



AGENDA

CABINET

MONDAY, 6 FEBRUARY 2006

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 & Community Safety), Councillor Teri Bryant (Portfolio: Resources & Assets), Councillor Ray Auger (Portfolio: Healthy Environment), Councillor Paul Carpenter (Deputy Leader & Portfolio: Access and Engagement), Councillor Mrs Frances Cartwright (Portfolio: Organisational Development & Housing) 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 9th January 2006
(attached)
3. **Declarations of Interest (if any)**
4. **HEALTH AUTHORITY REORGANISATION**
The Cabinet to receive Sue Hitchenor, from the Lincolnshire SM Primary Care Trust

CATEGORY A PRIORITY ISSUES:

EXCLUSION OF THE PUBLIC

It is anticipated that, in accordance with Section 100(A) 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.

5. **BOURNE CORE AREA**
Report number PLA553 by the Head of Planning Policy & Economic Regeneration
(exempt report attached)
6. **COMMUNICATIONS WORK PROGRAMME**
Report number DCS39 by the Communications Manager (attached)
7. ***WASTE MANAGEMENT: ALTERNATE WEEKLY COLLECTION POLICIES**
Report number WCS12 by the Head of Waste and Contract Services (attached)
8. **WASTE MANAGEMENT: SUPPLEMENTARY SERVICES**
Report number WCS11 by the Head of Waste & Contract Services. (attached)

CATEGORY B PRIORITY ISSUES:

9. **PROGRESS TOWARDS THE LOCAL DEVELOPMENT FRAMEWORK (LDF) FOR SOUTH KESTEVEN**
Report number PLA555 by the Head of Planning Policy & Economic Regeneration.
(attached)

CHANGE MANAGEMENT ACTION PLAN ISSUES:

10. ***REVIEW OF THE COUNCIL'S AMBITION IN THE LIGHT OF THE REVIEW OF USE OF RESOURCES**
Report number FIN256 by the Director of Finance and Strategic Resources.
(attached)
11. ***HOUSING REVENUE ACCOUNT: RENT AND OTHER CHARGE SETTING 2006/07**
Report number FIN255 by the Director of Finance and Strategic Resources.
(attached)

CATEGORY Y ISSUES:

12. ***SKDC ENFORCEMENT POLICY**
Report number ENV339 by the Head of Environmental Health & Housing.
(attached)
13. **Matters Referred to Cabinet by the Council or the Development & Scrutiny Panels**
14. **Items raised by Cabinet Members including reports on Key and Non Key Decisions taken under Delegated Powers.**
15. **Representations Received from Members of the Public on Matters within the Forward Plan (if any)**
16. **Representations received from Non Cabinet Members**
17. **Any other business which the Chairman, by reason of special circumstances, decides is urgent**