

REVISED 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: 01775 764626
e-mail: demservices@sholland.gov.uk
Date: 15 September 2020

Dear Councillor,

The Annual meeting of the **DISTRICT COUNCIL** will be held virtually, as detailed above, on **Wednesday, 23 September 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. Election of a Chairman
The Chairman/Monitoring Officer will invite nominations for the election of a Chairman for the ensuing year.
2. Election of a Vice-Chairman
The Chairman will invite nominations for the election of a Vice-Chairman.
3. Apologies for absence.

4. Minutes (Pages 5 - 10)
To sign as a correct record the minutes of the meeting held on 29 July 2020 (copy enclosed).
5. Declaration of Interests.
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting 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.)
6. Chairman's Announcements.
7. Announcements by Leader.
8. Announcements by Members of the Cabinet.
9. Questions asked on notice under Standing Order 6
10. Questions asked without notice under Standing Order 7
11. Report from Cabinet meeting held on 15 September 2020 (Pages 11 - 38)
To consider recommendations of the Cabinet in respect of:

2019/20 Financial Outturn – To provide information on the outturn financial position of the Council as at 31 March 2020 (Cabinet agenda item 7)
12. Political Group Regulations and Committee Membership Review (Pages 39 - 46)
To confirm, in accordance with the Local Government (Committees and Political Groups) Regulations 1990, appointments to committees and review of membership (Report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed)
13. Appointment of Independent Person (Pages 47 - 50)
This report requests that Council approve the appointment of an Independent person for standards of conduct issues affecting Council and Parish Council Members, in accordance with the requirements of Section 28(7) of the Localism Act 2011 (Report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed)
14. Annual Treasury Management Review 2019/20 (Pages 51 - 66)
To consider the Annual Treasury Management Review for 2019/20 (Report of the Executive Director – Commercialisation (S151) enclosed)
15. Special Urgency - Non-Key Decisions - Application of Call-In (Pages 67 - 72)
To report to Council reasons for urgency relating to a number of Non-Key Decisions, as required by the Council's Constitution (Report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed)
16. 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.

17. 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.