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Tuesday, 11 February 2025 at 2.00 pm  
Council Chamber - South Kesteven House, St. Peter's Hill,  
Grantham. NG31 6PZ

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**Committee** Councillor Ashley Baxter, Leader of the Council (Chairman)  
**Members:** Councillor Paul Stokes, Deputy Leader of the Council (Vice-Chairman)  
Councillor Rhys Baker, Councillor Richard Cleaver, Councillor Phil Dilks, Councillor Philip Knowles and Councillor Virginia Moran

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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. **Public Open Forum**  
The Cabinet welcomes engagement from members of the public. To speak at this meeting please register no later than one working day prior to the date of the meeting via [democracy@southkesteven.gov.uk](mailto:democracy@southkesteven.gov.uk)
2. **Apologies for absence**
3. **Disclosure of Interests**
4. **Minutes of the previous meeting** (Pages 3 - 15)  
Minutes of the meeting held on 16 January 2025.  
  
**Items for recommendation to Council**
5. **Draft Budget Proposals for 2025/2026 and Indicative Budgets for 2026/2027 and 2027/2028** (To Follow)

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

**6. Grantham Meres Leisure Centre Gym Refurbishment Proposals** (Pages 17 - 40)

To consider a business case to provide a loan to LeisureSK Ltd to refurbish the gym equipment at Grantham Meres Leisure Centre. Appendices 1 and 2 to this report contain commercially sensitive information and are exempt from publication.

**7. Local Development Scheme (2025 - 2028)** (Pages 41 - 69)

The Planning and Compulsory Purchase Act 2004 (as amended by the Planning Act 2008 and Localism Act 2011) requires a Local Planning Authority to prepare and maintain a Local Development Scheme setting out the Development Plan Documents to be produced, including the Local Plan. This report seeks approval of the 2025 - 2028 Local Development Scheme for publication.

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

**8. Regulation 18 Draft Local Plan Statement of Consultation** (Pages 71 - 179)

Regulation 18 of the Town and Country Planning (Local Planning) (England) Regulations 2012 require local planning authorities to take into account any representation made to them in response to consultations undertaken in accordance with Regulation 18. The Statement of Consultation documents the February - April 2024 consultation on the Draft Local Plan and reports on the comments received.

**9. Budget Update Report: April to December 2024** (To Follow)

To present the Council's forecast 2024/25 financial position as at end of December 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 information**

**10. Cabinet Forward Plan** (Pages 181 - 187)

This report highlights matters on the Cabinet's Forward Plan.

**11. Open Questions from Councillors**