

AGENDA



MEETING VENUE:

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

Contact: Lynn Eldred
Direct Dial: 01775 764626
e-mail: leldred@sholland.gov.uk
Date: 29 November 2016

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 7 December 2016**, 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 - 12)
To sign as a correct record the minutes of the meeting held on 26 October 2016 (copy enclosed).
3. Declaration of Interests
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a Councillor is permitted to remain as a result of a grant of dispensation.)
4. Chairman's Announcements
5. Announcements by Leader and Members of the Cabinet
6. Questions asked on notice under Standing Order 6
7. Questions asked without notice under Standing Order 7

8. Committee Minutes
To receive the minutes of the following Committees and Panels:-
- a) Committee of the Licensing Authority - 18 October 2016 (Pages 13 - 22)
 - b) Licensing Committee - 18 October 2016 (Pages 23 - 26)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - 25 October 2016 (see also exempt minute at agenda item 16) (Pages 27 - 30)
 - d) Policy Development Panel - 1 November 2016 (Pages 31 - 36)
 - e) Planning Committee - 2 November 2016 (Pages 37 - 44)
 - f) Performance Monitoring Panel - 8 November 2016 (Pages 45 - 54)
9. Report from Cabinet meeting held on 8 November 2016
To consider any recommendations of the Cabinet affecting the budget and policy framework (Report of the Cabinet is enclosed; please see also exempt information at agenda items 16 and 17). (Pages 55 - 72)
10. Key Decision Plan (Pages 73 - 76)
To receive the current Key Decision Plan (copy enclosed).
11. Staffing Structure - Emergency Planning and Property Services (Pages 77 - 82)
To consider proposed changes to the staffing structure (report of the Portfolio Holder for Place and the Head of Paid Service is enclosed).
12. Nominations for Committees and other Seats and Proposed Changes to the Constitution.
To receive, from political groups, nominations for any changes to Committees and other seats and to consider any proposed changes to the Constitution.
13. 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.
14. Exclusion of the Press and Public
To consider resolving that, under section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Schedule 12 (A) of the Act.
15. Joint Performance Monitoring Panel and Policy Development Panel meeting - 25 October 2016 (Pages 83 - 88)
Exempt minutes are enclosed.

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| 16. | UK Municipal Bond Agency
Appendix is enclosed (please see agenda item 9). | (Pages
89 -
274) |
| 17. | ICT Service and Infrastructure
Report is enclosed (please see agenda item 9). | (Pages
275 -
332) |