



# AGENDA

## CABINET

**MONDAY, 7 AUGUST 2006**

**11.00 AM**

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

Duncan Kerr, Chief Executive

<b>CABINET MEMBERS:</b>	Councillor Mrs. Linda Neal (Leader/ Portfolio: Strategic Partnerships & Community Safety), Councillor Ray Auger (Portfolio: Healthy Environment), Councillor Terl Bryant (Portfolio: Resources & Assets), Councillor Paul Carpenter (Deputy Leader & Portfolio: Access and Engagement), Councillor Mrs Frances Cartwright (Portfolio: Organisational Development & Housing) and Councillor John Smith (Portfolio: Economic Development)
-----------------------------	---

<b>Cabinet Support Officer:</b>	Jo Toomey 01476 406152 e-mail: <a href="mailto:j.toomey@southkesteven.gov.uk">j.toomey@southkesteven.gov.uk</a>
-------------------------------------	--

**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 10<sup>th</sup> July 2006.  
**(Enclosure)**
- 3. DECLARATIONS OF INTEREST (IF ANY)**

**CATEGORY A PRIORITY ISSUES:**

**EXCLUSION OF THE PUBLIC**

It is anticipated that, in accordance with Section 100A(4) of the Local Government Act 1972 as amended, 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 3 of Schedule 12A of the Act as amended, would be disclosed to the public.

4. **\*BOURNE CORE AREA**  
Report by the Economic Development Portfolio Holder. (To follow)  
  
*This report is exempt because it contains information on the Council's contracts.*
5. **\*ASSET MANAGEMENT PLAN**  
Report number AFM018 by the Resources and Assets Portfolio Holder. (Enclosure)
6. **\*MEDIUM TERM FINANCIAL STRATEGY**  
Report by the Corporate Head of Finance and Resources. (To follow)
7. **REVIEW OF PENSIONS POLICY**  
Report by the Chief Executive. (To follow)

**CHANGE MANAGEMENT ACTION PLAN ISSUES:**

8. **PROCUREMENT OF LEISURE SERVICES**  
Report number LAC150 by the Healthy Environment Portfolio Holder. (Enclosure)
9. **CONSULTATION ON LOCAL AREA AGREEMENTS OUTCOME FRAMEWORK**  
Report number CEX346 by the Chief Executive. (Enclosure)
10. **LINCOLNSHIRE SHARED SERVICES**  
Report by the Chief Executive. (To follow)
11. **MATTERS REFERRED TO CABINET BY THE COUNCIL OR THE DEVELOPMENT & SCRUTINY PANELS**
12. **ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.**
13. **REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)**
14. **REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS**
15. **ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**