

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 01775 764626
e-mail: demservices@sholland.gov.uk
Date: 10 September 2019

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 18 September 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. Presentation - Healthy Conversation 2019
To receive a presentation from John Turner, Chief Officer, Lincolnshire Clinical Commissioning Groups on 'Healthy Conversation 2019'.

This is a discussion about what, and how, services need to change to ensure that local health, and health service is fit for the future.

3. Minutes (Pages 5 - 18)
To sign as a correct record the minutes of the meeting held on 31st July 2019 (copy enclosed).
4. 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.)

5. Chairman's Announcements.
6. Announcements by Leader and Members of the Cabinet.
7. Questions asked on notice under Standing Order 6
8. Questions asked without notice under Standing Order 7
9. Committee Minutes
To receive the minutes of the following Committees and Panels:-
 - a) Joint Performance Monitoring Panel and Policy Development Panel - 16 July 2019 (Pages 19 - 22)
 - b) Planning Committee - 24 July 2019 (Pages 23 - 28)
 - c) Governance and Audit - 25 July 2019 (Pages 29 - 32)
10. Key Decision Plan (Pages 33 - 38)
To receive the current Key Decision Plan (copy enclosed).
11. Report from Cabinet meeting on 10 September 2019 (To Follow)
To consider any recommendations of the Cabinet in respect of:

Quarter 1 Finance Report 2019/20 – To provide an update on the forecast full year financial position of the Council at 30th June 2019 (Cabinet minute 29/19)(Cabinet agenda item 7)

Please note that the appendices associated with this report are not for publication by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that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 to this agenda as item 17 .
12. Reports form Outside Bodies
To receive the following reports from Councillors on Outside Bodies:
 - a) Health Scrutiny Committee for Lincolnshire - (Pages 39 - 42)
To note (report by Councillor Scalese is enclosed).
 - b) Flood and Water Management Scrutiny Committee - (Pages 43 - 44)
To note (report by Councillor Seymour is enclosed).
13. 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.

14. 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.

15. 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.

16. Exempt Minutes of the Council Meeting held on 31st July 2019

(Pages
45 - 46)

17. Report from Cabinet Meeting on 10 September 2019 (exempt appendices)
Exempt appendix – agenda item 11 refers.

(To
Follow)

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Minutes of a meeting of the **SOUTH HOLLAND DISTRICT COUNCIL** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Wednesday, 31 July 2019 at 6.30 pm.

PRESENT

F Biggadike (Chairman)
P A Redgate (Vice-Chairman)

B Alcock	R Gambba-Jones	G R D Rudkin
J R Astill	R A Gibson	G P Scalese
J Avery	R Grocock	M D Seymour
A C Beal	M Hasan	G J Taylor
H J W Bingham	J L King	A C Tennant
M D Booth	C J Lawton	J Tyrrell
P E Coupland	J D McLean	S C Walsh
A C Cronin	A M Newton	A R Woolf
T A Carter	N H Pepper	C N Worth
A Casson	G A Porter	
H Drury	J L Reynolds	

Apologies for absence were received from or on behalf of Councillors C J T H Brewis, S-A Slade, E J Sneath and D J Wilkinson,

In Attendance: Chief Executive, Executive Director - Commercialisation (S151), Executive Director – Strategy and Governance, Executive Manager – Governance, Executive Manager – Public Protection, Executive Programme Manager - Infrastructure & Housing Delivery, Inward Investment Manager, Strategic Housing Manager, Environmental Services Manager, Place Manager, Corporate Improvement Manager and Democratic Services Officer.

17. MINUTES

Consideration was given to the minutes of the meeting of the South Holland District Council held on 15 May 2019.

DECISION:

That the minutes be signed as a correct record.

18. DECLARATION OF INTERESTS.

Councillors B Alcock, M Booth, P Coupland and H Drury did not have a Disclosable Pecuniary Interest, but in the interests of transparency declared that, in relation to item 9b, they were Board Directors of Welland Homes and would not therefore vote on the item.

Action By

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19. CHAIRMAN'S ANNOUNCEMENTS.

There were none

20. ANNOUNCEMENTS BY LEADER AND MEMBERS OF THE CABINET.

Councillor Gambba-Jones reminded Members of the intention of South Holland District Council (SHDC) to commence a paper and card collection trial as part of the recycling collection in one round, which encompassed three wards. The councillors representing those wards had been invited to attend a briefing. Not all councillors were able to attend, but this could still be facilitated if needed. An information leaflet was circulated by the SHDC Communications Department.

21. QUESTIONS ASKED ON NOTICE UNDER STANDING ORDER 6

There were none.

22. QUESTIONS ASKED WITHOUT NOTICE UNDER STANDING ORDER 7

Question to: Portfolio Holder for Place
Question From: Councillor Newton
Subject: Paper and Cardboard Waste Trial Scheme

Councillor Newton asked why members were not informed about the scheme and were only aware of the trial via local news publications. Councillor Newton requested that in future Members be told before any announcement in the local press.

Councillor Gambba-Jones stated that unfortunately Lincolnshire County Council, via the Lincolnshire Waste Partnership, released the information. This was done before the Council confirmed its participation in the scheme, as it was still reviewing all aspects surrounding the Council's involvement, such as logistics, impact on the public, numbers, understanding what the requirements were, support required and full funding availability. The release of information had been picked up County-wide and broadcast before the Council knew it had happened. Councillor Gambba-Jones apologised to all members.

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Question to: Portfolio Holder for Place
Question From: Councillor Alcock
Subject: Pride in South Holland Programme

Councillor Alcock asked Councillor Gambba-Jones if the Pride of South Holland programme would pick up the following, or whether an alternative approach would be necessary:

- The site of The Bull and Monkie in Spalding - this was once again looking untidy and the Pride signage was now lying on the floor.
- The area between the bridge and the Water Taxi landing stage needed attention and there was a potential trip hazard.

Councillor Gambba-Jones stated that the area around the bridge and the Water Taxi landing stage was normally treated as a Zone 1 routine cleaning zone. If a deeper clean was needed this would be picked up by the cleaning team and arrangements made.

In respect of the Bull and Monkie site, the Council would need to go through the normal process as it had previously done. This would firstly be through contacting the owner to have the work carried out at their expense, if necessary by using legislation and serving notice. If this failed, the Council could do the work and recover the costs from the owner; however the Council would not be able to recover full costs for the work and administrative costs being incurred. There needed to be caution in doing this as it was not possible to recover all tax payers' costs.

Question to: Leader of the Council
Question From: Councillor Alcock
Subject: Resourcing of Projects

Councillor Alcock referred to the various projects which were in the newspapers and the underspending and slippage on programmes and asked whether the Leader was satisfied that there were sufficient human resources and expertise on board to carry these forward.

