

AGENDA



MEETING VENUE:

This meeting will be held in line with the Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020.

The meeting will be held virtually via Zoom and streamed live, via the following link:

www.facebook.com/SouthHollandDCofficial/

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

Date: 20 April 2021

Dear Councillor,

A special meeting of the **DISTRICT COUNCIL** will be held virtually, as detailed above, on **Wednesday, 28 April 2021**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink that reads 'CA Marshall'.

Christine Marshall
Executive Director for Commercialisation

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Declaration of Interests.
(Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest and leave the meeting 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.)

3. Constitution and other matters
To consider:

(Pages
3 - 42)

- (a) Variations to the Constitution relating to (i) the Council's decision to bring the shared management arrangements between South Holland District Council and Breckland District Council to an end; (ii) virtual meetings; (iii) delegation arrangements for determining planning applications; (iv) future structure reviews; (v) special Council meetings; (vi) Standing Order no.29; (vii) independent persons; (viii) Full Council terms of reference; and (ix) Public Sector Partnership Services Limited amendments; and
- (b) The designation of Statutory Officers and Proper Officers.

(report of the Deputy Leader of the Council and Portfolio Holder – People, Place and Corporate, and the Executive Manager – Governance (Deputy Monitoring Officer) enclosed).