

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 764454
e-mail: demservices@sholland.gov.uk

Date: 23 February 2021

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held virtually, as detailed above, on **Wednesday, 3 March 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
To sign as a correct record the minutes of the meeting held on 20 January 2021 (copy enclosed). (Pages 5 - 16)
3. Declaration of Interests.
(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. 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) [Planning Committee - 13 January 2021](#)
 - b) [Governance and Audit Committee - 14 January 2021](#)
 - c) [Joint Performance Monitoring and Policy Development Panel - 21 January 2021](#)
 - d) [Performance Monitoring Panel - 27 January 2021](#)
 - e) [Special Meeting of the Performance Monitoring Panel - 9 February 2021](#)
 - f) [Joint Performance Monitoring and Policy Development Panel - 9 February 2021](#)
 - g) [Planning Committee - 10 February 2021](#)
9. Key Decision Plan (Pages 17 - 22)
To receive the current Key Decision Plan (copy enclosed).
10. Report from Cabinet meeting held on 16 February 2021 (Pages 23 - 78)
To consider recommendations of the Cabinet in respect of:
 - a) 2020/21 Finance Report Quarter 3 – To provide information on the Quarter 3 (to 31 December 2020) financial position of the Council (Cabinet agenda item 8) (Cabinet minute 64);
 - b) Welland Homes Business Plan Update – To present to the Council, as sole shareholder for Welland Homes Ltd, an updated Welland Homes Business Plan and a proposal from the Company to purchase four houses for the purposes of market rental investment (Cabinet agenda item 12 and exempt item 18) (Cabinet minutes 68 and 73, and exempt minute 73);
 - c) Acquisition project to purchase S106 units – To set out the details of the potential for the authority to acquire seven s106 homes on a development site in the district (Cabinet agenda item 13 and exempt item 19) (Cabinet minute 69)

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| 11. | Budget, Medium Term Plan and Capital Strategy 2021/22
To consider the General Fund and the Housing Revenue Account 2021/22 revenue and capital estimates and the Financial Medium Term Plan (report of the Portfolio Holder for Finance, Strategy and Partnerships and the Executive Director Commercialisation (S151) enclosed). | (Pages
79 -
188) |
| 12. | Council Tax Setting 2021/22
To set the amounts of Council Tax applicable for 2021/22 for each valuation band and in each part of the district (report of the Portfolio Holder for Finance, Strategy and Partnerships and the Executive Director Commercialisation (S151) enclosed). | (Pages
189 -
206) |
| 13. | Pay Policy Statement 21'22
To seek approval of the Pay Policy Statement (report of the Executive Director Commercialisation enclosed). | (Pages
207 -
220) |
| 14. | Appointment of Returning Officer/Electoral Registration Officer
To designate an officer as the Returning Officer and Electoral Registration Officer to the Council with immediate effect (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed). | (Pages
221 -
224) |
| 15. | 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 notification has been submitted:

Armed Forces Champion

Councillor Pepper to replace Councillor Grocock

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 resolving 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 on 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.

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| 18. | Restricted Minute
To consider the restricted minute of the meeting of South Holland District Council held on 20 January 2021 (copy enclosed). | (Pages
225 -
228) |
| 19. | Report from Cabinet meeting 16 February 2021 (exempt item)
Welland Homes Business Plan Update (exempt minute enclosed) –
Agenda item 10 refers | (Pages
229 -
232) |
| 20. | Report from Cabinet meeting 16 February 2021 (exempt item)
Welland Homes Business Plan Update (exempt appendices enclosed) –
Agenda item 10 refers | (Pages
233 -
240) |
| 21. | Report from Cabinet meeting 16 February 2021 (exempt item)
Acquisition Project to purchase s106 units (exempt appendix enclosed)
– Agenda item 10 refers | (Pages
241 -
242) |