

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: 23 February 2022

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Function Room, South Holland Centre, Market Place, Spalding** on **Thursday, 3 March 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 19 January 2022 (copy enclosed). (Pages 5 - 12)
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) [Planning Committee - 12 January 2022](#)
 - b) [Governance and Audit Committee - 13 January 2022](#)
 - c) [Policy Development Panel – 18 January 2022](#)
 - d) [Joint Performance Monitoring Panel and Policy Development Panel – 27 January 2022](#)
 - e) [Planning Committee - 9 February 2022](#)
9. Key Decision Plan (Pages 13 - 18)
To receive the current Key Decision Plan (copy enclosed).
10. Annual Budget Report 2022/23, Medium Term Financial Strategy, Capital Programme and Capital Strategy, Treasury Management Strategy, Annual Delivery Plan and approval of Council Tax (Pages 19 - 156)
To approve: The General Fund and Housing Revenue Account Budget for 2022/23 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, Treasury Management Strategy, MRP Policy and Annual Investment Strategy, Fees and Charges for 2022/23, the Annual Delivery Plan and approval of Council Tax (report of the Deputy Chief Executive (Corporate Development) (S151) enclosed).

(Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on Budget recommendations).

(Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation).

11. Council Tax Setting 2022/23 (Pages 157 - 174)
To set the amounts of Council Tax applicable for 2022/23 for each valuation band and in each part of the district (report of the Portfolio Holder for Finance and the Deputy Chief Executive (Corporate Development) (S151) enclosed).

(Please note that in accordance with The Local Authorities (Standing

Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on Council Tax recommendations).

- | | | |
|-----|--|-------------------------|
| 12. | Appointment Of External Auditors
To agree the process for the appointment of the External Auditors (report of the Deputy Chief Executive (Corporate & Development) and S151 Officer enclosed). | (Pages
175 -
186) |
| 13. | Pay Policy Statement 2022/23
To seek approval of the Pay Policy Statement 2022/23 (report of the Deputy Chief Executive (Corporate Development) (S151) enclosed). | (Pages
187 -
200) |
| 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. | Health Scrutiny for Lincolnshire report
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). | (Pages
201 -
204) |
| 16. | 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.