

REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 14 December 2021 at 10.00 am
- Venue - Council Chamber, Council Offices, Priory Road,
Spalding

Membership of the Cabinet:

Councillors: G A Porter (Leader), P E Coupland (Deputy Leader), C N Worth (Deputy Leader), J R Astill, A Casson, R Gambba-Jones, R Grocock, C J Lawton, E J Sneath and G J Taylor

No substitutions permitted. Revised quorum 3.

Note: Cabinet reports may be referred to Council or Scrutiny Panels. They should therefore be kept for future reference during the current committee cycle.

If you would like to attend this meeting as a member of the Public, please contact Democratic Services via email at demservices@sholland.gov.uk or via telephone on 01775 764454.

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 10 December 2021

Please ask for Democratic Services: Telephone 01775 764454
e-mail: demservices@sholland.gov.uk

AGENDA

1. Apologies for absence.
2. Minutes - (Pages 5 - 10)
To sign as a correct record the minutes of the meeting of the Cabinet held on 26 October 2021 (copy enclosed).
3. Declarations of Interest. -
(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. Questions raised by the public under the Council's Constitution (Standing Orders).
5. To consider any matters which have been subject to call-in. -
At its meeting on 26 October 2021, the Cabinet made a decision relating to Market Consultation Outcome. The decision was called-in and a special meeting of the Performance Monitoring Panel was held on 7 December 2021 to consider the call-in.
 - a) Market Consultation Outcome - (Pages 11 - 80)
In accordance with the decision of the Performance Monitoring Panel, to refer back to the Cabinet for further consideration the outcome of the Market Consultation (report of the Portfolio Holder for Environmental Services and the Assistant Director – Leisure and Culture enclosed).
6. To consider matters arising from the Policy Development and Performance Monitoring Panels in accordance with the Overview and Scrutiny Procedure or the Budget and Policy Framework Procedure Rules.
7. Garden Waste Scheme Update - (Pages 81 - 92)
To provide an update on the garden waste scheme and consider future options (report of the Portfolio Holder for Environmental Services and the Assistant Director, Neighbourhoods enclosed).
8. Draft Climate Change Strategy - (Pages 93 - 120)
To gain member input into the draft Strategy, together with approval to undertake wider public/stakeholder consultation (report of the Climate Change and Environment Manager enclosed)
9. Lincolnshire Women's Concordat - (Pages 121 - 160)
To support the recommendation made in response to an invitation from Lincolnshire's Police and Crime Commissioner to join the Lincolnshire Women's Concordat (report of the Portfolio Holder for People, Places and Economy enclosed).

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| 10. | Corporate Enforcement Policy -
To seek approval of a revised corporate Enforcement Policy (report of the Assistant Director – Regulatory enclosed). | (Pages
161 -
180) |
| 11. | Q2 Performance Report 21/22 -
To provide an update on how the Council is performing for the period 1 July 2021 to 30 September 2021 (report of the Portfolio Holder – Corporate and Communications, and the Assistant Director – Corporate enclosed). | (Pages
181 -
194) |
| 12. | Local Council Tax Support Scheme 2022/23 -
To seek Cabinet decision on the final proposals for the 2022/23 Local Council Tax Support scheme, to be presented to Council for approval on 19 January 2022 (report of the Portfolio Holder for Finance, Commercialisation and Partnerships, and the Deputy Chief Executive (Corporate Development) and S151 Officer enclosed). | (Pages
195 -
204) |
| 13. | 2021/22 Financial Report Quarter 2 -
To provide information on the Quarter 2 (to 30 September 2021) financial position of the Council (report of the Portfolio Holder for Finance, Commercialisation and Partnerships and the Deputy Chief Executive (Corporate Development) and S151 Officer enclosed). | (Pages
205 -
226) |
| 14. | Acquisition of s106 affordable housing for the Housing Revenue Account -
To set out details of the potential for the authority to acquire three s106 homes for Affordable Rent tenure, on a development site in the district (report of the Portfolio Holder – Assets and Planning enclosed). | (Pages
227 -
238) |
| 15. | Any other items which the Leader decides are urgent. - | |
| | <p>Note: (i) No other business is permitted unless by reason of special circumstances, which shall be specified in the Minutes, the Leader is of the opinion that the item(s) should be considered as a matter of urgency.</p> <p> (ii) Any urgent item of business that is a key decision must be dealt with in accordance with the Constitution’s Access to Information Procedure Rules.</p> | |
| 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. | Acquisition of s106 Affordable Housing for the Housing Revenue Account -
Exempt appendix to the report at agenda item 14 enclosed. | (Pages
239 -
240) |