



AGENDA

CABINET

MONDAY, 1 FEBRUARY 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), Councillor John Smith (Portfolio: Healthy Environment), and Councillor Mike Taylor (Portfolio: Assets & Resources).

Committee Support Officer: Lena Shuttlewood 01476 406119
l.shuttlewood@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 Cabinet meeting held on 4 January 2010. **(Enclosure)**
- 3. DECLARATIONS OF INTEREST (IF ANY)**

4. *BUDGET 2010/11 AND INDICATIVE BUDGETS FOR 2011/12 AND 2012/13

- Revenue Estimates 2010/11 and indicative budget 2011/12 to 2012/13
- Capital Estimates 2010/11 to 2012/13
- Reserves Statement
- Fees and Charges
- Treasury Management Strategy

Report number CHFCS87 by the Corporate Head of Finance and Customer Services.

(Enclosure)

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

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

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

8. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS

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