

AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 27 April 2021 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/

Membership of the Cabinet:

Councillors: G A Porter (Leader), P E Coupland (Deputy Leader), C N Worth (Deputy Leader), A Casson, H Drury, R Gambba-Jones, R Grocock, C J Lawton, E J Sneath and G J Taylor

No substitutions permitted. 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: 19 April 2021

Please ask for Democratic Services: Telephone 01775 764454
e-mail: demservices@sholland.gov.uk

AGENDA

1. Apologies for absence.
 2. Minutes - (Pages 5 - 16)
To sign as a correct record the minutes of the meeting of the Cabinet held on 16 February 2021 (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. Review of Housing Allocations and Lettings Policy - (Pages 17 - 48)
To seek approval of the revised Housing Allocations and Lettings Policy, and to advise members of the consultation process required to implement a new policy (report of the Portfolio Holder for HRA & Private Sector Housing and the Executive Director Commercialisation (S151) enclosed).
 8. Acquisition of S106 affordable housing for the Housing Revenue Account - (Pages 49 - 60)
To set out details of the potential for the authority to acquire eight s106 affordable homes on a development site in the district (report of the Portfolio Holder for Assets and Planning and the Executive Director – Commercialisation (S151) enclosed).
- (Please note that the appendix to this report is 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 is therefore attached to this agenda as item 13).
9. Acquisition of housing for the Housing Revenue Account - (Pages 61 - 72)
To set out details of the potential for the authority to acquire twelve new build homes for Affordable Rent tenure, on a development site in the district (report of the Portfolio Holder for Assets and Planning and the Executive Director – Commercialisation (S151) enclosed).

(Please note that the appendix to this report is 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 is therefore attached to this agenda as item 14).

10. Welland Homes Business Plan Update, incorporating Holbeach Road, Spalding - (Pages 73 - 82)
To present a business case to Cabinet and to present to Council, as sole shareholder for Welland Homes Ltd, a proposal from the Company to purchase six houses for the purposes of market rental investment and an updated Welland Homes Business Plan (report of the Executive Director Commercialisation (S151) enclosed.

(Please note that the appendix to this report is 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 is therefore attached to this agenda as item 15).

11. 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.

12. Exclusion of the Press and Public -
To consider resolving that, under section 100A (4) of the Local Government Act 1972, the 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 part 1 of Schedule 12A of the Act.

13. Acquisition of S106 affordable housing for the Housing Revenue Account - (Pages 83 - 84)
Exempt appendix to the report at agenda item 8 enclosed.
14. Acquisition of housing for the Housing Revenue Account - (Pages 85 - 86)
Exempt appendix to the report at agenda item 9 enclosed.
15. Welland Homes Business Plan Update, incorporating Holbeach Road, Surfleet - (Pages 87 - 92)
Exempt appendices to the report at agenda item 10 enclosed.