The Leader agreed that projects needed to be correctly resourced. The Leader noted that there were gaps in staffing but these were being addressed to make sure there was sufficient resource to deliver projects.

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Question to: Portfolio Holder for Place
Question From: Councillor Tennant
Subject: Saturday Morning Waste Collections and Derelict Buildings in District

Saturday Morning Waste Collections

Councillor Tennant asked Councillor Gambba-Jones if it was now time for renewed discussions with Lincolnshire County Council regarding what could be offered in terms of a Saturday morning waste collection.

Councillor Gambba-Jones responded that providing such a service was very expensive and the criteria for providing a household waste collection based on distance had been changed by Lincolnshire County Council.

Derelict Buildings in Long Sutton

Councillor Tennant stated there was a new development in Long Sutton which had been opened on a previously reported "grot spot". It was noted that this had resulted in an improvement to the Town Centre and these efforts were helping to remove the magnets for anti social behaviour in the parish as well as improving the look of the area. Councillor Tennant asked if the District Council was doing enough to address the issues regarding derelict buildings and if there was a possibility refurbishing them through purchasing the empty buildings.

Councillor Gambba-Jones stated that the District Council was trying to be proactive in getting owners to improve derelict buildings in South Holland. The cost of refurbishment works was too much for the Council to undertake on its own and targeting a specific amount in one area would mean that the rest of the district would be deprived.

23. COMMITTEE MINUTES

- a) Planning Committee - 29 May 2019

DECISION:

That the minutes be received.

- b) Governance and Audit Committee - 6 June 2019

DECISION:

That the minutes be received.

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- c) Performance Monitoring Panel - 18 June 2019

DECISION:

That the minutes be received.

- d) Policy Development Panel - 25 June 2019

DECISION:

That the minutes be received.

- e) Planning Committee - 26 June 2019

DECISION:

That the minutes be received.

24. REPORT FROM THE CABINET MEETINGS HELD ON 18 JUNE 2019 AND 23 JULY 2019

- a) Report from Cabinet meeting on 18 June 2019

Consideration was given to the report of the Cabinet which sought approval for the Cabinet's recommendations:

2018/19 Financial Outturn – To provide information on the outturn financial position of the Council as at 31 March 2019 (Cabinet minute 6/19) (Cabinet agenda item 7)

The Portfolio Holder - Finance introduced the report concerning the 2018/19 Financial Outturn.

Economic Action Plan, Investment Marketing Strategy, Skills Service future funding options, creation of a new Economic Development Officer post – To present to members a package of proposed activity that has been designed to support interventions in respect of Economic Development and Inward Investment activity in South Holland, including the adoption of a South Holland Economic action Plan (Cabinet minute 7/19) (Cabinet agenda item 8).

The Portfolio Holder - Growth and Commercialisation introduced the report to present to Members a package of proposed activity that had been designed to support interventions in respect of Economic Development and Inward Investment delivery in

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South Holland, including the adoption of a South Holland Economic Action Plan.

DECISION:

a) 2018/19 Financial Outturn

1. That the net General Fund underspend of £631,859 be transferred to the Council Tax Reserve.
2. That the revised General Fund capital programme of £8.268m and the revised HRA capital programme for 2019/20 of £14.875m are approved.

b) Economic Action Plan, Investment Marketing Strategy, Skills Service future funding options, creation of a new Economic Development Officer post

3. That in order to support with the delivery of recommendations 1,2 and 3 (to Cabinet), and to provide additional resilience to the Economic Development and Inward Investment team, the creation of a new Economic Development Officer post be approved.

b) Report from Cabinet meeting on 23 July 2019

Consideration was given to the report of the Cabinet which sought approval for the Cabinet's recommendations:

Welland Homes Business Plan Update incorporating Bentley Court – To present to the Council, as shareholder for Welland Homes Ltd, an updated Welland Homes Business Plan (Cabinet minute 20/19) (Cabinet agenda item 10)

The Portfolio Holder - Housing and Health introduced an updated Welland Homes Business Plan and a proposal from the company to purchase five houses for the purposes of market rental investment at Bentley Court, Spalding.

The Portfolio Holder stated that this was to put in place the necessary arrangements to enable the company to move into contract on the proposed acquisition, subject to the necessary shareholder approval.

DECISION:

1. That the updated Welland Homes Business Plan be approved, and included as an amendment in the SHDC quarterly finance report to members for quarter 1 2019/20.
2. That the delegated authority granted by Council on 25th March 2015, to the Executive Director of Commercialisation (S151 Officer) be reaffirmed, to approve the final mix of use of reserves and borrowing in line with the business plan and Council Treasury Management Strategy.

25. KEY DECISION PLAN

Consideration was given to the Key Decision Plan.

Councillor Newton stated that the Car Parking Review was currently "To review and consider the current car parking charges in Spalding". It was requested that "Holbeach and the District" be added to the title of the review.

Councillor Gambba-Jones confirmed that this had been noted.

DECISION:

That the Key Decision Plan be received.

26. STANDARDS COMPLAINT AGAINST A SOUTH HOLLAND MEMBER

The Executive Manager for Governance presented the findings of a report following a complaint from an employee against a South Holland Member, Councillor Peter Coupland. The report was required following the outcome of a Standards Hearings Panel held on 4 July 2019, and conducted on South Holland District Council's behalf by a Joint Hearings Panel of Babergh and Mid Suffolk Councils. The Panel found that there was a breach of conduct on the Members part. Members were informed that this item was on the agenda for information purposes only as the decision made by the Hearings Panel could not be changed.

The Executive Manager for Governance explained that a number of redactions had been made within the report. This was to remove details of the complainant, and witnesses along with other comments irrelevant to the complaint.

Three sanctions were imposed following the findings of the Panel:

1. Publication of the findings
2. The report be presented to a meeting of South Holland District Council
3. Appropriate training be provided to the Member in relation to equality and diversity, culture and ethics.

DECISION:

That the content of the report be noted.

27. ACCEPTANCE OF HIF; FUNDING THE DELIVERY OF SECTION 5 TO THE SPALDING WESTERN RELIEF ROAD (SWRR) IN ASSOCIATION WITH DELIVERING THE NORTHERN SPALDING (VERNATT'S) SUSTAINABLE URBAN EXTENSION (SUE).

Consideration was given to the report of the Executive Director - Commercialisation (S151) which sought acceptance of Housing Infrastructure Fund (HIF) funding from Homes England. It also sought approval of a funding agreement and forward-funding arrangements, in order to provide the Council with sufficient financial resource and capacity to deliver, in conjunction with the County Council, Section 5 to the Spalding Western Relief Road (SWRR) within currently envisaged timescales.

