

AGENDA



MEETING VENUE:

This meeting will be held in line with the Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020.

The meeting will be held virtually via Zoom and streamed live, via the following link:

www.facebook.com/SouthHollandDCofficial/

Contact: Democratic Services
Direct Dial: 07867 464450
e-mail: demservices@sholland.gov.uk
Date: 4 May 2020

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held virtually, as detailed above, on **Wednesday, 13 May 2020**, commencing at **7.00 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in cursive script that reads 'Anna Graves'.

Anna Graves
Chief Executive

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Minutes
To sign as a correct record the minutes of the meeting held on 26 February 2020 (copy enclosed). (Pages 3 - 18)
3. Suspension of Standing Order No5
To consider the suspension of Standing Order No.5 (Order of Business), to enable the order of business for this meeting to be altered.

4. Declaration of Interests.
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest and then leave the meeting 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. Questions asked on notice under Standing Order 6
6. Questions asked without notice under Standing Order 7
7. Report from Cabinet meeting on 17 March 2020 (Pages 19 - 42)
To consider recommendations of the Cabinet in respect of:
 - a) 2019/20 Financial Report Quarter 3 - To provide information on the quarter 3 (to 31 December 2019) financial position of the Council (Cabinet minute 92/19) (Cabinet agenda item 8)

(report of the Cabinet enclosed).
8. Coronavirus- Emergency Governance Measures (Pages 43 - 68)
To consider emergency Governance measures in relation to (i) the determination of planning applications; (ii) the determination of taxi licensing applications; (iii) virtual meetings; (iv) the peacetime emergency delegation to the Chief Executive; and (v) vacation of office by failure to attend meetings (report of the Director of Strategy and Governance (Monitoring Officer) enclosed).
9. 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.