

AGENDA



CABINET

MONDAY, 10 MAY 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: Resources and Assets)
Committee Support Officer:	David Lambley 01476 406297 e-mail: 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 meeting held on 12 April 2010.

(Enclosure)

- 3. DECLARATIONS OF INTEREST (IF ANY)**
- 4. *LEISURE MANAGEMENT AGREEMENT**
Report number AFM143 by the Healthy Environment Portfolio Holder.
(Enclosure)
- 5. *EQUALITIES REPORT: ANNUAL REVIEW OF THE "CORPORATE EQUALITIES SCHEME" AND PUBLICATION OF THE "COUNCIL'S EQUALITIES IN EMPLOYMENT" MONITORING REPORT**
Report number CHSC0024 by the Cabinet Champion for Equalities.
(Enclosure)
- 6. SUPPLEMENTARY ESTIMATE TO THE BUDGET FRAMEWORK 2010/2011**
Report number CHFCS100 by the Assets and Resources Portfolio Holder.
(Enclosure)
- 7. MATTERS REFERRED TO CABINET BY THE COUNCIL, SCRUTINY COMMITTEE OR THE POLICY DEVELOPMENT GROUPS**
- 8. ITEMS RAISED BY CABINET MEMBERS INCLUDING REPORTS ON KEY AND NON KEY DECISIONS TAKEN UNDER DELEGATED POWERS.**
- 9. REPRESENTATIONS RECEIVED FROM MEMBERS OF THE PUBLIC ON MATTERS WITHIN THE FORWARD PLAN (IF ANY)**
- 10. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS**
- 11. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**
- 13. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**