The Portfolio Holder - Growth and Commercialisation introduced the item and stated that the report related to ensuring the on ground delivery of section 5 to the Spalding Western Relief Road (SWRR).

The Portfolio Holder provided an update to the Council following the meeting of Lincolnshire County Council's Planning and Regulations Committee on Monday 29 July 2019 which considered the detail of the full planning applications for both sections 1 and 5 of the SWRR. The County Council resolved to approve both Highway Schemes. Formal planning consent could not be issued until the Secretary of State confirmed whether it had to be called in. Confirmation either way was expected shortly.

Councillor Alcock asked the Portfolio Holder to confirm that the Council would recover the forward-funding costs. The Portfolio Holder confirmed that the Council would recover the costs as part of the Section 106 agreement.

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DECISION:

That, subject to planning permission being granted by the County Council and to receipt of written confirmation from the Lincolnshire County Council that they would enter into a further agreement with the District Council to ensure full compliance with the terms of the proposed funding agreement, the following be approved:

- a) That the conditional offer of £12m from Homes England towards meeting the cost of the Section 5 (Vernatt's) highways infrastructure to the SWRR be accepted;
- b) That a Funding Agreement with Homes England be entered into, this committing the Council (in conjunction with the County Council) to utilising the £12m Housing and Infrastructure (HIF) Funding towards meeting the overall cost of delivering Section 5 to the SWRR (and that authority to finalise the terms of the funding agreement and the proposed further agreement with the County Council be delegated to the Executive Director of Commercialisation (S151) Officer in consultation with the Deputy Leader of the Council and Portfolio Holder for Growth and Commercialisation);
- c) That funding of £1M be provided to assist the County Council to forward-fund the overall £27.6M cost of Section 5 to the SWRR and the capital programme be amended as required to reflect this. The Council will seek to recover the forward-funding costs associated with delivering Section 5 to the SWRR from the developers through S106 (or other) agreements, as appropriate, in conjunction with delivering the housing development associated with Phases 1 and 2 to the Vernatt's Sustainable Urban Extension (Vernatt's SUE); and
- d) That additional monies be set aside in the Growth and Investment Reserve to seek to acquire, with the agreement with the owners, property and land required to deliver Section 5 to the SWRR in accordance with the details set out in Exempt Appendix Two to the report (and that authority to do so be delegated to the Executive Director of Commercialisation and S151 Officer in consultation with the Deputy Leader of the Council and Portfolio Holder for Growth and Commercialisation) and that the capital programme be amended as required to reflect this.

28. ANNUAL TREASURY MANAGEMENT REVIEW 2018/19

Consideration was given to the report of the executive Director – Commercialisation (S151) which set out the Annual Treasury Management Review 2018/19.

This Council was required by regulations issued under the Local Government Act 2003 to produce an annual treasury management review of activities and the actual prudential and treasury indicators for 2018/19. The report met the requirements of both the CIPFA Code of Practice on Treasury Management (the Code) and the CIPFA Prudential Code for Capital Finance in Local Authorities (the Prudential Code).

DECISION:

That the Annual Treasury Management Review 2018/19 be received and approved as required by the Local Government Act 2003.

29. REPORTS FROM OUTSIDE BODIES

- a) North Level District Internal Drainage Board – 29 May 2019

Consideration was given to the report of Councillor Brewis.

DECISION:

That the report be noted.

- b) Health Scrutiny for Lincolnshire report

Consideration was given to the report of Councillor Scalese.

DECISION:

That the report be noted.

30. NOMINATIONS FOR COMMITTEES AND OTHER SEATS AND PROPOSED CHANGES TO THE CONSTITUTION.

The following Outside Body appointments were reported to Council:

- Black Sluice Internal Drainage Board - Councillor Walsh
- South Holland Internal Drainage Board - Councillor

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Wilkinson

- Policy Development Panel - Councillor Walsh to replace Councillor Newton
- Health Scrutiny Committee for Lincolnshire (Deputy) – Councillor Beal

The following Member Champion appointments were reported:

- Armed Forces Champion - Councillor Grocock
- Children's Champion - Councillor Reynolds
- Dementia Champion - Councillor Astill
- District Carers Champion - Councillor Casson
- Heritage Champion - Councillor Sneath
- Mental Health Champion - Councillor Astill

It was noted that the post of Moving Forward Champion had been deleted.

DECISION:

That the appointments be approved.

31. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

There were none.

32. EXCLUSION OF THE PRESS AND THE PUBLIC

DECISION:

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 and 5 of Schedule 12 (A) of the Act.

33. REPORT FROM CABINET MEETING ON 18 JUNE 2019 (EXEMPT ITEM)

Consideration was given to the report of the Portfolio Holder for Place and Executive Director – Place which sought approval for recommendations of the Cabinet in respect of the options for the fleet maintenance of council owned vehicles, including environmental services.

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The Portfolio Holder for Place introduced the report. The report had been considered by Cabinet, and the Council's approval was sought due to the impact upon the budget and the staffing establishment.

DECISION:

That the recommendations, as detailed within the report be agreed.

34. APPOINTMENT OF INFORMATION GOVERNANCE OFFICER

Consideration was given to the report of the Portfolio Holder for Governance and Customer and Executive Director for Strategy and Governance in respect of the permanent appointment of an Information Governance Officer.

DECISION:

That the role of the Information Governance Officer (Shared) be made a permanent post.

35. DIGITAL AND INNOVATION SERVICE REVIEW

Consideration was given to the report of the Portfolio Holder for Governance and Customer which proposed an amended structure and ways of working for the Corporate Improvement and Performance (CIPP) Team, as well as a review of the management of the Digital and customer services teams. It also sought approval to proceed with the implementation of the proposals to restructure these services.

DECISION:

- 1) That the Executive Director for Strategy and Governance, in consultation with the Executive Member for Governance and Customer, be authorised to implement the proposals subject to no major change.
- 2) That the Executive Director for Strategy and Governance, in consultation with the Executive Member for Governance and Customer, be authorised to make minor amendments and all consequential/subsidiary actions required, including staffing matters such as redundancies.

36. PUBLIC PROTECTION MANAGEMENT TEAM REVIEW

Consideration was given to the report of the Portfolio Holder for

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Public Protection which proposed an amended structure and ways of working for the Public Protection shared management team and sought approval to proceed with the implementation of the proposals to restructure the service.

