

# REVISED AGENDA



**MEETING VENUE:**

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

Contact: Democratic Services  
Direct Dial: 01775 764454  
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Date: 21 July 2022

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 27 July 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 (Pages 5 - 18)  
To sign as a correct record the minutes of the meeting held on 11 May 2022 (copy enclosed).
3. Actions (Pages 19 - 20)  
An update on actions arising at Council AGM - 11 May 2022 (enclosed).
4. 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.)

5. Chairman's Announcements.
6. Announcements by Leader and Members of the Cabinet.
7. Questions asked on notice under Standing Order 6
8. Questions asked without notice under Standing Order 7
9. Committee Minutes  
To receive the minutes of the following Committees and Panels:-
  - a) [Joint meeting of the Performance Monitoring Panel and Policy Development Panel – 4 May 2022](#)
  - b) [Planning Committee – 18 May 2022](#)
  - c) [Policy Development Panel – 24 May 2022](#)
  - d) [Performance Monitoring Panel – 15 June 2022](#)
  - e) [Planning – 22 June 2022](#)
  - f) [Licensing Committee - 29 June 2022](#)
  - g) [Committee of the Licensing Authority - 29 June 2022](#)
10. Report from Cabinet meeting on 19 July 2022 (Pages 21 - 36)  
To consider recommendations of the Cabinet in respect of:
  - Acquisition of 18 rented S106 affordable homes in Holbeach, from a developer (Cabinet minute 21/22) (Cabinet agenda item 14 and exempt agenda item 17).
11. Key Decision Plan (Pages 37 - 42)  
To receive the current Key Decision Plan (copy enclosed).  
  
Note that the Key Decision Plan attached (dated 20 July 2022) is an updated version to the Plan attached with the agenda published on 19 July 2022).
12. Implementation of revised HR Policies (Pages 43 - 182)  
To seek Council's approval for revised HR Policies (report of the Assistant Director – Corporate enclosed).
13. Special Urgency - Non-Key Decisions - Application of Call-In (Pages 183 - 188)  
To report to Council reasons for urgency relating to a number of Non-Key Decisions, as required by the Council's Constitution (report of the Assistant Director – Governance enclosed).
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 (Pages 189 - 194)  
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).

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.

17. To consider resolving that, under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.

18. Report from Cabinet meeting on 19 July 2022 (exempt appendix) (Pages 195 - 196)  
Exempt appendix – agenda item 10 refers

19. Report from Cabinet meeting on 19 July 2022 (exempt report) (Pages 197 - 214)  
To consider recommendations of the Cabinet in respect of:
- Environmental Crime Enforcement - To consider recommendations in respect of changes to the establishment as a result of the proposed environmental crime enforcement contract (Exempt Cabinet minute 24/22) (Exempt Cabinet agenda item 18)