

AGENDA



MEETING VENUE:

Function Room, South Holland Centre, Market Place, Spalding, PE11 1SS

If you would like to attend this meeting as a member of the public, please contact Democratic Services on 01775 764838 or at demservices@sholland.gov.uk

Contact: Democratic Services
Direct Dial: 01775 764454
e-mail: demservices@sholland.gov.uk
Date: 14 September 2021

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Function Room, South Holland Centre, Market Place, Spalding** on **Wednesday, 22 September 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 (Pages 5 - 18)
To sign as a correct record the minutes of the meeting held on 29 July 2021 (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 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) [Licensing Committee 15 July 2021](#)
 - b) [Planning Committee - 21 July 2021](#)
 - c) [Joint Performance Monitoring Panel and Policy Development Panel - 22 July 2021](#)
 - d) [Governance and Audit Committee - 29 July 2021](#)
 - e) [Planning Committee - 1 September 2021](#)
9. Key Decision Plan (Pages 19 - 24)
To receive the current Key Decision Plan (copy enclosed).
10. Report from Cabinet meeting on 7 September 2021 (Pages 25 - 58)
To consider recommendations of the Cabinet in respect of:

2021/21 Financial Outturn – To provide information on the outturn financial position of the Council as at 31 March 2021 (Cabinet minute 6) (Cabinet agenda item 7).
11. Annual Treasury Management Review 2020/21 (Pages 59 - 74)
To consider the Annual Treasury Management Review for 2020/21 (report of the Executive Director – (Strategy and Resources) (S151) enclosed).
12. Shared Officers - Section 113 Agreement (Pages 75 - 78)
To consider entering into an Agreement with Breckland Council under Section 113 of the Local Government Act 1972 to share Legal Services Officers, Procurement and Contracts Officers, and the Environmental Protection Business Support Officer (report of Assistant Director – Governance and Monitoring Officer enclosed).
13. South and East Lincolnshire Councils Partnership - Joint Committees and other constitutional matters (Pages 79 - 90)
To consider proposed amendments to the Constitution as a result of the Council's previous decision to form a Strategic Alliance with Boston Borough Council and East Lindsey District Council (report of the Assistant Director for Governance and 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 4 of part 1 of the Schedule 12A of the Act.

17. Report from Cabinet meeting on 7 September 2021 (exempt item)

To consider recommendations of the Cabinet in respect of:

(Pages
91 -
120)

Waste Collection Staffing and Critical HGV Driver Shortage – To provide an update on the current staffing situation for waste collections, including the HGV driver shortage, and to seek approval to implement new working arrangements to support ongoing service delivery (exempt Cabinet minute 11) (Cabinet agenda item 13).