DECISION:

- 1) That the Executive Director for Strategy and Governance, in consultation with the Executive Member for Public Protection, be authorised to implement the proposals subject to no major change.
- 2) That the Executive Director for Strategy and Governance, in consultation with the Executive Member for Public Protection, be authorised to make minor amendments and all consequential/subsidiary actions required, including staffing matters.

37. REVIEW OF DEPOT PROVISION

Consideration was given to the report of the Portfolio Holder for Place and Executive Director of Place in respect of depot provision.

DECISION

That the recommendations, as detailed within the report, be agreed.

(The meeting ended at 7.55 pm)

(End of minutes)

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Minutes of a meeting of the **JOINT PERFORMANCE MONITORING PANEL AND POLICY DEVELOPMENT PANEL** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Tuesday, 16 July 2019 at 6.30 pm.

PRESENT

B Alcock	J L Reynolds	N H Pepper
J R Astill	E J Sneath	P A Redgate
M D Booth	A C Tennant	S C Walsh
C J T H Brewis	A R Woolf	D J Wilkinson
R Grocock	A C Beal	M Hasan
J D McLean	A C Cronin	G R D Rudkin
A M Newton	R A Gibson	

Apologies for absence were received from or on behalf of Councillors F Biggadike, J L King, S-A Slade and J Avery

In Attendance: The Executive Director – Place, Health and Safety Manager, Anti-social Behaviour Officer and Lead Democratic Services Officer.

1. ELECTION OF CHAIRMAN

Councillor Woolf was elected Chairman for the duration of the meeting.

2. DECLARATION OF INTERESTS

There were no declarations of interest.

3. CORPORATE ENFORCEMENT POLICY UPDATE

Members received a report by the Executive Director – Place which set out an update on corporate enforcement. It was noted that the Council was responsible for enforcing a wide range of legislation, with powers of enforcement usually delegated to individual officers in the various service areas concerned.

Enforcement action could take different forms including:

- Inspecting premises, processes, equipment or food;
- Investigating complaints about individuals and business;
- Providing advice about how to comply with the law;
- Taking action at Licensing Panels or undertaking Licensing Reviews;

Action By

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PANEL - 16 July 2019**

- Issuing fixed penalty notices, statutory notices or taking prosecutions.

All departments dealing with enforcement did so in line with the Corporate Enforcement Policy approved on 29th May 2018. All services adopted a graduated approach to enforcement; starting with compliance advice or warnings and progressing to other enforcement activity where proportionate and appropriate.

The Panel was pleased to learn that performance indicators had been created for the current financial year (commencing 1 April 2019), requiring all teams across the authority with enforcement responsibilities to report on their enforcement on a quarterly basis. An Enforcement Operational Managers Group has also been established to meet and refine enforcement activity across the Council.

Councillors considered and discussed the performance information for the period April – June 2019 along with enforcement case studies. In response to a number of questions the following key points emerged:

- Councillors thanked officers for the work that had been undertaken on enforcement and it was considered that the publicity around enforcement was having an effect.
- With regard to the 101 informal notice warning letters, different legislation was used for different circumstances. Information relating in particular to the actions following the informal action taken with regard to housing would be circulated to Councillors.
- It was noted that 98.4% of food hygiene inspections were rated 3 stars or above which indicated legal compliance. Councillors would be informed of what percentage were 5 stars. It was noted that inspections were carried out on a risk basis, with highest risk being factories and low risk being, for example, wrapped food at a filling station. Low risk inspections were carried out every couple of years, high risk every 6 months. There were currently 10 establishments below 3 stars. A rating would stay with the establishment until the next re-rating which applicants would have to pay for. There was no legal requirement for an establishment to display its star rating, but Councillors were invited to let Environmental Health know if they saw ratings displayed that were more than a couple of years

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old.

- Informal notices had been used on 22 occasions by the Communities Team and issued by the Anti-social Behaviour Officer and Community Warden. They were issued for behaviour such as littering, spitting or failure to hand over alcohol in prohibited areas.
- Councillors discussed the problem of gathering evidence in cases of anti-social behaviour. However, the Anti-social Behaviour Officer invited councillors to speak to them about individual cases where, if applicable, enforcement action could be taken.
- The Panel noted that scrap dealers were licensed by the Council, but that unlicensed dealers could be intimidating and unlawfully collected rubbish may be fly-tipped. Residents were advised to always ask to see a licence and if it was not forthcoming then the Council should be informed. The number of licensed scrap dealers would be circulated to Councillors.
- Councillors noted that a report would be made to PMP about CCTV. It was hoped that the report would include figures that would be able to demonstrate the value of CCTV. It was agreed that it would be useful for Councillors to visit the CCTV control centre and a visit would be arranged to which all Scrutiny members would be invited.
- It was noted that although there were a number of officers dealing with enforcement across the Council, it was only part of their job and they had other duties in addition to enforcement.
- The Panel discussed how social media could be utilised for enforcement. Publicising action taken could act as a deterrent; however, residents should be encouraged to report incidents via the correct channels rather than on social media as this could not be monitored all of the time.
- The process of dealing with anti-social behaviour from the Council's tenants was considered. It was noted that tenancy agreements had been updated to be more explicit about the behaviour that was required.
- Councillors discussed a recent incident when travellers had arrived in the south of the district and had engaged in anti-

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DB, SS

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social and criminal behaviour. The Anti-social Behaviour Officer reported that they had co-ordinated the response to the issue and involved the police and Lincolnshire County Council. It was noted that that if there was an unauthorised camp then the Council would take action immediately. If safety was a concern, the Police have the powers to disperse a group and the Council would support the community that had been affected. In response to concerns raised by Councillors the Executive Director – Place reported that a protocol plan will be put in place that set out the multi-agency approach to such incidents. It was requested that in the case of any future incidents, local members are kept informed of action being taken.

SS, RW

- Councillors discussed the 'Grot Spots' that they were asked to nominate for improvement a few years ago. A progress report would be provided on these issues.
- It was noted that a noise app was being trialled by officers which could be used by residents to record noise nuisance. The app would send information directly to the Council. It would not be appropriate to use in all cases but could be a useful tool in fighting noise pollution.

AGREED:

1. That the content of the report be noted; and
2. That the updated performance figures are provided to the Performance Monitoring Panel through the quarterly Performance Overview Report.

4. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

There were no urgent items.

(The meeting ended at 8.10 pm)

(End of minutes)

Minutes of a meeting of the **PLANNING COMMITTEE** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Wednesday, 24 July 2019 at 6.30 pm.

