

Cabinet



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Tuesday, 9 July 2024 at 2.00 pm
Council Chamber - South Kesteven House, St. Peter's
Hill, Grantham. NG31 6PZ

Cabinet Members: Councillor Ashley Baxter, Leader of the Council (Chairman)
Councillor Paul Stokes, Deputy Leader of the Council (Vice-Chairman)

Councillor Rhys Baker, Cabinet Member for Environment and Waste
Councillor Richard Cleaver, Cabinet Member for Property and Public Engagement
Councillor Phil Dilks, Cabinet Member for Planning
Councillor Philip Knowles, Cabinet Member for Corporate Governance and Licensing
Councillor Virginia Moran, Cabinet Member for Housing
Councillor Rhea Rayside, Cabinet Member for People and Communities

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. **Disclosure of Interests**
3. **Minutes of the previous meeting** (Pages 5 - 8)
Minutes of the meeting held on 11 June 2024.

Items for Cabinet Decision: Key

- 4. Contract Award for HRA Roofing Services** (Pages 9 - 26)
To obtain approval to enter into a contract with Foster Property Maintenance Limited for the provision of replacing both pitched and flat roof coverings to Council owned dwellings for South Kesteven District Council. The contract would be awarded for an initial period of 2 years with an option to extend for a further 1 plus 1 year.
- 5. Update on the Grantham Meres Leisure Centre Decarbonisation Scheme** (Pages 27 - 33)
This report provides an update on the Grantham Meres Decarbonisation Scheme and seeks approval for the procurement of a contractor to undertake the works.
- 6. Contract Award for New Build Housing Scheme for 19 units at Larch Close, Grantham** (To Follow)
This report sets out the proposals for a 19-unit new build social housing development at Larch Close, Grantham.
- 7. Contract Award for Disabled Adaptations at Council Owned Properties** (Pages 35 - 54)
To seek approval to enter into a contract with Foster Property Maintenance Ltd. for the provision of carrying out disabled adaptation works to Council owned dwellings. The contract would be awarded for an initial period of 2 years with the option to extend for a further 1 year plus 1 year.
- 8. Contract award supply and install of Stairlifts, through floor lifts and external modular ramps** (Pages 55 - 70)
The report will provide a summary of the procurement exercise completed and put forward the proposed winning bidder for cabinet to formally consider and approve contract award.
- The contract is for the provision of supply, install and maintenance of stairlifts and ramps for the Disabled Facility Grants Team and Council Adaptations service covering both private and council owned properties. The contract is for 5 years to the value of £600,000
- 9. Provisional Outturn Report 2023/24** (To Follow)
This report provides the Cabinet with the details of the Council's provisional outturn position for the financial year 2023/2024. The report covers the following areas:
- General Fund Revenue Budget
 - Housing Revenue Account Budget
 - Capital Programmes – General Fund and Housing Revenue Account
 - Reserves overview – General Fund and Housing Revenue Account

Items for Cabinet Decision: Non-Key

- 10. South Kesteven District Council Productivity Plan 2024/25** (To Follow)
To present the proposed Productivity Plan 2024/25 for South Kesteven District Council, and to recommend to Cabinet the submission of said plan to the Department of Levelling Up, Housing & Communities.
- 11. Housing Revenue Account Asset Acquisition and Disposal Policy** (Pages 71 - 84)
To provide Cabinet with an opportunity to strengthen the process and delegated authority associated with acquiring or disposing of Housing Revenue Account (HRA) assets.

- 12. Update on the development of the Economic Development Strategy for South Kesteven 2024 - 2028** (Pages 85 - 89)
To inform members of Cabinet on the progress made toward the development of an Economic Development Strategy for South Kesteven 2024 – 2028.

Matters Referred to Cabinet by the Council or Overview and Scrutiny Committees

- 13. Animal Welfare Policy** (Pages 91 - 124)
To provide Cabinet with the opportunity to approve the new Animal Licensing Policy.
- 14. Empty Homes Strategy** (Pages 125 - 141)
This report presents the updated Empty Homes Strategy. The Strategy was initially implemented in 2022. The revised version has been updated to reflect changes in the national and local context, providing a framework for the Council's approach to reducing the number of Empty Homes within the district and mitigating their impacts.
- This report seeks approval of the updated Empty Homes Strategy, as recommended by Housing Overview and Scrutiny Committee.
- 15. Safeguarding Policy and Procedures 2024-2027** (Pages 143 - 232)
The Children Act 2004 and the Care Act 2014 place responsibilities on the Council with regard to the safeguarding of children, young people and adults with needs of care and support. This report brings to the attention of Cabinet the update of the Council's Safeguarding Policy and Procedures.
- 16. Draft Play Area Strategy** (Pages 233 - 255)
Following the recommendation by Members of the Culture and Leisure Overview and Scrutiny on 18 June 2024, the purpose of this report is to seek approval of the Play Area Strategy for South Kesteven.

Items for information

- 17. Key and Non-Key Decisions taken under Delegated Powers** (Pages 257 - 258)
This report provides an overview of decisions taken by individual Cabinet Members since the last meeting of the Cabinet on 11 June 2024.
- 18. Cabinet's Forward Plan** (Pages 259 - 271)
This report highlights matters on the Cabinet's Forward Plan.