

# AGENDA



**MEETING VENUE:**

**Council Chamber Council Offices,  
Priory Road, Spalding**

Contact: Lynn Eldred  
Direct Dial: 01775 764626  
e-mail: leldred@sholland.gov.uk  
Date: 9 December 2014

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 17 December 2014**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink that reads 'Anna Graves'.

Anna Graves  
Chief Executive

## AGENDA

1. Apologies for absence
2. Minutes (Pages 1 - 8)  
To sign as a correct record the minutes of the meeting held on 19 November 2014 (copy enclosed).
3. Declarations of Interest  
(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests.)

Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)

4. Chairman's Announcements
5. Announcements by Leader and Members of the Cabinet
6. Committee Minutes  
To receive the minutes of the following Committees and Panels:-
  - a) Committee of the Licensing Authority - 28 October 2014 (Pages 9 - 12)
  - b) Performance Monitoring Panel - 25 November 2014 (Pages 13 - 30)
  - c) Planning Committee - 26 November 2014 (Pages 31 - 40)
7. Questions asked with notice under Council Procedure Rule 10.2
8. Questions asked without notice under Council Procedure Rule 10.8
9. Report from the Cabinet meeting held on 9 December 2014  
The meeting of Cabinet due to be held on 9 December 2014 was cancelled. The reports containing recommendations to Council that were due to be considered by Cabinet have been included as separate items on this agenda.
10. Key Decision Plan (Pages 41 - 44)  
To receive the current Key Decision Plan (copy enclosed).
11. Items called-in from Cabinet  
To consider any matters referred to the full Council under the call-in procedure (Rule 15 of the Overview and Scrutiny Procedure Rules) (Council Procedure Rules 14.1 – 14.5 (Rules of debate) do not apply to this item).
12. Other issues arising from the Policy Development Panel and Performance Monitoring Panel (Council Procedure Rules 14.1 – 14.5 (Rule of Debate) do not apply to this item).
13. Nominations for Committees and other Seats  
To receive, from political groups, nominations for any changes to Committees and other seats.
14. Memorandum of Agreement between Breckland Council and South Holland District Council (Pages 45 - 76)  
To review the Memorandum of Agreement between Breckland Council and South Holland District Council (report of the Executive Director (Place) is enclosed).
15. Financial Performance Quarter 2 2014-15 (Pages 77 - 98)  
The report provides information on the draft year end financial position of the Council, as at 30 September 2014 and seeks approval for recommendations (joint report of the Deputy Leader / Portfolio Holder for Strategic Finance and Democratic Services and the Executive Director (Place) (S151) enclosed).

- |     |  |                         |
|-----|--|-------------------------|
| 16. | Local Council Tax Support Scheme 2015/16<br>The report seeks a decision in respect of the Council's 2015/16 Council Tax Support scheme (report of the Finance Manager is enclosed).  | (Pages<br>99 -<br>104)  |
| 17. | Greater Lincolnshire Enterprise Partnership (GLLEP) Company Membership<br>To consider South Holland District Council becoming a member of the Greater Lincolnshire Local Enterprise Partnership Company (report of the Economic Development Manager is enclosed).  | (Pages<br>105 -<br>110) |
| 18. | South Holland Business Growth and Employment Project (Crease Drove)<br>To approve the release of £60,000 from the Crease Drove Ring-fenced fund (joint report of the Deputy Leader of the Council / Portfolio Holder for Localism, Economic Development and Big Society and the Economic Development Manager is enclosed). | (Pages<br>111 -<br>114) |
| 19. | Community Governance Review<br>To approve the final recommendations for the Community Governance Review of Gedney (report of the Democratic Services and Legal Manager is enclosed).   | (Pages<br>115 -<br>118) |
| 20. | Reports back from meetings of Outside Bodies   |                         |
|     | a) Lincolnshire County Council - Health Scrutiny Committee for Lincolnshire - (Report of Councillor CJTH Brewis is enclosed)   | (Pages<br>119 -<br>122) |
| 21. | Any other items which the Chairman decides are urgent -  |                         |

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the items(s) should be considered as a matter of urgency.