

AGENDA



MEETING VENUE:

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

Contact: Gregory Watkinson
Direct Dial: 01775 764599
e-mail: GWatkinson@Sholland.gov.uk
Date: 15 January 2019

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 23 January 2019**, 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

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Minutes (Pages 5 - 14)
To sign as a correct record the minutes of the meeting held on 28 November 2018 (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) | Joint Performance Monitoring Panel and Policy Development Panel - 1 November 2018 | (Pages 15 - 20) |
| b) | Policy Development Panel - 7 November 2018 | (Pages 21 - 26) |
| c) | Licensing Committee - 8 November 2018 | (Pages 27 - 28) |
| d) | Committee of the Licensing Authority - 8 November 2018 | (Pages 29 - 30) |
| e) | Performance Monitoring Panel - 13 November 2018 | (Pages 31 - 40) |
| f) | Planning Committee -14 November 2018 | (Pages 41 - 50) |
| g) | Planning Committee - 19 December 2018 | (Pages 51 - 58) |
9. Report from the Cabinet meeting held on 15 January 2019
To consider any recommendations of the Cabinet affecting the budget and policy framework (Report of the Cabinet to follow). (To Follow)
- (Please note that some appendices associated with this report are not for publication by virtue of paragraph 3 (information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part 1 of Schedule 12a of the Local Government Act 1972, and are therefore attached at agenda item 23).*
10. Key Decision Plan (Pages 59 - 66)
To receive the current Key Decision Plan (copy enclosed).
11. Reports from Outside Bodies (Pages 67 - 72)
Health Scrutiny Committee for Lincolnshire – December 2018
(Report of Councillor Brewis 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 for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3, 4 and 7a of Schedule 12 (A) of the Act.

- | | | |
|-----|---|-------------------------|
| 15. | Restricted Minutes
To consider the restricted minutes of the meeting of South Holland District Council held on 28 November 2018 (copy enclosed). | (Pages
73 - 76) |
| 16. | Report from the Cabinet Meeting held on 15 January 2019 (exempt appendices)
Agenda item 9 refers. | (To
Follow) |
| 17. | Facilitating the Delivery of Strategic Work Programmes.
To give consideration to the capacity and resources to deliver key strategic work programmes. (Report of the Deputy Leader of the Council and the Portfolio Holder for Growth and Commercialisation enclosed) | (Pages
77 - 90) |
| 18. | Resourcing within the Planning & Building Control Department
To seek the approval of Members for a proposal to address capacity, resilience, recruitment and retention issues within the Planning & Building Control Department. (Report of the Portfolio Holder Place enclosed) | (Pages
91 -
118) |
| 19. | Senior Manager Workforce Strategy
To review the Pay and Terms and Conditions of the Senior Management Team. (Report of the Executive Director – Strategy and Governance (Monitoring Officer) enclosed) | (Pages
119 -
134) |