

# AGENDA



**MEETING VENUE:**

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

Contact: Gregory Watkinson  
Direct Dial: 01775 764599  
e-mail: GWatkinson@Sholland.gov.uk  
Date: 19 February 2019

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 27 February 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 - 12)  
To sign as a correct record the minutes of the meeting held on 23 January 2019 (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) Policy Development Panel (15 January 2019) (Pages 13 - 18)
  - b) Planning Committee (16 January 2019) (Pages 19 - 22)
  - c) Performance Monitoring Panel (30 January 2019) (Pages 23 - 32)
  - d) Joint Performance Monitoring Panel and Policy Development Panel (12 February 2019) (Pages 33 - 48)
  - e) Planning Committee (13 February 2019) (Pages 49 - 52)
9. Report from Cabinet meeting held on 12 February 2019 (Pages 53 - 94)  
To consider recommendations of the Cabinet in respect of:
- a) Pride in South Holland – To seek approval to increase resources in the Pride in South Holland initiative for 2018/2019 and 2019/2020 (Cabinet minute 67/18) (Cabinet Agenda Item 7)
  - b) Q3 Finance Report 2018/19 – To provide information on Quarter 3 (to 31 December 2018) and forecast full year financial position of the Council (Cabinet minute 71/18) (Cabinet Agenda items 11 and 14)
- (report of the Cabinet enclosed).
10. Key Decision Plan (Pages 95 - 102)  
To receive the current Key Decision Plan (copy enclosed).
11. Budget, Medium Term Strategy and Capital Strategy (Pages 103 - 198)  
To consider the General Fund and Housing Revenue Account 2019/20 revenue and capital estimates and the Financial Medium Term Strategy (report of the Portfolio Holder for Finance and the Executive Director Commercialisation enclosed)
12. Corporate Plan 2019-23 (Pages 199 - 214)  
To present the new proposed Corporate Plan for the period 2019-2023 to Council for formal adoption. (Report of the Portfolio Holder for Strategy, Governance and Transformation enclosed)
13. Invitation to the Boundary Commission (Pages 215 - 216)  
To request the Local Boundary Commission for England to undertake a review of the council's electoral arrangements. (Report of the Portfolio Holder for Governance and Customer and Executive Manager – Governance (Deputy Monitoring Officer) enclosed).
14. Constitution (Pages 217 - 226)  
To consider variations to the constitution. (Report of the Monitoring Officer enclosed)

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| 15. | Standards Arrangements<br>To Consider an amendment to the Standards Arrangements. (Report of the Executive Director – Strategy and Governance enclosed)                                                                                        | (Pages<br>227 -<br>230) |
| 16. | Reports from Outside Bodies<br>North Level Internal Drainage Board – February 2019<br>(Report of Councillor Brewis enclosed)                                                                                                                   | (Pages<br>231 -<br>232) |
| 17. | Nominations for Committees and other Seats and Proposed Changes to the Constitution.<br>To receive, from political groups, nominations for any changes to Committees and other seats and to consider any proposed changes to the Constitution. |                         |
| 18. | 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.

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| 19. | Council Tax Setting 2019/20<br>To set the amounts of Council Tax applicable for 2019-20 for each valuation band and in each part of the district. (Report of the Portfolio Holder for Finance and the Executive Director Commercialisation enclosed)                                                                                                         | (Pages<br>233 -<br>250) |
| 20. | Exclusion of the Press and Public<br>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 3 and 4 of Schedule 12 (A) of the Act. |                         |
| 21. | Restricted Minute<br>To Consider the restricted minutes of the previous meeting of South Holland District Council held on 23 January 2019 (copy enclosed)                                                                                                                                                                                                    | (Pages<br>251 -<br>254) |
| 22. | Report from the Cabinet meeting held on 12 February 2019 (exempt appendix)<br>Agenda item 9 refers.                                                                                                                                                                                                                                                          | (Pages<br>255 -<br>256) |
| 23. | Compass Point Business Services Options<br>To consider key actions to enable the extension of the current arrangements with Compass Point Business Services (“CPBS”). (Report of the Deputy Leader of the Council and the Deputy Leader of the Cabinet enclosed)                                                                                             | (Pages<br>257 -<br>286) |