



# AGENDA

## CABINET

**MONDAY, 11 AUGUST 2008**

**11.00 AM**

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

Ian Yates, Acting 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](mailto: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 \*.**

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South Kesteven District Council

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

**CATEGORY A PRIORITY ISSUES:**

- 4. \*MEDIUM TERM FINANCIAL PLAN 2008/09 - 2010/11**

Report number CHFR113 by the Interim Corporate Head, Finance.  
**(Attached)**

- 5. \*REVISION OF THE CAPITAL PROGRAMME**

Report number CHFR112 by the Assets and Resources Portfolio Holder.  
**(Attached)**

- 6. \*AWARD OF DRY RECYCLABLES CONTRACT**

Report number SS006 by the Healthy Environment Portfolio Holder.  
**(Attached)**

*The appendices to report SS006 contain exempt information as defined in paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended). This is because the information they contain is commercially sensitive.*

**OTHER ISSUES:**

- 7. \*LOCAL LIST OF INFORMATION FOR SUBMISSION WITH APPLICATIONS UNDER THE PLANNING ACTS**

Report number PLA713 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**