PRESENT

R Gamba-Jones (Chairman)
J Avery (Vice-Chairman)

B Alcock
A C Beal
C J T H Brewis
F Biggadike
H J W Bingham

P E Coupland
H Drury
R Grocock
C J Lawton
G R D Rudkin

M D Seymour
A C Tennant
J Tyrrell

In Attendance: The Principal Planning Officer, Development Manager, Planning and Building Control Manager, Senior Planning Lawyer, Democratic Services Officer and Lead Democratic Services Officer.

10. **APOLOGIES FOR ABSENCE.**

The Senior Planning Lawyer reported that notification had been received of the following substitution for this meeting only:

Councillor A C Beal was replacing Councillor J L Reynolds (Councillor Reynolds was a ward member for one of the matters on the agenda and did not have voting rights).

11. **MINUTES**

Consideration was given to the minutes of the meeting of the Planning Committee held on 26 June 2019.

AGREED:

That the minutes be signed as a correct record.

12. **DECLARATION OF INTERESTS.**

There were no declarations of interest.

13. **QUESTIONS ASKED UNDER THE COUNCIL'S CONSTITUTION (STANDING ORDERS).**

There were none.

PLANNING COMMITTEE - 24 July 2019

14. **H09-0276-19**

Planning No. and Applicant

H09-0276-19 Ashwood Homes

Proposal

Full Application for the erection of 84 dwellings with associated garaging, roads and sewers at Land rear of Fen Road Holbeach Spalding

Consideration was given to the report of the Development Manager upon which the above application was to be determined, including his recommendations, copies of which had previously been circulated to all members.

Update from Principle Planning Officer:

Since the preparation of the report the following updates were reported:

- The application had been revised from 108 dwellings to 83 dwellings.
- Plans had been submitted to ensure that as far as possible, on plot parking was achievable for all properties on the proposal.
- As a result of the reduction by 1 dwelling, the education contribution at section 6.7 of report was reduced to £376,069. Recalculations for the NHS contributions were still awaited. The Officer stated that this would normally be expected to be reduced by £660, although this had not yet been confirmed.
- Further representations received from Councillor Biggadike relating to fear of flooding from sewer system and the input into the application by Anglian Water.
- 3 additional objections had been received to the revised plans, reiterating objections to the principle of the development of the land, the loss of views over the site and sewerage.

Members debated the matter and fully explored the details of the application in light of prevailing policies and guidance. The debate was not repeated here as Planning Committee meetings were webcast and could be viewed in full at www.sholland.gov.uk for a limited period of time following which the recording could be made available by request, in line with the Democratic Services Privacy Notice.

AGREED:

That planning permission be granted, subject to those conditions listed at Section 9.0 of this report

(Moved by Councillor Grocock, Seconded by Councillor Tyrrell)

Oral representations were received in respect of the above application in accordance with the Council's scheme of public speaking at Planning Committee meetings:

Objector: Mr Howard Baxter (On behalf of Mr Robert Gordon – resident)

PLANNING COMMITTEE - 24 July 2019

15. **H06-0233-19**

Planning No. and Applicant

H06-0233-19 Ms C Bushby

Proposal

Full Application for change of use of land (part retrospective) to provide five additional gypsy/traveller pitches with one day room per pitch and existing stables converted to dayrooms. Also, erection of one new store and retention of sheds for pitch 1, with construction of internal road to facilitate separate ingress and egress to and from the site, including hardstanding at Green Acres Park, Ropers Gate, Gedney.

Consideration was given to the report of the Development Manager upon which the above application was to be determined, including his recommendations, copies of which had previously been circulated to all members.

Members debated the matter and fully explored the details of the application in light of prevailing policies and guidance. The debate was not repeated here as Planning Committee meetings were webcast and could be viewed in full at www.sholland.gov.uk for a limited period of time following which the recording could be made available by request, in line with the Democratic Services Privacy Notice.

Members discussed and agreed that there were a number of errors in the officer's report which caused some confusion to their reading of the application.

AGREED:

That the application be deferred to clarify the position on the following material matters:

1. Confirmation of arrangements regarding sewage collection.
2. Confirmation of vehicle access for the quality of the road standard.
3. Arrangements for management of refuse collection.
4. Responses from Anglian Water, South Holland Internal Drainage Board and the County Fire Office to be sought, as it was currently stated in the report that no response had been received.
5. Clearer wording of some of the conditions discussed verbally.
6. Issues relating to the site being in Flood Zone 3, and Sequential and Exception tests.

PLANNING COMMITTEE - 24 July 2019

7. The identifiable need for this development within the family circle of the occupant of the existing site.
8. Clarification regarding the 28 day notice period for visiting touring caravans, to include confirmation of the limit of the amount of touring caravans per pitch at any one time - how would this be monitored to ensure that visitors did not leave and return on the following calendar day after expiry.
9. Definition of a "reasonable travelling distance" for residents in respect of 7.10(i) of the report

(Moved by Councillor Gambba-Jones, Seconded by Councillor Brewis)

Oral representations were received in respect of the above application in accordance with the Council's scheme of public speaking at Planning Committee meetings:

Supporter: Carrie-Ann Bushby (Applicant)

At 8.20pm, the Committee took a comfort break, that lasted until 8.30pm.

Councillor Reynolds left at 8.20pm

16. **H14-0366-19**

Planning No. and Applicant

H14-0366-19 Steven Layn
(Holdings) Ltd

Proposal

Full Application for change of use of land to self-storage facility comprising 150 storage container units (B8 Use), access and parking at Land at Wardentree Lane & Benner Road, Pinchbeck, Spalding

Consideration was given to the report of the Development Manager upon which the above application was to be determined, including his recommendations, copies of which had previously been circulated to all members.

Members debated the matter and fully explored the details of the application in light of prevailing policies and guidance. The debate was not repeated here as Planning Committee meetings were webcast and could be viewed in full at www.sholland.gov.uk for a limited period of time following which the recording could be made available by request, in line with the Democratic Services Privacy Notice.

AGREED:

That the application be refused permission, subject to those conditions listed at Section 9.0 of the report

(Moved by Councillor Avery, Seconded by Councillor Drury)

PLANNING COMMITTEE - 24 July 2019

Councillor Biggadike wished it to be noted that he abstained from the vote

Oral representations were received in respect of the above application in accordance with the Council's scheme of public speaking at Planning Committee meetings:

Supporter: Emily Weston (Agent)

17. **H16-0598-19**

Planning No. and Applicant

Proposal

H16-0598-19 Mrs Tracey Bradley

Full Application for rear single-storey extension to create accessible bedroom and wetroom at 9 Rowan Avenue, Spalding

Consideration was given to the report of the Development Manager upon which the above application was to be determined, including his recommendations, copies of which had previously been circulated to all members.

