

AGENDA



CABINET

MONDAY, 3 FEBRUARY 2014

11.00 AM

**COUNCIL CHAMBER - COUNCIL OFFICES, ST. PETER'S HILL,
GRANTHAM. NG31 6PZ**

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: Healthy Environment), Councillor Mike Taylor (Portfolio: Strategic Resources - Well Run Council), Councillor Terl Bryant (Portfolio: Good Housing) and Councillor Bob Adams (Portfolio: Arts and Leisure)

Committee Support Officer: Lucy Bonshor
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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

Your council working for you

2. MINUTES

(Enclosure)

3. DISCLOSURE OF INTERESTS (IF ANY)

4. *DETERMINATION OF BUDGET REQUIREMENT FOR 2014/15 AND INDICATIVE FOR THREE YEARS THEREAFTER

- Report HOF265 by the Strategic Director Corporate Focus and Head of Finance.

(Enclosure)

- Report HOF264 by the Strategic Director Corporate Focus and Head of Finance.

(Enclosure)

5. *CINEMA SCHEME DEVELOPMENT AT ST CATHERINE'S ROAD

Report PD015 by the Property Development Manager.

(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