by the Corporate Manager, Democratic & Legal Services.
(attached)
8. **Matters Referred to Cabinet by the Council or the Development & Scrutiny Panels**
9. **Items raised by Cabinet Members including reports on Key and Non Key Decisions taken under Delegated Powers.**
10. **Representations Received from Members of the Public on Matters within the Forward Plan (if any)**
11. **Representations received from Non Cabinet Members**
12. **Any other business which the Chairman, by reason of special circumstances, decides is urgent**