Members debated the matter and fully explored the details of the application in light of prevailing policies and guidance. The debate was not repeated here as Planning Committee meetings were webcast and could be viewed in full at www.sholland.gov.uk for a limited period of time following which the recording could be made available by request, in line with the Democratic Services Privacy Notice.

AGREED:

That planning permission be granted, subject to those conditions listed at Section 9.0 of this report

(Moved by Councillor Avery, Seconded by Councillor Drury)

18. **H18-0599-19**

Planning No. and Applicant

Proposal

H18-0599-19 Ms Emma Fenwick-French

Full Application for Rear single-storey flat roofed extension at 72 Princes Street, Sutton Bridge, Spalding

Consideration was given to the report of the Development Manager upon which the above application was to be determined, including his recommendations, copies of which had previously been circulated to all members.

Members debated the matter and fully explored the details of the application in light of prevailing policies and guidance. The debate was not repeated here as Planning Committee meetings were webcast and could be viewed in full at www.sholland.gov.uk for a limited period of time following which the recording could be made available by request, in line with the Democratic Services Privacy Notice.

PLANNING COMMITTEE - 24 July 2019

AGREED:

That planning permission be granted, subject to those conditions listed at Section 9.0 of this report

(Moved by Councillor Brewis, Seconded by Councillor Tyrrell)

19. **PLANNING APPEALS**

Councillors considered the report of the Development Manager which provided an update on recent appeal decisions.

DECISION:

That the report be noted.

20. **PLANNING UPDATES.**

There were none.

21. **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT.**

There were none.

(The meeting ended at 8.55 pm)

(End of minutes)

Minutes of a meeting of the **GOVERNANCE AND AUDIT COMMITTEE** held in Meeting Room 1, Council Offices, Priory Road, Spalding, on Thursday, 25 July 2019 at 4.30 pm.

PRESENT

E J Sneath (Chairman)
J L Reynolds (Vice-Chairman)

A M Newton
P A Redgate

M D Seymour
S C Walsh

Apologies for absence were received from or on behalf of Councillors C J T H Brewis

In Attendance: The Executive Director Commercialisation (S151), the Strategic Finance and Compliance Manager, the Head of Finance (PSPS), the Corporate Innovation, Change and Performance Manager, the Democratic Services Officer and Councillor J L King.

11. **DECLARATION OF INTERESTS**

With regard to agenda items 6 and 9 'Quarter 1 2019-20 Risk Report', the following Declarations of Interest were received:

- Councillors Sneath and Newton informed the Committee that they did not have a Disclosable Pecuniary Interest, but in the interest of transparency, they wished to declare that they were Lincolnshire County Councillors.
- Councillor Newton informed the Committee that she did not have a Disclosable Pecuniary Interest, but in the interest of transparency, she wished to declare that she was a PSPS Board member.

12. **MINUTES**

The minutes of the meeting of the Governance and Audit Committee held on 6 June 2019 were signed by the Chairman as a correct record.

It was agreed that all future meetings of the Governance and Audit Committee commence at 4pm.

13. **EXTERNAL AUDIT PROGRESS REPORT AND UNAUDITED STATEMENT OF ACCOUNTS 2018/19**

Consideration was given to the report of the Executive Director Commercialisation (S151 Officer) which updated the Committee

Action By

RB, LE,
CM

GOVERNANCE AND AUDIT COMMITTEE -

25 July 2019

of events since the unaudited Financial Statements were presented. The following information was noted:

- The external auditor, Ernst Young had confirmed that their audit would not be completed by 31 July 2019, due to serious resourcing issues. Their timetable was now to start SHDC's audit on 23 September 2019, and complete on 18 October 2019. This delay would necessitate the delay of the planned Governance and Audit Committee meeting on 24 October 2019 – the meeting would now take place on 14 November 2019, and Ernst Young would present their audit findings to this meeting.
- Members and officers felt that the delay was not acceptable, and the Authority had made strong representations to Ernst Young however, there was nothing that could be done as they did not have the resources to complete the audit. The contract with Ernst Young was a national contract and SHDC was not the only Authority experiencing delays. The national contract had been awarded in 2018. Ernst Young had had a significant increase in work, as a result of contracts awarded. Other contractors were also having similar problems. There was no consequence arising from the audit not being completed on time however, SHDC had presented its required information, and Ernst Young now needed to resource and complete its work.
- With regard to the accounts and audit regulations, consideration was currently being given to changes by the government. Officers expected that the timeline may be reviewed.
- Members asked whether there would be a similar risk, going into next year. Officers responded that they would be raising the issue with PSAA, who organised the contract, to ascertain what they intended to do. However, it was likely that the same problem could arise next year.
- Members were advised that the accounts presented within the report had not changed since they were considered at the last meeting of the Committee. They were however advised of an issue relating to pensions, which was as a result of a recent Supreme Court judgement. This had ruled that the 2015 changes to public sector pensions had discriminated against younger employees. The ruling meant that it was likely that the Council pension funds would have to compensate and account for payments to ensure that no employee was left out of pocket. The Council's actuary had advised that there was an estimated £212,000 impact on the pension liabilities figures in the accounts, although no impact to the Council's general fund. It had been decided that, due to materiality levels, no adjustment be made to the 2018/19 accounts and the Council

GOVERNANCE AND AUDIT COMMITTEE -
25 July 2019

had decided to treat this as a contingent liability.

AGREED:

- a) That the update on the Financial Statements 2018/19 be noted;
- b) That the Annual Governance Statement 2018/19 be approved; and
- c) That the Governance and Audit Committee meeting, due to be held on 24 October 2019 be moved to 14 November 2019.

CM, SK

14. GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME

Consideration was given to the report of the Executive Manager–Governance (Deputy Monitoring Officer), which set out the Work Programme of the Governance and Audit Committee.

It was noted that all items that had been due for consideration at the meeting on 24 October 2019 be moved to the new meeting date of 14 November 2019.

AGREED:

That the report and content of the Work Programme be noted.

15. QUARTER 1 2019-20 RISK REPORT

Consideration was given to the report of the Executive Director Strategy and Governance which provided an update to the Committee on the progress of the Council's identified strategic risks.

Appendix 2 to the report was exempt, and it was agreed that the report in its entirety be considered with this appendix.

16. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT.

There were none.

17. EXCLUSION OF THE PRESS AND PUBLIC

DECISION:

That, under section 100A (4) of the Local Government Act 1972,

GOVERNANCE AND AUDIT COMMITTEE -
25 July 2019

the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act.

18. QUARTER 1 2019-20 RISK REPORT

Consideration was given to the report of the Executive Director Strategy and Governance which provided an update to the Committee on the progress of the Council's identified strategic risks.

