

Cabinet



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Tuesday, 12 March 2024 at 2.00 pm
Council Chamber - South Kesteven House, St. Peter's
Hill, Grantham. NG31 6PZ

Cabinet Councillor Ashley Baxter, Leader of the Council (Chairman)
Members: Councillor Richard Cleaver, Deputy Leader of the Council (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

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 3 - 16)
Minutes of the meeting held on 6 February 2024.
- 3. Disclosure of Interests**
- Items for Cabinet Decision: Key**
- 4. Contract Award Earlesfield Refurbishment Project** (Pages 17 - 20)
To seek approval to enter into a contract with United Living to complete the works associated with the Earlesfield Refurbishment Project. The contract will be awarded via the Fusion 21 Framework for a period of 12 months commencing 1 April 2024.

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01476 406080

Karen Bradford, Chief Executive

www.southkesteven.gov.uk

5. Contract award for the upgrade of the CCTV network and to enable Connected Towns (Pages 21 - 70)
To approve the award of the contract for the upgrade the Council's CCTV network and public wi-fi access points to support the UKSPF 'Connected Towns' project.

Appendix 1 is exempt under Section 100(a)(4) of the Local Government Act 1972; paragraph 3 of Schedule 12A of the Act. The press and public may be excluded from the meeting during consideration of Appendix 1, on the grounds that if they were to be present, exempt information could be disclosed to them.

Items for Cabinet Decision: Non-Key

6. Lincolnshire Discretionary Housing Financial Assistance Policy (Pages 71 - 94)
The Council currently provides discretionary disabled facility grants (DFG) for adaptations to private residential dwellings within the district, in addition to its mandatory DFGs requirement. The Council is required to publish a policy if it provides discretionary DFGs and the existing Private Sector Housing Assistance Policy is out of date and due for review. The report provides the updated policy for consideration.

7. Private Sector Housing Houses of Multiple Occupation Licensing Policy (Pages 95 - 109)
The Council is required to licence specified Houses of Multiple Occupation (HMO) under the Housing Act 2004. This has been a requirement since 2006 and is currently undertaken by the Private Sector Housing Team. There is no requirement to have a policy on the licensing of these HMO's, however the purpose of this report is to present a HMO Licensing Policy that is considered good practice and demonstrates how the Council performs this statutory requirement in a transparent and consistent manner.

8. Public Spaces Protection Order- Pottergate Road (Pages 111 - 141)
This report considers an additional Public Spaces Protection Order be implemented on a specific area in order to prevent and reduce the impact of fly tipping.

Items for information

9. Key and Non-Key Decisions taken under Delegated Powers (Pages 143 - 146)
This report provides an overview of decisions taken by individual Cabinet Members since the last meeting of the Cabinet on 6 February 2024.

10. Cabinet's Forward Plan (Pages 147 - 154)
This report highlights matters on the Cabinet's Forward Plan.