

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: 11 January 2022

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Function Room, South Holland Centre, Market Place, Spalding** on **Wednesday, 19 January 2022**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rob Barlow'.

Rob Barlow
Chief Executive

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Minutes
To sign as a correct record the minutes of the meeting held on 24 November 2021 (copy enclosed). (Pages 5 - 20)
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 - 9 November 2021](#)
 - b) [Governance and Audit Committee - 11 November 2021](#)
 - c) [Policy Development Panel - 16 November 2021](#)
 - d) [Special meeting of the Performance Monitoring Panel - 7 December 2021](#)
 - e) [Special meeting of the Policy Development Panel – 14 December 2021](#)
9. Key Decision Plan (Pages 21 - 28)
To receive the current Key Decision Plan (copy enclosed).
10. Report from Cabinet meeting on 14 December 2021 (Pages 29 - 78)
To consider recommendations of the Cabinet in respect of:
 - a) Garden Waste Scheme Update – To provide an update on the garden waste scheme and consider future options (Cabinet minute 27) (Cabinet agenda item 7);
 - b) 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 (Cabinet minute 32) (Cabinet agenda item 12);
 - c) 21/22 Financial Report Quarter 2 – To provide information on the Quarter 2 (to 30 September 2021) financial position of the Council (Cabinet minute 33) (Cabinet agenda item 13)

(report of the Cabinet enclosed).
11. HRA rent setting 2022-2023 (Pages 79 - 84)
To seek Council approval for the proposed applicable rent increase allowable under the Rent Standard 2020 for HRA tenants and other housing tenures (report of the Assistant Director Housing enclosed).
12. Mid Term Treasury Report 2021/22 (Pages 85 -
To provide an update of the treasury management position of the

13. 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.
14. 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.