

REVISED AGENDA



MEETING VENUE:

**Council Chamber Council Offices,
Priory Road, Spalding**

Contact: Democratic Services
Direct Dial: 01775 764454
e-mail: demservices@sholland.gov.uk
Date: 5 May 2022

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 11 May 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. Election of a Chairman
The Chairman / Monitoring Officer will invite nominations for the election of a Chairman for the ensuing year. A Chairman will then be elected and sign the declaration of acceptance of office.
2. Election of a Vice-Chairman
The Chairman will invite nominations for the election of a Vice-Chairman.
3. Apologies for absence.
4. Minutes
To sign as a correct record the minutes of the meeting held on 3 March 2022 (copy enclosed).

(Pages
5 - 18)

5. 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.)
6. Chairman's Announcements.
7. Announcements by Leader and Members of the Cabinet.
8. Questions asked on notice under Standing Order 6
9. Questions asked without notice under Standing Order 7
10. Committee Minutes
To receive the minutes of the following Committees and Panels:-
 - a) [Planning Committee - 9 March 2022](#)
 - b) [Performance Monitoring Panel - 16 March 2022](#) (please note that exempt minute 48 to these minutes is attached at agenda item 23)
 - c) [Governance and Audit Committee - 17 March 2022](#)
 - d) [Policy Development Panel - 23 March 2022](#)
11. Report from Cabinet meeting on 26 April 2022 (Pages
19 - 84)
To consider recommendations of the Cabinet in respect of:
 - a) Graffiti and Street Art Management Policy – 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 (Cabinet minute 51) (Cabinet agenda item 6a);
 - b) 2021/22 Financial Report Quarter 3 – To provide information on the Quarter 3 (to December 2021) financial position of the Council (Cabinet minute 52) (Cabinet agenda item 7);
 - c) Welland Homes Housing Delivery Framework – To introduce a Housing Delivery Framework to inform future investment decisions for Welland Homes relating to housing developments (Cabinet minute 57) (Cabinet agenda item 12)
12. Key Decision Plan (Pages
85 - 88)
To receive the current Key Decision Plan (copy enclosed).
13. South and East Lincolnshire Councils Partnership Performance Report (Pages
89 -
110)
To provide a six-monthly update on the Partnership's performance (report of the Assistant Director (Corporate) enclosed).

- | | | |
|-----|--|-------------------------|
| 14. | S&ELCP Workforce Development Strategy
To adopt a S&ELCP Workforce Development Strategy (report of the Assistant Director (Corporate) enclosed). | (Pages
111 -
134) |
| 15. | Community Governance Reviews
To consider a request for Community Governance Reviews (CGR) for the Parish of Cowbit to increase the number of Councillors from five to seven and for Holbeach to decrease the number of Councillors from eighteen to sixteen (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
135 -
142) |
| 16. | Interim Appointment of Monitoring Officer
To consider the interim designation of an officer as Monitoring Officer to take effect from 17 May 2022 until 24 May 2023 (report of the Head of Paid Service enclosed). | (Pages
143 -
148) |
| 17. | Reappointment of Independent Person
To seek approval for the re-appointment of the Independent Person (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
149 -
152) |
| 18. | Licensing Panel and Panel of the Committee of the Licensing Authority
To consider varying the Constitution to allow the appointment of a substitute member for each Panel meeting (report of the Head of Public Protection and Deputy Monitoring Officer enclosed). | (Pages
153 -
158) |
| 19. | Political Group Regulations, Committee/Outside Body Membership Review and 2022/23 Schedule of Meetings
To confirm: a) In accordance with the Local Government (Committees and Political Groups) Regulations 1990, appointments to committees and outside bodies and to review membership; and b) To agree the 2022/23 Schedule of Meetings (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
159 -
174) |
| 20. | 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. | |
| 21. | 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 item(s) should be considered as a matter of urgency.

- | | | |
|-----|---|--|
| 22. | Exclusion of 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 item of business on the grounds that it involves the likely | |
|-----|---|--|

disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

23. Committee minutes (restricted)

(Pages

To receive the following restricted minute:

175 -

- Performance Monitoring Panel – 16 March 2022

178)