



AGENDA

CABINET

MONDAY, 1 DECEMBER 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 page. Key decisions are marked *.

"Listening Learning Delivering"

South Kesteven District Council

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- 1. APOLOGIES**
- 2. MINUTES OF THE MEETING HELD ON 3 NOVEMBER 2008**
(Attached)
- 3. DECLARATIONS OF INTEREST (IF ANY)**
- 4. *COUNCIL TAX BASE 2009/2010**
Report number CHFCS03 by the Corporate Head, Finance & Customer Services.
(Attached)
- 5. *FEES AND CHARGES PROPOSALS 2009/2010**
Report number CHFCS04 by the Corporate Head, Finance & Customer Services.
(Attached)
- 6. FINANCIAL POSITION 2008/09: FORECAST OUTTURN**
Report number CHFCS06 by the Assets & Resources Portfolio Holder.
(Attached)
- 7. DRAFT ECONOMIC DEVELOPMENT STRATEGY 2009-2014**
Report number EDTC0069 by the Economic Development Portfolio Holder.
(Attached)
- 8. MATTERS REFERRED TO CABINET BY THE COUNCIL, SCRUTINY COMMITTEE OR THE POLICY DEVELOPMENT GROUPS**
- 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**