

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 01775 764626
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Date: 18 February 2020

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 26 February 2020**, 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 22 January 2020 (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 - 14 January 2020 (Pages 13 - 18)
 - b) Planning Committee - 15 January 2020 (Pages 19 - 22)
 - c) Governance and Audit Committee - 16 January 2020 (Pages 23 - 32)
 - d) Performance Development Panel - 21 January 2020 (Pages 33 - 38)
 - e) Performance Monitoring Panel - 29 January 2020 (Pages 39 - 52)
9. Key Decision Plan
To receive the current Key Decision Plan (copy enclosed). (Pages 53 - 56)
10. Final Budget, Medium Term Plan and Capital Strategy (To Follow)
To consider the Final General Fund and Housing Revenue Account 2020/21 revenue and capital estimates and the Final Financial Medium Term Plan (report of the Portfolio Holder for Finance and the Executive Director Commercialisation (S151) enclosed).
- (Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on recommendations concerning Final Budget, Medium Term Plan and Capital and Treasury Strategy.)*
11. Council Tax Setting 2020/21. (To Follow)
To set the amounts for Council Tax 2020/21 for each valuation band and in each part of the District (Report of the Portfolio Holder, Finance and Executive Director, Commercialisation (S151) enclosed).
- (Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on each Budget decision).*
12. Corporate Plan Refresh 2020-2023 (Pages 57 - 80)
To present the proposed amendments to Corporate Plan for the period 2020-2023 to Council for formal adoption (Report of the Executive Director of Strategy and Governance enclosed).
13. Pay Policy Statement 2020/21 (Pages 81 - 94)
To seek approval of the Pay Policy Statement (Report of the Portfolio Holder, Governance and Customer and Executive Director, Strategy and Governance enclosed).
14. Report from Outside Bodies (Pages 95 - 100)
To receive the Health Scrutiny Committee for Lincolnshire report (report by Councillor G Scalese enclosed).

15. 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.
16. 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.

17. Exclusion of the Press and Public
To consider that, under section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business of the ground that it involves the likely disclosure of exempt information as defined in paragraph 1,2,3 & 4 of Schedule 12 (A) of the Act.
18. Contracts & Procurement Officer Post
To amend the establishment in order to make permanent the current temporary post of Contracts and Procurement (Report of the Deputy Leader of the Council, Portfolio Holder, Growth and Commercialisation and Executive Director of Strategy and Governance enclosed).

(Pages
101 -
106)