The Committee noted the following:

- The issue detailed within the exempt appendix should be added to the risk register – it would enable regular review of the contract. Currently, it was not a major risk, but it was noteworthy.
- Heat maps were used within the risk register to track progress of each individual risk – members requested that an additional heat map be added for each risk, showing results from the previous quarter, in order that a comparison could be made.
- Members were pleased with the improvement in staff retention. Officers confirmed that a new HR workforce strategy was now in place, and benefits were beginning to be seen from it.
- With regard to the risk 'failure to effectively implement corporate business continuity plan', members questioned why this had not yet been signed off. Officers responded that this issue was to be considered in September, and that the outcome would be reported back.

RB

RB

AGREED:

That the report be noted.

(The meeting ended at 5.00 pm)

(End of minutes)

Representations in respect of all the matters shown should be sent in writing, at least one week before the date or period the decision is likely to be made, to:

Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE
 Telephone: 01775 764451 Fax: 01775 711253 Email: demservices@sholland.gov.uk

The Key Decision Plan shows all Key decisions that the Council is likely to make over the next **twelve** months

The Key Decision Plan is updated on a rolling basis and shows the decisions that will be considered and the date when the decision is expected to be made. In accordance with the Council's Constitution the DECISIONS detailed within this document, unless otherwise stated, come into force and may then be implemented on the expiry of a 5 working day call-in period from the date of publication of any decision.

Key decisions are: "A decision which, in relation to an executive function, has a significant effect on communities in two or more Wards of the Council and / or is likely to result in the Authority incurring expenditure, generating income or making savings in any single financial year above the threshold of £75,000 in respect of revenue expenditure and £180,000 in respect of capital expenditure."

Significant decisions are: 1. A decision made in connection with setting the Council Tax; 2. A decision to approve any matter relating to a Policy or Strategic Plan; 3. Any non-Executive decision which significantly affects the community in two or more wards or electoral divisions. Some of the decisions will be recommendations to full Council, particularly if they impact on the Budget and the Policy Framework (comprising of statutory plans and strategies)

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
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PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Acquisition Opportunity to expand the Housing Revenue Account	To set out details of a commercial opportunity relating to the potential for the council to acquire 9 units of affordable rented housing and 3 units of shared ownership over two development sites within the district.			Portfolio Holder for Corporate Delivery and Strategic Oversight Not before 7th Jun 2019
Property acquisition to support Housing Options service delivery.	The authority is exploring the purchase of residential property to improve options to address housing need in the district.			Portfolio Holder for Housing and Health Not before 28th Aug 2019
Portfolio Holder for Housing and Health CSU Electrical Materials Supply Contract (EMSC) 2017 - 2021	To award the EMSC to the successful supplier from the outcome of the procurement process	Meetings and discussions		Officer Decisions Before 31 Aug 2019
Portfolio Holder for Housing and Health General repairs contract	To inform Members that a tender has been shared with contractors for their submissions			Executive Director - Place Not before 7th Sep 2019

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Portfolio Holder for Housing and Health Purchase of additional Northgate Housing Software	Officer decision to advise on the purchase of additional Northgate Software in accordance with the HRA Capital programme.			Housing Landlord Manager Before 30 Sep 2019
Portfolio Holder for Housing and Health Chimney repairs, repointing and removal Contract	For the Chimney repairs, repointing and removal including Pitched roof repairs to various council dwellings as identified in reaching the end of their lifespan, or the chimney is no longer required.			Housing Landlord Manager Before 30 Sep 2019
Portfolio Holder for Housing and Health Flat Roof replacement and repairs Contract	For the replacement of various types of flat roofs to Council Dwellings, outbuildings and garages, which have reached the end of their lifespan and require replacement or repairs.			Housing Landlord Manager Before 30 Sep 2019

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Portfolio Holder for Housing and Health General Repairs - Maintenance of footpaths, roadways and boundary walls.	For the external general repairs for concrete footpaths, roadways and boundary walls, serving council dwellings and garages, which have reached the end of their lifespan and require replacement or repairs.		.	Housing Landlord Manager Before 30 Sep 2019
Portfolio Holder for Place Car Parking Review	To review and consider the current car parking charges			Cabinet 29 Oct 2019
Portfolio Holder for Housing and Health Housing Income Management Policy	To seek approval of the Housing Income Management Policy			Cabinet 3 Dec 2019

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	SUPPORTING DOCUMENTS	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Portfolio Holder for Housing and Health Housing Repairs Policy	To approve the policy			Cabinet 3 Dec 2019

*Cabinet Membership
<p>The Lord Porter of Spalding CBE (Leader) Councillor C N Worth (Deputy Leader of the Council) Councillor G J Taylor (Deputy Leader) Councillor T Carter (Portfolio Holder) Councillor A Casson (Portfolio Holder) Councillor P E Coupland (Portfolio Holder) Councillor R Gambba-Jones (Portfolio Holder) Councillor C J Lawton (Portfolio Holder)</p>

If you have any comments or queries regarding any of the entries in the Key Decision Plan please contact:

Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE
Telephone: 01775 764451 Fax: 01775 711253 Email: demservices@sholland.gov.uk

SOUTH HOLLAND DISTRICT COUNCIL

Report of: Councillor Glynis P Scalese

To: South Holland District Council Wednesday 18th September 2019

(Author: Councillor Scalese)

Subject Health Scrutiny for Lincolnshire

Purpose: To provide South Holland District Council with an update following the latest meeting of the Health Scrutiny for Lincolnshire Committee.

Recommendation:

- 1) That the report be noted.

1.0 LINCOLNSHIRE'S HOSPITALS NHS TRUST UPDATE - CQC

- 1.1 Ofsted gave the Lincolnshire County Councils Children's Social Care Services an Outstanding rating this followed an inspection between 29th April 2019 and 3rd May 2019. The report praised many aspects of the service.
- 1.2 Local Mental Health and Dementia Services – Lincolnshire Partnership and NHS Foundation Trust has been engaging with services users and other partners and is hosting a series of workshops which will provide an update on:
 - Home Treatment
 - Out of hours Support
 - Support for Carers.The first two workshops took place on 1st and 2nd July in Grantham and Skegness there are several more planned Boston 10am-Midday 8th August 2019. Johnson Community Hospital Mental Health Department 14th August 2019 10am to midday.
- 1.3 United Lincolnshire Hospitals NHS Trust update on CQC – The quality and safety improvement is scrutinised on a weekly basis.
- 1.4 Trust progress is making positive progress against the 12 current work Programmes and some areas are achieving significant improvements.
- 1.5 Safety - culture significant improvements have been made. The next milestone is to ensure that learning from mistakes is implemented across the Trust.
- 1.6 Emergency Department Pilgrim Hospital – progress has been made in this Department but requires support to improve patient experience and Staff morale. Still needs a lot of work to bring it up to standard (risks and issues at night and safety concerns).
- 1.7 Recruitment – There are still several vacancies for nursing staff.

