

AGENDA



MEETING VENUE:

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

Contact: Gregory Watkinson
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Date: 3 July 2018

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 11 July 2018**, 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
To sign as a correct record the minutes of the meeting held on 16 May 2018
(copy enclosed). (Pages 3
- 10)
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) Licensing Committee 19 April 2018 (Pages 11 - 16)
 - b) Committee of the Licensing Authority 19 April 2018 (Pages 17 - 20)
 - c) Joint Performance Monitoring Panel and Policy Development Panel 24 April 2018 (Pages 21 - 26)
 - d) Policy Development Panel 1 May 2018 (Pages 27 - 32)
 - e) Performance Monitoring Panel 2 May 2018 (Pages 33 - 48)
 - f) Planning Committee 9 May 2018 (Pages 49 - 56)
 - g) Governance and Audit 24 May 2018 (Pages 57 - 62)
 - h) Planning Committee 13 June 2018 (Pages 63 - 68)
9. Report from Cabinet meeting held on 29 May 2018 (Pages 69 - 86)
To consider any recommendations of the Cabinet affecting the budget and policy framework (Report of the Cabinet enclosed).
10. Key Decision Plan (Pages 87 - 90)
To receive the current Key Decision Plan (copy enclosed).
11. Annual Treasury Management Review 2017/18 (Pages 91 - 102)
To consider the Annual Treasury Management Review for 2017-18.
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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12 (A) of the Act.
15. Restricted Minute (Pages 103 - 104)
To consider the restricted minutes of the meeting of South Holland District Council held on 16 May 2018 (copy enclosed).