

# AGENDA



## CABINET

**MONDAY, 7 SEPTEMBER 2009**

**11.00 AM**

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

Beverly Agass, 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:** David Lambley tel: 01476 40 62 97 e-mail: [d.lambley@southkesteven.gov.uk](mailto:d.lambley@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**

To confirm the minutes of the last meeting held on 3 August 2009.

**(Enclosure)**

<b>3. DECLARATIONS OF INTEREST (IF ANY)</b>
<b>4. *PROPOSALS FOR USE OF HOUSING AND PLANNING DELIVERY GRANT RESERVES</b> Report number CHSC0017 by the Economic Portfolio Holder. <b>(Enclosure)</b>
<b>5. *SUSTAINABILITY APPRAISAL SCOPING REPORT FOR GRANTHAM AREA ACTION PLAN AND SITE SPECIFIC ALLOCATIONS AND POLICIES DEVELOPMENT PLAN DOCUMENT</b> Report number PLA781 by the Economic Development Portfolio Holder. <b>(Enclosure)</b>
<b>6. *APPROVAL FOR CONSULTATION: ADOPTION OF STATION APPROACH, GRANTHAM DEVELOPMENT BRIEF</b> Report number PLA780 by the Economic Portfolio Holder. <b>(Enclosure)</b>
<b>EXCLUSION OF THE PUBLIC</b> It is anticipated that, in accordance with Section 100(A) 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, would be disclosed to the public.
<b>7. LEISURE MANAGEMENT</b> Report by the Healthy Environment Portfolio Holder. <b>(Exempt enclosure) TO FOLLOW</b>
<b>8. MATTERS REFERRED TO CABINET BY THE COUNCIL, SCRUTINY COMMITTEE OR THE POLICY DEVELOPMENT GROUPS</b>
<b>9. ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.</b>
<b>10. REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)</b>
<b>11. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS</b>
<b>12. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT</b>