

AGENDA



CABINET

MONDAY, 7 DECEMBER 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: Jenni Gibson 01476 40 61 52
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 5 October 2009. **(Enclosure)**

"Listening Learning Delivering"

South Kesteven District Council

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3. DECLARATIONS OF INTEREST (IF ANY)

4. *HOUSING ASSET MANAGEMENT PLAN
Report Number ASM00122 Portfolio Holder Corporate Governance and Housing.
(Enclosure)

5. *COUNCIL TAX BASE 2010/11
Report number CHFCS75 by the Corporate Head, Finance and Customer Services.
(Enclosure)

6. *FEES AND CHARGES PROPOSALS 2010/11
Report Number CHFCS79 by the Corporate Head Finance and Customer Services.
(Enclosure)

7. USE OF RESOURCES ASSESSMENT 2008/09: FEEDBACK AND SCORES
Report number CHFCS073 by the Corporate Head, Finance and Customer Services.
(Enclosure)

8. FINANCIAL REPORTS FOR 2009/10 - MONITORING INFORMATION AND FORECAST OUTTURN
Report number CHFCS074 by the Corporate Head, Finance and Customer Services.
(Enclosure)

9. PRIORITY ACTIONS AND PERFORMANCE PROGRESS REPORT QUARTER 2
Report number POI41 by Portfolio Holder Access and Engagement
(Enclosure)

10. MATTERS REFERRED TO CABINET BY THE COUNCIL, SCRUTINY COMMITTEE OR THE POLICY DEVELOPMENT GROUPS

11. ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.

12. REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)

13. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS

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

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