

# REVISED AGENDA



Committee - **CABINET**

Date & Time - Tuesday, 16 June 2020 at 10.00 am

Venue - This will be a meeting 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/](https://www.facebook.com/SouthHollandDCofficial/)

## **Membership of the Cabinet:**

Councillors: The Lord Porter of Spalding CBE (Leader), C N Worth (Deputy Leader), G J Taylor (Deputy Leader), T A Carter, A Casson, P E Coupland, R Gambba-Jones and C J Lawton

**No substitutions permitted. Revised quorum 3.**

**Note: Cabinet reports may be referred to Council or Scrutiny Panels. They should therefore be kept for future reference during the current committee cycle.**

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE  
Date: 12 June 2020

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Please ask for Democratic Services: Telephone 01775 764626  
e-mail: demservices@sholland.gov.uk

## AGENDA

1. Apologies for absence.
2. Minutes - (Pages 5 - 10)  
To sign as a correct record the minutes of the meeting of the Cabinet held on 17 March 2020 (copy enclosed).
3. Declarations of Interest. -  
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest and 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.)
4. Questions raised by the public under the Council's Constitution (Standing Orders).
5. To consider any matters which have been subject to call-in.
6. To consider matters arising from the Policy Development and Performance Monitoring Panels in accordance with the Overview and Scrutiny Procedure or the Budget and Policy Framework Procedure Rules.
7. COVID-19 Briefing - (Pages 11 - 26)  
To set out a summary of the Council's response to the Covid-19 pandemic (report of the Leader of the Council enclosed).
8. Financial Implications of Covid-19 - (Pages 27 - 32)  
To update on the potential financial implications resulting from the Covid-19 pandemic (report of the Portfolio Holder for Finance enclosed).
9. Re-opening of South Holland's markets, and Spalding market stall provision - (Pages 33 - 46)  
To consider the options for re-opening the markets in South Holland and market stall provision at Spalding market (report of the Executive Director Commercialisation enclosed).

(Please note that Appendix B to this report is not for publication by virtue of Paragraphs 1 (Information relating to any individual) and 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 is therefore attached to this agenda as item 12).

10. Any other items which the Leader decides are urgent. -

Note: (i) No other business is permitted unless by reason of special circumstances, which shall be specified in the Minutes, the Leader is of the opinion that the item(s) should be considered as a matter of urgency.

(ii) Any urgent item of business that is a key decision must be dealt with in accordance with the Constitution's Access to Information Procedure Rules.

11. To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of part 1 of Schedule 12A of the Act.

12. Re-opening of South Holland's markets, and Spalding market stall provision -  
To consider exempt Appendix B to the report at agenda item 9 (Appendix B enclosed).

(Pages  
47 - 52)