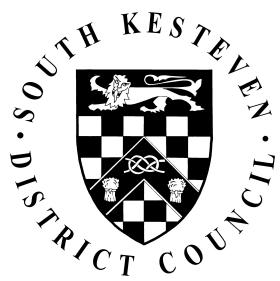


AGENDA



CABINET

MONDAY, 5 OCTOBER 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) and Councillor John Smith (Portfolio: Healthy Environment); Councillor Mike Taylor (Portfolio: Assets and Resources).

Committee Support Officer: Lucy Bonshor 01476 40 61 20 e:mail l.bonshor@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 7 September 2009. **(Enclosure)**

"Listening Learning Delivering"

South Kesteven District Council

STAMFORD • GRANTHAM • BOURNE • THE DEEPINGS

3. DECLARATIONS OF INTEREST (IF ANY)

4. *UPDATE TO CARBON MANAGEMENT PLAN
Report number ENV453 by the Healthy Environment Portfolio Holder.
(Enclosure)

[Note: Due to the size and cost of colour reproduction of the appended document to report ENV453, it has not been included within the hard copy version of this agenda.

The document is available electronically via the Council's website www.southkesteven.gov.uk by following the following link: Local Democracy/Agendas & Minutes/Cabinet/5 Oct 2009.]

5. *EAST MIDLANDS REGIONAL PLAN: PARTIAL REVIEW OPTIONS CONSULTATION
Report number PLA784 by the Economic Development Portfolio Holder.
(Enclosure)

6. ADDITION TO THE SOUTH KESTEVEN DISTRICT COUNCIL OFF STREET PARKING PLACES ORDER 2002
Report Number AFM082 by Economic Development Portfolio Holder
(Enclosure)

7. ANNUAL REPORT 2008/2009
Report number POI40 by the Leader of the Council. **(Enclosure)**

[Note: Due to the size and cost of colour reproduction the Draft Annual Report is not included within the hard copy version of this agenda.

The document is available electronically via the Council's website www.southkesteven.gov.uk by following the following link: Local Democracy/Agendas & Minutes/Cabinet/5 Oct 2009.]

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)

12. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT

- 11. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS**
- 12. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**