1.8 Ambulances – there is still a long wait, but service has improved at The Pilgrim Hospital.

1.9 Sepsis (Children) – Treatment within an hour. Children’s sepsis has been quite low

1.10 Sepsis (Adults screening) – 90% only seen in one hour

2.0 **CHILDREN’S AND YOUNG SERVICES UPDATE**

2.1 The inpatient Paediatric service at Pilgrim Hospital was suspended from August 2018 and has been replaced with by an interim service model which included a Paediatric Assessment Unit (PAU).

2.2 The new model has seen the average paediatric length of stay reduce from 43 hours to 8 hours, which is a good result.

2.3 There are now facilities at Pilgrim PAU to care for children who have higher dependency needs up to 2 beds. These are usually utilised for patients needing stabilisation with respiratory needs or newly diagnosed diabetic ketoacidosis. These account for a number of stays exceeding 24 hours.

2.4 72% of admissions at Pilgrim are less than 12 hours and 89% are for less than 24 hours so 11% of children currently stay above 24 hours and 90% of children go home.

2.5 The on-site Ambulance is available 24/7. If the dedicated ambulance undertake a transfer there is a second crew immediately available to support the service.

3.0 **NEONATAL SERVICES**

3.1 Currently the service is delivering a level 2 neonatal service at Lincoln County Hospital 29 week gestation and a special care baby unit at Pilgrim Hospital 34 week gestation.

3.2 Work plans are established to ensure that the ULHT services meet the recently revised criteria for full accreditation which will ensure the Trust is providing the appropriate level of care. This would move 28 week gestation at Pilgrim Hospital leading to fewer transfers out of local hospitals.

4.0 **NURSING**

4.1 The current band 5 nursing vacancies across Rainforest Ward, Safari Unit Lincoln and Ward 4 Boston are running at around 50% an external recruiting drive is to be introduced in Lincolnshire.

5.0 **MENTAL HEALTH, LEARNING DISABILITIES AND AUTISM SERVICES**

5.1 Prevention and support in neighbourhoods/communities.

5.2 Early intervention and responding quickly.

5.3 Care and treatment for people with serious mental health problems.

5.4 Highly specialists services for the most complex health problems.

- 5.5 Co-planning and co-delivery with patients and staff.
- 5.6 Collaborative working using voluntary community sector, primary care and alliances between people.
- 5.7 Focus on population need and inequalities in health.
- 5.8 Focus on preventative activity and philosophy of no waiting.
- 5.9 Early intervention into schools for people living with dementia or long term conditions.
- 5.10 Digital technology IT support staff and patients to work or to self-care.
- 5.11 Early intervention and responding
- 5.12 The Mental Health Hub is opening a 24 hour life line in the next 12 months. In February 2019 Dementia stratify was launched. More to be launched in the near future country wide with a prevention pathway eventually. Capital is highly sought after. Capital investment is required on buildings plus revenue. Reducing on existing buildings where necessary time scales for delivery over the next year.

6.0 **GENERAL PRACTICE ACCESS AND DEMAND**

- 6.1 There are 86 GP practices in Lincolnshire all services have been facing increasing demand.
- 6.2 Nationally, there was a drop of 600 GP's from January to December 2018 with 230 less partners.
- 6.3 There are 41,000 nurse vacancies across the NHS England, up from 20,000 in 2014. Increase in workload has doubled but workforce has decreased demand has increased solutions are being discussed to increase the workforce.
- 6.4 Question have been asked as to whether we charge for appointments that haven't been attended.
- 6.5 Paramedics are now involved in this service with some GP practices using this service.
- 6.6 Investment required educating young people on self-management and looking after themselves.
- 6.7 There are problems getting through to GP's surgeries via the telephone with long waits to speak to someone.
- 6.8 An online service is being trialled to GP's with a response to patients.
- 6.9 Primary care networks are now being encouraged via GP's i.e. joint caring of buildings, joint care of staff to reduce cost at GP surgeries. 8 pilot schemes are being launched all over the Country (ask my GP on line online consultations).

6.10 Safeguarding stability this will be monitored closely.

6.11 Home visits via GP's are still in service.

7.0 **GLEBE MEDICAL PRACTICE – PROPOSED CLOSURE OF SKELLINGTHORPE SURGERY**

7.1 Transport and availability of appointments is a concern at the moment.

7.2 They will continue to seek a solution appointments will be relocated none will be lost.

13.0 **ACRONYMS**

13.1 ULHT – United Lincolnshire Health Trust

13.2 NHS – National Health Service

13.3 TASL – Thames Ambulance Service Limited

13.4 CCG – Clinical Commissioning Group

13.5 CQC – Care Quality Commission

13.6 KPI – Key Performance Indicator

Background papers:- None

Lead Contact Officer

Name and Post: Angelita Franklin - Democratic Services Officer
Telephone Number Tel: 01775 764599
Email: Angelita.Franklin@sholland.gov.uk

Key Decision: N

Exempt Decision: N

SOUTH HOLLAND DISTRICT COUNCIL

Report of: Councillor Michael Seymour

To: South Holland District Council Wednesday 18th September 2019

(Author: Councillor Seymour)

Subject: Flood and Water Management Scrutiny Committee

Purpose: To provide South Holland District Council with an update following the latest meeting of the Flood and Water Management Scrutiny Committee.

Recommendation:

- 1) That the report be noted.

- 1.0 A visit was arranged by Lincolnshire County Council's Flood & Water Management Scrutiny Committee to the Wainfleet Flood area starting at Gibraltar Point. This included the new sluice gates at Burgh sluice complex.
- 2.0 The Committee also visited Haven House sluice, Croft Marsh Lane, Wainfleet Clough and inspected its pointing doors and Thorpe Culvert pumping Station where most of the water was pumped to lower the water level in the River Steeping.
- 3.0 The waste water recycling centre at Brewster Lane, Wainfleet All Saints was out of action during the floods as it was under 5-6 Feet of water.
- 4.0 It was estimated that five million tonnes of water escaped by the breach in the River Steeping, covering vast areas of farm land and flooding many homes, which are still uninhabitable.

Background papers:- None

Lead Contact Officer

Name and Post: Angelita Franklin - Democratic Services Officer
Telephone Number: Tel: 01775 764599
Email: Angelita.Franklin@sholland.gov.uk

Key Decision: N

Exempt Decision: N

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