

REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 26 April 2022 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: 19 April 2022

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

AGENDA

1. Apologies for absence.
2. Minutes - (Pages 5 - 12)
To sign as a correct record the minutes of the meeting of the Cabinet held on 15 February 2022 (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.
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.
 - a) Graffiti and Street Art Management Policy 2022 - (Pages 13 - 36)
To consider the Graffiti and Street Art Management Policy 2022 to establish Street Art in South Holland to provide safe and welcoming public spaces for our local communities (report of the Deputy Chief Executive (Communities) enclosed).
7. 2021/22 Financial Report Quarter 3 - (Pages 37 - 60)
To provide information on the Quarter 3 (to 31 December 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).
8. Q3 Performance Report 21/22 - (Pages 61 - 78)
To provide an update on how the Council is performing for the period 1 October 2021 to 31 December 2021 (report of the Portfolio Holder (Corporate and Communications), and the Assistant Director (Corporate) enclosed).
9. Officer and Member ICT Policies - (Pages 79 - 166)
To seek approval on the proposed ICT Policies for Officers and Members (report of the Portfolio Holder (Corporate and Communications), and the Assistant Director (Corporate) enclosed).
10. Climate Change Strategy - (Pages 167 - 204)
To receive and approve the final version of the Climate Change Strategy (report of the Leader and the Climate Change and Environment Manager enclosed).

11. Green Homes Grants Delivery - (Pages 205 - 214)
To gain member approval for the operational arrangements for the S&ELCP delivery of the Green Homes Grants for the sub-region (report of the Leader and the Climate Change and Environment Manager enclosed).
12. Welland Homes Housing Delivery Framework - (Pages 215 - 224)
To introduce a Housing Delivery Framework to inform future investment decisions for Welland Homes relating to housing developments (report of the Portfolio Holder (Assets and Planning) and the Assistant Director (Strategic Growth and Development) enclosed).
13. Any other items which the Leader decides are urgent. -

- 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.
 - (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.