

# 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/](https://www.facebook.com/SouthHollandDCofficial/)

Contact: Democratic Services  
Direct Dial: 01775 764626  
e-mail: demservices@sholland.gov.uk  
Date: 15 January 2021

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held virtually, as detailed above, on **Wednesday, 20 January 2021**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink that reads 'CA Marshall'.

Christine Marshall  
Executive Director for Commercialisation

(Quorum:13)

## AGENDA

1. Apologies for absence.
2. Minutes (Pages 5 - 20)  
To sign as a correct record the minutes of the meeting held on 25 November 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 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. 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 note the minutes of the following Committees and Panels:-
  - a) [Governance and Audit Committee - 26 November 2020](#)
  - b) [Licensing Committee - 10 December 2020](#)
  - c) [Planning Committee - 16 December 2020](#)
9. Key Decision Plan (Pages 21 - 28)  
To receive the current Key Decision Plan (copy enclosed).
10. Report from Cabinet meeting held on 15 December 2020 (Pages 29 - 46)  
To consider recommendations of the Cabinet in respect of:
  - a) Local Council Tax Support Scheme 2021/22 – To seek Council approval of the final proposals for the Local Council Tax Support Scheme 2021/22 (Cabinet minute 50)(Cabinet agenda item 8)
11. Housing Benefit Subsidy Claim - 2019/20 (Pages 47 - 52)  
To report the outcome of the 2019/20 Housing Benefit Subsidy claim audit (report of the Portfolio Holder for Finance, Strategies and Partnership and the Executive Director – Commercialisation (S151) enclosed)
12. Mid Term Treasury Report 2020/21 (Pages 53 - 70)  
To provide an update of the treasury management position of the Council as at 30th September 2020 (report of the Executive Director Commercialisation (S151) enclosed)
13. Polling Place Review (Pages 71 - 74)  
To agree the changes to the polling places for the Polling Districts CRD2 and SMK2 (report of the Acting Returning Officer enclosed).
14. 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.

The following nominations/changes have been submitted:

**Governance and Audit Committee**

Councillor Hasan to replace Councillor Newton

15. Public Sector Partnership Services Limited (Pages 75 - 80)  
To consider a proposal to admit a third shareholder and to agree associated changes to the Joint Venture Shareholder Agreement (“JVSA”) (Report of Deputy Leader of the Cabinet and/or Executive Director - Commercialisation (S151 Officer) 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 18).

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 items of business of the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Schedule 12 (A) of the Act.

18. Public Sector Partnership Services Limited (Pages 81 - 94)  
Appendix to the report at agenda item 15 is enclosed.

19. Covid implications for the leisure operating contract (Pages 95 - 102)  
To consider Covid implications for the leisure operating contract (report of the Executive Director – Commercialisation (S151 Officer) enclosed).