

AGENDA



MEETING VENUE:

**Marquee Suite, Springfields
Events & Conference Centre,
Camelgate, Spalding, PE12 6ET**

Contact: Democratic Services

Direct Dial: 01775 764705

e-mail: demservices@sholland.gov.uk

If you are interested in attending this meeting as a member of the public please contact us using the details above.

Date: 23 June 2021

Dear Councillor,

A special meeting of the **DISTRICT COUNCIL** will be held in the **Marquee Suite, Springfields Events & Conference Centre, Camelgate, Spalding, PE12 6ET** on **Thursday, 1 July 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 (Strategy and Resources) (S151)

(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 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.)
3. A new local strategic alliance for South-East Lincolnshire
To set out the recommendations from Stage Two of the review of the future of the Integrated Shared Management Structure and Joint Working Arrangements for South Holland District Council (report of the Head of Paid Service and Strategic Advisor enclosed). (Pages 3 - 32)

4. 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.