

AGENDA



MEETING VENUE:

**Marquee Suite, Springfields
Events & Conference Centre,
Camelgate, Spalding, PE12 6ET**

Contact: Democratic Services
Direct Dial: 01775 764454
e-mail: demservices@sholland.gov.uk
Date: 11 May 2021

Dear Councillor,

The Annual meeting of the **DISTRICT COUNCIL** will be held in the **Marquee Suite, Springfields Events & Conference Centre, Camelgate, Spalding, PE12 6ET** on **Wednesday, 19 May 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 (Strategy and Resources) (S151)

(Quorum:13)

AGENDA

Minute's Silence – Members of South Holland District Council are requested to observe a minute's silence in remembrance of all those who have lost their lives to, or been affected by Covid-19.

1. Election of a Chairman
The Chairman / Monitoring Officer will invite nominations for the election of a Chairman for the ensuing year. A Chairman will then be elected and sign the declaration of acceptance of office.
2. Election of a Vice-Chairman
The Chairman will invite nominations for the election of a Vice-Chairman.
3. Apologies for absence.
4. Minutes
To sign as a correct record the minutes of the following meetings:

- a) Special Council - (Pages
24 February 2021 (copy enclosed). 5 - 8)
- b) Council - (Pages
3 March 2021 (copy enclosed). 9 - 24)
- c) Special Council - (Pages
28 April 2021 (copy enclosed). 25 - 34)
5. Declaration of Interests.
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room 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 and Members of the Cabinet.
8. Questions asked on notice under Standing Order 6
9. Questions asked without notice under Standing Order 7
10. Committee Minutes
To note the minutes of the following Committees and Panels:-
- a) [Policy Development Panel – 2 March 2021](#)
- b) [Planning Committee – 10 March 2021](#)
- c) [Governance and Audit Committee – 11 March 2021](#)
- d) [Performance Monitoring Panel – 18 March 2021](#)
- e) [Planning Committee – 14 April 2021](#)
- f) [Planning Committee – 29 April 2021](#)
11. Key Decision Plan (Pages
To receive the current Key Decision Plan (copy enclosed). 35 - 40)
12. Report from Cabinet meeting held on 27 April 2021 (Pages
To consider recommendations of the Cabinet in respect of: 41 - 80)
- a) Acquisition of S106 affordable housing for the Housing Revenue Account – To set out details of the potential for the authority to acquire eight s106 affordable homes on a development site in the district (Cabinet agenda item 8 and exempt item 13) (Cabinet minute 80);
- b) Acquisition of housing for the Housing Revenue Account – 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 (Cabinet agenda item 9 and exempt item 14) (Cabinet minute 81);

- c) Welland Homes Business Plan Update incorporating Holbeach Road, Spalding – 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 (Cabinet agenda item 10 and exempt item 15) (Cabinet minute 82).

13. Political Group Regulations and Committee/Outside Body Membership Review (Pages 81 - 92)
To confirm, in accordance with the Local Government (Committees and Political Groups) Regulations 1990, appointments to committees and outside bodies and review of membership (report of the Assistant Director – Governance (Monitoring 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.
15. 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.

16. 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.
17. Report from Cabinet meeting held on 27 April 2021 (exempt item) Acquisition of S106 affordable housing for the Housing Revenue Account (exempt appendix enclosed) – Agenda item 12 refers. (Pages 93 - 94)
18. Report from Cabinet meeting held on 27 April 2021 (exempt item) Acquisition of housing for the Housing Revenue Account (exempt appendix enclosed) – Agenda item 12 refers. (Pages 95 - 96)
19. Report from Cabinet meeting held on 27 April 2021 (exempt item) Welland Homes Business Plan Update, incorporating Holbeach Road, Spalding (exempt appendices enclosed) – Agenda item 12 refers. (Pages 97 - 102)

