

# AGENDA



## CABINET

**MONDAY, 1 OCTOBER 2012**

**11.00 AM**

**COUNCIL CHAMBER, COUNCIL OFFICES, ST PETERS HILL,  
GRANTHAM**

Beverly Agass, Chief Executive

**MEMBERS:** Councillor Mrs. Linda Neal (Leader/Portfolio: Policy, Strategy and Strategic Partnerships), Councillor Paul Carpenter (Deputy Leader & Portfolio: Governance & Communication), Councillor Mrs Frances Cartwright (Portfolio: Grow the Economy and Economic Development), Councillor John Smith (Portfolio: Green, Healthy and Arts), Councillor Mike Taylor (Portfolio: Strategic Resources - Well Run Council) and Councillor Teri Bryant (Portfolio: Good Housing)

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**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**

**(Enclosure)**

**3. DISCLOSURE OF INTERESTS (IF ANY)**

**4. \*DRAFT WIND ENERGY SUPPLEMENTARY PLANNING DOCUMENT:  
APPROVAL FOR PUBLIC CONSULTATION**

Report number PLA945 by the Portfolio Holder for Grow the Economy and Economic Development.

**(Enclosure)**

**5. \*FEES AND CHARGES STRATEGY - DRAFT**

Report Number HOF206 by the Head of Finance.

**(Enclosure)**

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

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

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

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