

AGENDA



CABINET

MONDAY, 18 FEBRUARY 2013

10.00 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)

Committee Support Officer: Lucy Bonshor 01476 40 61 20
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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

3. DISCLOSURE OF INTERESTS (IF ANY)

4. *SOUTHERN QUADRANT MASTERPLAN - PREFERRED OPTION

Report PLA966 by the Portfolio Holder Grow the Economy and Economic Development.

(Enclosure)

5. *COMMUNITY RIGHT TO CHALLENGE

Report number LDS087 by the Head of Legal and Democratic Services.

(Enclosure)

6. *AIR QUALITY MANAGEMENT AREA

Report ENV577 by the Environmental Health Service Manager.

(Enclosure)

7. *BUDGET REQUIREMENT FOR 2013/14

- **Determination of General Fund Budget** - Report HOF219 by the Strategic Director Corporate Focus and the Head of Finance.

(Enclosure)

- **Determination of Housing Revenue Account Budget** - Report HOF223 by the Strategic Director Corporate Focus and the Strategic Director Community & Environment Focus.

(Enclosure)

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

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

10. REPRESENTATIONS RECEIVED FROM NON CABINET MEMBERS

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