

REVISED AGENDA 2



- Committee - **CABINET**
- Date & Time - Tuesday, 19 July 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: 18 July 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 7 June 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.
7. UK Shared Prosperity Update (UKSPF) Investment Plan - (Pages 13 - 64)
To provide an update on UKSPF and Investment Plan (report of the Deputy Chief Executive – Growth enclosed).
8. Debt Management Policy - (Pages 65 - 80)
To approve the Debt Management Policy (report of the Assistant Director – Finance enclosed).
9. Appointment of Internal Auditors - (Pages 81 - 86)
To detail the approach proposed for Internal Audit Services at South Holland District Council from 1 October 2022 (report of the Assistant Director – Finance enclosed).
10. Q4 Performance Report 2021/2022 - (Pages 87 - 102)
To provide an update on how the Council is performing for the period 1 January 2022 to 31 March 2022 (report of the Assistant Director – Corporate enclosed).
11. Development of the South and East Lincolnshire Healthy Living Board to support the co-ordination of the Health and Well-Being, Leisure and Culture Offer in the Sub-Region - (Pages 103 - 118)
To seek approval to the terms by which the South and East Lincolnshire Healthy Living Board are established and to provide delegated authority for the Deputy Chief Executive (Communities) to finalise with the Executive Leads for Health and Well Being, Leisure and Culture through the newly established 'Healthy Living Board; a:

a) Healthy Living Action Plan for the Sub-Region

b) Programme for the Sub-Region's Leisure and Culture Offer

(report of the Deputy Chief Executive – Communities for Boston Borough Council, East Lindsey District Council and South Holland District Council enclosed).

12. Installation of three new Changing Places Toilets - (Pages 119 - 124)
To approve an addition to the Capital Programme to Fund the installation of three new changing places toilets (report of the Deputy Chief Executive – Delivery enclosed).
13. Tree and Hedgerow Strategy - (Pages 125 - 138)
Adoption of a Tree and Hedgerow Strategy for the South and East Lincolnshire Councils Partnership, setting out the ambition and high level commitments of the three Councils (report of the Climate Change and Environment Manager enclosed).
14. Acquisition of 18 rented S106 affordable homes in Holbeach from a developer - (Pages 139 - 148)
To set out details of the potential for the authority to acquire 18 s106 affordable homes on a development site in the district (report of the Assistant Director – Strategic Growth and Development enclosed).
15. 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.

16. 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.
17. Acquisition of 18 rented S106 affordable homes in Holbeach from a developer (exempt appendix) - (Pages 149 - 150)
Exempt appendix to the report at agenda item 14 enclosed.
18. Environmental Crime Enforcement - (Pages 151 - 164)
To consider recommendations in respect of changes to the establishment as a result of the proposed environmental crime enforcement contract (report of the Assistant Director – Regulatory enclosed).