



# AGENDA

## CABINET

**MONDAY, 11 FEBRUARY 2008**

**11.00 AM**

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

Duncan Kerr, Chief Executive

**MEMBERS:** Councillor Mrs. Linda Neal (Leader/ Portfolio: Strategic Partnerships), Councillor Ray Auger (Portfolio: Access & Engagement), Councillor Paul Carpenter (Deputy Leader & Portfolio: Corporate Governance & Housing), Councillor Mrs Frances Cartwright (Portfolio: Economic Development), Councillor John Smith (Portfolio: Healthy Environment) and Councillor Mrs Maureen Spencer-Gregson O.B.E. (Portfolio: Resources & Assets)

**Committee Support Officer:** Lena Shuttlewood 01476 406119  
e-mail: l.shuttlewood@southkesteven.gov.uk

**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 pages. Key decisions are marked \*.**

"Listening Learning Delivering"

South Kesteven District Council

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- 1. APOLOGIES**
- 2. MINUTES OF THE MEETING HELD ON 7TH JANUARY 2008 (ATTACHED)**
- 3. DECLARATIONS OF INTEREST (IF ANY)**

**CATEGORY A PRIORITY ISSUES:**

- 4. \*BUDGET 2008/2009 AND INDICATIVE BUDGET FOR 2009/10 AND 2010/11:**
  - Revenue Estimates 2008/09 and indicative budget 2009/10 to 2010/11
  - Capital estimates 2008/09 to 2010/2011
  - Fees and charges
  - Treasury Management Strategy
  - Priority plans

Report number CHFR88 by the Corporate Head, Finance & Resources.  
**(Attached)**

- 5. \*ICT STRATEGY 2008-12**

Report number POI 10 by the Access & Engagement Portfolio Holder.  
**(Attached)**

**CATEGORY B PRIORITY ISSUES:**

- 6. \*TENANT AND RESIDENT INVOLVEMENT STRATEGY AND COMPACT AGREEMENT**  
Report number TSE0028 by the Corporate Governance & Housing Portfolio Holder.  
**(Attached)**

**OTHER ISSUES:**

- 7. \*NEW LOOK PENSIONS SCHEME POLICY STATEMENT**  
Report number OD&HR95 by the Corporate Governance & Housing Portfolio Holder.  
**(Attached)**
- 8. DRAFT CODE OF CORPORATE GOVERNANCE**  
Report number CEX386 by the Chief Executive. **(Attached)**
- 9. MATTERS REFERRED TO CABINET BY THE COUNCIL, SCRUTINY COMMITTEE OR THE POLICY DEVELOPMENT GROUPS**

- 10. ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.**
- 11. REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)**
- 12. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS**
- 13. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**