

AGENDA



CABINET

MONDAY, 6 JULY 2009

11.00 AM

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

Beverly Agass, Interim 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 Mike Taylor (Portfolio: Resources and Assets)

Committee Support Officer: Jenni Gibson 01476 406152 e-mail: j.gibson@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 *.

1. APOLOGIES

2. MINUTES

Minutes of the meeting held on 1 June 2009. **(Enclosure)**

- 3. DECLARATIONS OF INTEREST (IF ANY)**
- 4. RENT INCREASE AMENDMENT**
Report number TSE037 by the Director of Tenancy Services. **(Enclosure)**
- 5. UPDATED HR POLICY - REDUNDANCY**
Report number HR&OD103 by the Housing and Organisational Development Portfolio Holder. **(Enclosure)**
- 6. *DEEPINGS INCUBATION CENTRE**
Report number EDTC0085 by the Economic Development Portfolio Holder. **(Enclosure)**
- 7. *FLEET MANAGEMENT STRATEGY**
Report number SS09 by the Access and Engagement Portfolio Holder. **(Enclosure)**
- 8. *REVIEW OF RECYCLING BRING SITES**
Report number SS08 by the Healthy Environment Portfolio Holder. **(Enclosure)**
- 9. *CORPORATE HEALTH & SAFETY POLICY**
Report number ENV433 by the Healthy Environment Portfolio Holder. **(Enclosure)**
- 10. *SUSTAINABLE COMMUNITIES ACT 2007 - FIRST INVITATION TO LOCAL AUTHORITIES TO SUBMIT PROPOSALS**
Report number POI039 by the Access and Engagement Portfolio Holder. **(Enclosure)**
- 11. *MATERIALS CONTRACT**
Report number TSE036 by the Assets & Resources Portfolio Holder. **(Enclosure)**
- 12. MATTERS REFERRED TO CABINET BY THE COUNCIL, SCRUTINY COMMITTEE OR THE POLICY DEVELOPMENT GROUPS**
- 13. ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.**
- 14. REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)**
- 15. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS**
- 16. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**