

# Cabinet



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Thursday, 18 January 2024 at 2.00 pm  
Council Chamber - South Kesteven House, St. Peter's  
Hill, Grantham. NG31 6PZ

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**Cabinet Members:** Councillor Richard Cleaver, The Leader of the Council and Cabinet Member for Property and Public Engagement (Chairman)  
Councillor Ashley Baxter, Deputy Leader of the Council and Cabinet Member for Finance and Economic Development (Vice-Chairman)

Councillor Rhys Baker, Cabinet Member for Environment and Waste (jobshare)  
Councillor Phil Dilks, Cabinet Member for Housing and Planning  
Councillor Patsy Ellis, Cabinet Member for Environment and Waste (jobshare)  
Councillor Philip Knowles, Cabinet Member for Corporate Governance and Licensing  
Councillor Rhea Rayside, Cabinet Member for People and Communities  
Councillor Paul Stokes, Cabinet Member for Leisure and Culture

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## Agenda

This meeting can be watched as a live stream, or at a later date, [via the SKDC Public-I Channel](#)

1. **Apologies for absence**
2. **Minutes of the previous meeting** (Pages 5 - 10)  
Minutes of the meeting held on 5 December 2023.
3. **Disclosure of Interests**

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Karen Bradford, Chief Executive

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

## **Items for recommendation to Council**

- 4. Discretionary Council Tax Payment Policy - 2024/2025** (Pages 11 - 25)  
To consider a recommendation made by the Finance and Economic Overview & Scrutiny Committee that the draft Discretionary Council Tax Payment Policy (2024/2025) be formally approved, along with the budget of £30,000.
- 5. Corporate Plan** (Pages 27 - 62)  
To seek Cabinet support of the draft Corporate Plan for the period 2024 to 2027 and to recommend to Council its approval and adoption from the 1<sup>st</sup> April 2024.
- 6. Fees and Charges Proposals 2024/25** (Pages 63 - 119)  
This report sets out the proposed fees and charges to be introduced for the financial year 2024/25.
- 7. Budget Framework Amendments 2023/2024** (To Follow)  
This report is seeking approval to make in-year amendments to the Budget Framework for the financial year 2023/2024.

## **Items for Cabinet Decision: Key**

- 8. Sheltered Scheme Passenger Lift Replacements** (Pages 121 - 139)  
To obtain approval to enter into a contract with Allied Lifts for the provision of replacing six passenger lifts at South Kesteven District Council's sheltered housing schemes. The contract would be awarded through the Fusion 21 Framework and would be for an initial period of 3 years with an option to extend for a further 1 year.
- 9. Discretionary Housing Payment Policy - 2024/2025** (Pages 141 - 158)  
This report provides an update on Discretionary Housing Payment (DHP) expenditure and requests Cabinet approves the policy for 2024/25.
- 10. Award of Contract for Space Heating, Installation and Servicing in respect of HRA Properties** (Pages 159 - 181)  
To seek approval to enter into a contract with Aaron Services for the provision of asset services and the repair, maintenance and installation of domestic heating and mechanical services, including low carbon installations to South Kesteven District Council's housing stock.

## **Items for Cabinet Decision: Non-Key**

- 11. Budget Proposals for 2024/25 and indicative budgets for 2025/26 and 2026/27** (Pages 183 - 270)  
To present draft Budget proposals and estimates for 2024/25 for both the General Fund and the Housing Revenue Account.
- 12. 2022/2023 Authority Monitoring Report** (Pages 271 - 340)  
The annual publication of the Authority's Monitoring Report (AMR) is a statutory requirement for all Local Authorities. The AMR covers the period from 1 April 2022 to 31 March 2023 and reviews progress in preparing development plans and the extent to which South Kesteven District Council's policies have been put into effect.
- 13. LeisureSK Limited - Urgent Funding Request** (Pages 341 - 344)  
This report is seeking an immediate payment to LeisureSK Limited of £150,000 to enable the continuation of the delivery of leisure centre services.

## **Items for information**

- 14. Key and Non-Key Decisions taken under Delegated Powers** (Pages 345 - 349)  
This report provides an overview of decisions taken by individual Cabinet Members since the last meeting of the Cabinet on 5 December 2023.
- 15. Cabinet's Forward Plan** (Pages 351 - 360)  
This report highlights matters on the Cabinet's Forward Plan.