



Report of: Councillor Matthew Lee  
The Leader of the Council

Report to:	<b>Council</b>
Date:	<b>24 May 2018</b>
Subject:	<b>Cabinet meetings held since 2 March 2018 (LDS288)</b>

<b>Decision Proposal:</b>	No decision required
<b>Relevant Cabinet Member:</b>	Councillor Matthew Lee The Leader of the Council
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<b>Reviewed by:</b>	Julie Edwards, Elections and Democratic Services Team Leader Tel: 01476 40 60 78 E-mail: <a href="mailto:j.edwards@southkesteven.gov.uk">j.edwards@southkesteven.gov.uk</a> Date: 4 May 2018
<b>Signed off by:</b>	Lucy Youles, Assistant Director Legal and Democratic. Tel: 01476 40 61 05 E-mail: <a href="mailto:l.youles@southkesteven.gov.uk">l.youles@southkesteven.gov.uk</a> Date: 9 May 2018
<b>Approved for publication</b>	Councillor Matthew Lee, the Leader of the Council Date: 14 May 2018

**SUMMARY**

Since the last meeting of the Council on 1 March 2018, the Cabinet has met on 8 March 2018, 12 April 2018 and 10 May 2018.

Appended to this report for information only are (a) minutes of the Cabinet meetings held on 8 February 2018 (not available at Council on 1 March 2018), 8 March 2018 and 12 April 2018, (b) the decision notice from the meeting held on 10 May 2018 and (c) the reports submitted to each of those meetings and (d) the notices of decisions made by individual Cabinet Members.

The minutes of the Cabinet meeting held on 10 May 2018 will be presented to a later Council meeting.

## **RECOMMENDATION**

The Council is not asked to make any decision relating to this report but to note Appendices A to D for information.

### **1. BACKGROUND TO REPORT**

- 1.1 South Kesteven District Council operates a Leader and Cabinet arrangement as established under the Local Government Act 2000. In 2010 the Council adopted the strong Leader model under provisions within the Local Government and Public Involvement in Health Act 2007.
- 1.2 The Local Authorities (Functions and Responsibilities) (England) Regulations 2000 set out the responsible body for different functions, specifically those functions that are not executive functions, those that may be determined by an authority's executive and those functions that are not the sole responsibility of the executive. All other functions are, by default, executive functions and would therefore, under the Council's arrangements, be determined by the Cabinet. The requirements of these Regulations mean that at its meetings, the Cabinet may make some decisions outright whilst in other instances it may make recommendations to Council
- 1.3 Copies of the reports considered at those meetings are attached for Members' information together with the decision notices of any individual Cabinet Member decisions that were reported. Where the minutes of a meeting are not available at the time the agenda for the Council meeting is being prepared, they will be supplied as part of this report at the next ordinary meeting of the Council.

### **2. OTHER OPTIONS CONSIDERED**

- 2.1 Not applicable.

### **3. RESOURCE IMPLICATIONS**

- 3.1 Not applicable.

### **4. RISK AND MITIGATION**

- 4.1 Risk has been considered as part of this report and no specific high risks were identified.

### **5. ISSUES ARISING FROM IMPACT ANALYSIS (EQUALITY, SAFEGUARDING etc.)**

- 5.1 An equality analysis is not applicable to this report. Analysis will be carried out as required in respect of the matters brought before the Cabinet for decision.

## **6. CRIME AND DISORDER IMPLICATIONS**

**6.1** There are no crime and disorder implications arising from this report.

## **7. COMMENTS OF FINANCIAL SERVICES**

**7.1** There are no financial comments arising as a result of this report.

## **8. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES**

**8.1** There is a requirement to publish Cabinet decisions in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. These minutes have been recorded to inform members of the deliberations at the meeting.

## **9. COMMENTS OF OTHER RELEVANT SERVICES**

**9.1** None.

## **10. APPENDICES**

**10.1** The appendices to this report are contained within their own document pack.

**10.2** Appendix A: 8 February 2018

- Minutes of the meeting held on 8 February 2018

**10.3** Appendix B: 8 March 2018

- Report CFM454: Ward Member Grant Scheme
- Report LDS274: Local Government Mutual
- Non-key decision notice: Extension of Grounds Maintenance Contract
- Minutes of the meeting held on 8 March 2018

**10.4** Appendix C: 12 April 2018

- Report HS6: Housing Strategy
- Housing 133: South Kesteven's Resident Involvement Framework *(included with paperwork for 10 May 2018)*
- Report PLA11: Article 4 Direction – Stamford Conservation Area
- Report ENV686: Enviro Crime Enforcement Policy
- Non-key decision notice: Pilot food waste collection service
- Minutes of the meeting held on 12 April 2018

**10.5** Appendix D: 10 May 2018

- SEG58: Revised Local Plan Submission Document and Statement of Community Involvement *(Report number SEG58 and appendices 3 and 4 related to the Statement of Community Involvement are included in the supplementary pack. Appendices 1 and 2 of the report relate to the Draft*

*Local Submission Plan, which is included as part of the agenda pack. The documents as they were presented to Cabinet can be viewed via the following web link:*

*<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=164&MId=3506&Ver=4>*

- ENV692: Higher Street Standard
- Housing 133: South Kesteven District Council's tenants involvement framework
- ACEX002: Corporate Strategy *(Documents relating to this item are included in the agenda pack for Council. Report ACEX002 as presented to Cabinet can be viewed via the following web link:*  
*<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=164&MId=3506&Ver=4>*)
- iSK002: Invest SK
- Non-key decision notice: council tax reduction for care leavers
- Decision notice from the meeting held on 10 May 2018 (the minutes of this meeting will be supplied at the next meeting of Council once they have been approved)

## **11. BACKGROUND PAPERS**

### **11.1 None.**