

REVISED AGENDA



MEETING VENUE:

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

Contact: Democratic Services

Direct Dial: 01775 764705

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If you are interested in attending this meeting as a member of the public please contact us using the details above.

Date: 23 July 2021

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Marquee Suite, Springfields Events & Conference Centre, Camelgate, Spalding, PE12 6ET** on **Thursday, 29 July 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

1. Apologies for absence.
2. Minutes
To sign as a correct record the minutes of the following meetings:
 - a) Council - (Pages 19 May 2021 (copy enclosed) 5 - 12)
 - b) Special Council - (Pages 1 July 2021 (copy enclosed) 13 - 16)
3. 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.)

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 receive the minutes of the following Committees and Panels:-
 - a) [Special Joint Performance Monitoring Panel and Policy Development Panel – 29 June 2021](#)
9. Key Decision Plan (Pages 17 - 22)
To receive the current Key Decision Plan (copy enclosed).
10. South East Lincolnshire Councils Partnership (Pages 23 - 172)
This report presents the Business Case for the South East Lincolnshire Councils Partnership; a draft structure, Tiers 1-3, for the integrated shared management arrangements for the South East Lincolnshire Councils Partnership for the purpose of staff consultation; a draft Memorandum of Agreement for the South East Lincolnshire Councils Partnership to provide a framework for how the relationship between the Councils would be governed; and proposes the appointment/designation of the Head of Paid Service as well as the placing of the Monitoring Officer and Section 151 Officer at the disposal of the other two councils. These three statutory roles will form part of the integrated shared management arrangements for the South East Lincolnshire Councils Partnership (report of the Interim Chief Executive and Head of Paid Service enclosed)
11. Allocation of funding for planned works to be undertaken at Spalding Cemetery, Pinchbeck Road, Spalding. (Pages 173 - 182)
To secure agreement to amending the Council's Capital Programme for the 2021-22 Financial Year to make a provision for planned capital works to be undertaken at Spalding Cemetery and approve the draw-down of the Spalding Special Expenses Reserve to fund revenue works (report of the Portfolio Holder for Assets & Planning enclosed).
12. HRA- Energy Efficiency Improvements Project (Pages 183 - 188)
To agree acceptance of Green Homes Grant Local Authority Delivery capital funding of £800,000 and enabling funding of £87,300. To agree an amendment to the HRA capital programme of £1,152,300, to be funded by £887,300 Green Homes Grant and £265,000 for match funding required under the scheme. To agree retrofit works to council properties at a total initial value of £1,152,300 and approve the acceptance of grant funding and the necessary amendments to the HRA capital budget. To award a contract Rybka for consultancy works and Aaron Services Ltd for retrofit works at the initial value of £1,152,300. To allow future call off works for a period of up to 8 years at a value not

exceeding £8,000,000 (report of the Portfolio Holder for HRA & Private Sector Housing and Executive Director – Strategy and Resources (S151) enclosed)

13. Pavement Licensing (Pages 189 - 192)
To consider continuing to delegate to the Lincolnshire County Council authority to discharge all functions relating to pavement licences under sections 1 to 9 of the Business and Planning Act 2020 as amended (report of the Portfolio Holder for Public Protection enclosed).
14. Report from Outside Bodies (Pages 193 - 196)
To provide South Holland District Council with an update following the latest meeting of the Health Scrutiny for Lincolnshire Committee (report by Councillor G Scalese enclosed).
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.
16. South Holland Centre (Pages 197 - 202)
To obtain approval to proceed with the implementation of the proposed structure to accompany revised operations (report of the Portfolio Holder for Communities and Facilities enclosed).
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.

18. 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 Paragraphs 1, 2 and 4 of part 1 of Schedule 12A of the Act.
19. South Holland Centre (Pages 203 - 210)
Appendix to the report at agenda item 16 is enclosed.