

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 764838
e-mail: demservices@sholland.gov.uk
Date: 16 November 2021

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Function Room, South Holland Centre, Market Place, Spalding** on **Wednesday, 24 November 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

Deputy Chief Executive (Corporate Development) & (S151)

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Minutes
To sign as a correct record the minutes of the meeting held on 22 September 2021 (copy enclosed). (Pages 5 - 14)
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) [Performance Monitoring Panel - 8 September 2021](#)
 - b) [Committee of the Licensing Authority - 16 September 2021](#)
 - c) [Policy Development Panel - 21 September 2021](#)
 - d) [Planning Committee - 6 October 2021](#)
 - e) [Special meeting of the Performance Monitoring Panel - 19 October 2021](#)
 - f) [Planning Committee - 10 November 2021](#)
 - g) [Committee of the Licensing Authority - 11 November 2021](#)

Please note that the minutes of Performance Monitoring Panel on 9 November 2021 and Governance and Audit Committee on 11 November 2021 are still to be finalised).

9. Key Decision Plan (Pages 15 - 20)
To receive the current Key Decision Plan (copy enclosed).
10. Legal Streetart Wall Petition
The following petition has been submitted:

Title: Legal Streetart Wall

Statement: We the undersigned petition the Council to help us organise/find a designated area/wall/walls to become a legal spot in Spalding for street artists/artists to be able to paint there.

Justification: Many from around the area have commented on social media, after seeing some local work and talent, that it would be a nice attraction for the town to have a legal streetart wall – somewhere people can go to paint. Peterborough has one and it has been a huge attraction for the city, with people coming from all over the country to visit the artwork. Having something like this in Spalding will attract many big named street artists to come and paint here, and also be an attraction for the town, bringing more business/customers to the rest of the town whilst they visit. Schools can also use an area/wall to do art projects, and the local community could put on workshops, to teach the younger generation about the streetart culture, to respect the artwork and to teach them how to do it.

The Council's petition scheme states that where more than 850 signatories to the petition have been received, that it will be debated by the Full Council. This petition has received in excess of this number, via electronic and paper versions of the petition.

Karl Barfoot (petition organiser) and Adam Sadd will attend to present their petition to the Council.

The procedure for the debate is as follows:

- The petition organiser will be given 5 minutes to present the petition at the meeting;
- The petition will be discussed by councillors for a maximum of 30 minutes (to be extended at the Chairman's discretion);
- The Council will decide how to respond to the petition, and the following options are available:
 - i. To decide to take the action the petition requests;
 - ii. To decide not to take the action requested, and for the reasons to be put forward in the debate;
 - iii. To commission further investigation into the matter, e.g. by a relevant committee
 - iv. Where the issue is one on which the Council executive are required to make the final decision, the Council will decide whether to make recommendations to inform that decision. The petition organiser will receive written confirmation of this decision. The confirmation will also be published on the Council's website.

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| 11. | Report from Cabinet meeting on 26 October 2021
To consider recommendations of the Cabinet in respect of: <ul style="list-style-type: none">• HRA Housing Delivery Framework – To introduce a HRA Housing Delivery Framework to inform future investment decisions for the HRA Capital Programme relating to housing development (Cabinet minute 18) (Cabinet agenda item 8). | (Pages
21 - 32) |
| 12. | Gambling Act Policy (Statement of Principles)
Approval of the draft revised Gambling Policy (Statement of Principles) - (report of the Portfolio Holder – Public Protection enclosed). | (Pages
33 - 82) |
| 13. | Determination of Planning Applications
To consider an amended delegation to officers relating to the determination of planning applications (report of the Portfolio Holder – Corporate and Communications, and the Assistant Director – Governance, and Monitoring Officer enclosed). | (Pages
83 - 90) |
| 14. | Political Group Regulations
To confirm, in accordance with the Local Government (Committees and | (Pages
91 - 96) |

Political Groups) Regulations 1990, amended Political Balance calculations (report of the Deputy Chief Executive – Corporate Development and S151 Officer 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. Health Scrutiny for Lincolnshire Report (Pages 97 - 100)
To provide South Holland District Council with an update following the latest meeting of the Health Scrutiny for Lincolnshire Committee (report of Councillor Glynis P Scalese enclosed).
 17. NABMA Annual Conference and AGM (Pages 101 - 104)
To provide South Holland District Council with an update following representation at the National Association of British Markets Annual Conference and AGM (report of Councillor Angela Newton enclosed).
 18. South and East Lincolnshire Councils Partnership (Pages 105 - 194)
To provide Council with an update on the progress of the Partnership in conclusion of the Setting the Foundations stage of the approved business case and to establish and recommend the key elements of the Set-Up stage for the Partnership (report of the Joint Strategic Advisor enclosed).
 19. 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.
20. 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 4 of part 1 of Schedule 12A of the Act.
 21. Restricted Minute (Pages 195 - 198)
To consider the restricted minute of the meeting of South Holland District Council held on 22 September 2021 (copy enclosed).
 22. South and East Lincolnshire Councils Partnership (Pages 199 - 200)
Appendix D to the report at agenda item 18 is enclosed.