

# AGENDA



## CABINET

**MONDAY, 4 JANUARY 2010**

**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: David Lambley 01476 40 62 97  
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. DECLARATIONS OF INTEREST (IF ANY)**



*"Listening Learning Delivering"*

**South Kesteven District Council**

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- 3. MINUTES**  
Minutes of the meeting held on 7 December 2009. (Enclosure)
- 4. \*CHOICE BASED LETTINGS**  
Report number TSE00040 by the Corporate Governance and Housing Portfolio Holder. (Enclosure)
- 5. HOUSING STRATEGY 2010 - 2013**  
Report number CHSC0019 by the Corporate Governance and Housing Portfolio Holder. (Enclosure)
- 6. \*HOUSING REVENUE ACCOUNT BUSINESS PLAN**  
Report number TSE41 by the Corporate Governance and Housing Portfolio Holder. (Enclosure)
- 7. \*CIVILIAN PARKING ENFORCEMENT**  
Report number AFM0126 by the Economic Development Portfolio Holder. (Enclosure)
- 8. \*FEES & CHARGES PROPOSALS 2010/11**  
Report number CHFCS85 by the Corporate Head, Finance and Customer Services. (Enclosure)
- 9. \*BUDGET REQUIREMENT FOR 2010/11**  
Report number CHFCS84 by the Corporate Head, Finance and Customer Services. (Enclosure)
- 10. \*TRANSFER OF STAMFORD RECREATION GROUND TO STAMFORD TOWN COUNCIL**  
Report number AFM0123 by the Assets and Resources Portfolio Holder and the Healthy Environment Portfolio Holder. (Enclosure)
- 11. \*REVISION TO LOCAL DEVELOPMENT SCHEME**  
Report number PLA800 by the Economic Development Portfolio Holder. (Enclosure)
- 12. \*CORE STRATEGY DEVELOPMENT PLAN DOCUMENT: AMENDMENT TO AFFORDABLE HOUSING POLICY (H3)**  
Report number PLA803 by the Economic Development Portfolio Holder. (Enclosure)
- 13. ALLIGNING SKILLS AND RESOURCES TO DELIVER PRIORITIES**  
Report number CM01 by the Chief Executive. (Enclosure)

**14. \*UNACCEPTABLE BEHAVIOUR POLICY**

*\*This issue is being taken as an urgent key decision in accordance with Access to Information procedure rule 15.*

Report number ENV464 by the Healthy Environment Portfolio Holder.

**(Enclosure )**

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

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

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

**18. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS**

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