

# Cabinet



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Tuesday, 7 July 2020 at 2.00 pm  
Virtual meeting - this meeting is being held remotely

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**Cabinet Members:** Councillor Kelham Cooke, The Leader of the Council (Chairman)  
Councillor Barry Dobson, The Deputy Leader of the Council (Vice-Chairman)

Councillor Annie Mason, Cabinet Member for Communities  
Councillor Dr Peter Moseley, Cabinet Member for Commercial and Operations  
Councillor Robert Reid, Cabinet Member for Housing and Planning  
Councillor Adam Stokes, Cabinet Member for Finance and Resources  
Councillor Rosemary Trollope-Bellew, Cabinet Member for Culture and Visitor Economy

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## Agenda

### Accessing the Meeting

Councillors should access the meeting using the link in their calendar.

Members of the press and public can gain access to the meeting by using the following link:

[Cabinet - 7 July 2020](#)

If you are using a smartphone or tablet it may be necessary to download the Skype for Business app before you can enter the meeting; please allow yourself time to do this. If you are using a laptop or desktop computer, you should be able to access the meeting via your web browser.

When you follow the link to the meeting you will enter a virtual lobby; you will be invited into the meeting from the lobby just before the meeting begins. Members of the public should not use the Chat function in Skype for Business. This is for use by Councillors, who will use it to indicate that they would like to speak.

If you have any questions about how to join the meeting, please e-mail [democracy@southkesteven.gov.uk](mailto:democracy@southkesteven.gov.uk).

### 1. Register of attendance and apologies for absence

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Published and despatched by [democracy@southkesteven.gov.uk](mailto:democracy@southkesteven.gov.uk) on Monday, 29 June 2020.

☎ 01476 406080

Karen Bradford, Chief Executive

[www.southkesteven.gov.uk](http://www.southkesteven.gov.uk)

- 2. Minutes of the previous meeting** (Pages 5 - 15)  
Minutes of the meeting held on 16 June 2020.
- 3. Disclosure of Interests (if any)**
- Items for Information**
- 4. 20/21 Amended Budget Framework** (Pages 17 - 25)  
Report from the Cabinet Member for Finance and Resources.
- 5. Financial Outturn Position Report 2019/20** (Pages 27 - 75)  
Report from the Cabinet Member for Finance and Resources.
- 6. COVID-19 and 2019/20 Outturn Performance** (Pages 77 - 99)  
Report from the Leader of the Council detailing South Kesteven's performance during the Covid-19 pandemic and the performance reporting for the financial year 2019/20.
- 7. Matters Referred to Cabinet by the Council or Overview & Scrutiny Committees** (Pages 101 - 104)  
Report from the Leader of the Council presenting any recommendations that have been made to Cabinet by the Council and Overview and Scrutiny Committees.
- 8. Items raised by Cabinet Members including reports on Key and Non Key Decisions taken under Delegated Powers**
- 9. Representations and questions from Non Cabinet Members**
- 10. Cabinet Forward Plan 1 August 2020 to 31 July 2021** (Pages 105 - 116)  
Report from the Leader of the Council on the Cabinet Forward Plan.

**Urgent Items**

Items which the Leader is of the opinion should be considered at the meeting as a matter of urgency pursuant to Section 100 (b)(4)(b) of the Local Government Act 1972 by reason of special circumstances.

- 11. Financial Impact of COVID-19 on the Leisure Service** (To Follow)  
Report from the Deputy Leader of the Council.

*This decision is being taken under the General Exception Procedure set out in Section 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.*

*Following the publication of the last Forward Plan, the need has arisen for urgent consideration of the financial impact of COVID-19 on the leisure service. The decision will therefore be made under these provisions because it has not been possible to give 28-days prior notification on the Forward Plan. To wait for the next plan to be published and the passing of 28 days would mean deadlines would not be met in order to get Cabinet's recommendations to the Council for consideration at its meeting on 16 July 2020. Failure to make a decision at this time would have implications on provision of leisure services, in*

*anticipation of the COVID-19 recovery phase.*

*This item is exempt under section 100 (a)(4) of the Local Government Act 1972, paragraph 3 of Schedule 12A of the Act.*

### **Exempt Items**

Under section 100 (a)(4) of the Local Government Act 1972, the press and public may be excluded from the meeting during any listed items of business, on the grounds that if they were present, exempt information could be disclosed to them as defined in the relevant paragraphs of Schedule 12A of the Act.

### **Item for Cabinet Decision: Key Decision**

#### **12. Strategic Acquisition**

(To Follow)

Report from the Leader of the Council.

This item is exempt under section 100 (a)(4) of the Local Government Act 1972, paragraph 3 of Schedule 12A of the Act.