

REVISED AGENDA



- Committee - **CABINET**
- Date & Time - Tuesday, 15 November 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.

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 10 November 2022

AGENDA

1. Apologies for absence.
2. Minutes –

To sign as a correct record the minutes of the following meetings:
 - a) Cabinet - 13 September 2022 (copy enclosed) (Pages 5 - 6)
 - b) Cabinet - 21 September 2022 (re-convened from 13 September 2022) (copy enclosed) (Pages 7 - 14)
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. Sustainable Products Policy - (Pages 15 - 30)
To adopt the sustainable products policy (report of the Climate Change and Environment Officer enclosed).
8. UK Shared Prosperity Funding and Rural England Prosperity Funding - (Pages 31 - 58)
To seek agreement to recommendations necessary to progress the delivery of South Holland District Council's UKSPF programme, and progress decisions required to secure the Council's Rural England Prosperity Funding (report of the Deputy Chief Executive (Growth) enclosed).
9. South and East Lincolnshire Community Safety Partnership Strategy - (Pages 59 - 82)
To consider the South and East Lincolnshire Community Safety Strategy 2022-25 prior to adoption (report of the Assistant Director – Wellbeing and Community Leadership enclosed).

10. Representative Group set up to address public space use of Spalding Town Centre - (Pages 83 - 92)
To consider a motion from Spalding Town Forum to establish a sub-group to explore options and put forward recommendations concerning the future strategy for access to public space in Spalding Town Centre (report of the Assistant Director – Strategic Growth and Development and the Executive Programme Manager enclosed).
11. South Holland Centre Action Plan - (Pages 93 - 116)
To consider the draft South Holland Centre action plan (report of the Assistant Director Leisure and Culture enclosed).
12. Q1 Performance Report 22-23 - (Pages 117 - 134)
To provide an update on how the Council is performing for the period 1st April 2022 to 30th June 2022 (report of Assistant Director – Corporate enclosed).
13. 2022/23 Quarter Two Finance update - (Pages 135 - 152)
To provide a summary of the current financial position for the Council at the end of the second quarter of 2022/23 (report of the Assistant Director – Finance enclosed).
14. Local Council Tax Support Scheme (Consultation) 23/24 - (Pages 153 - 162)
To consider options for the local Council Tax Support scheme for 2023/24 (report of the Deputy Chief Executive – Corporate Development (S151) 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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph(s) 1, 2 and 3 of part 1 of Schedule 12A of the Act.
17. Restricted Minute - (Pages 163 - 164)
To sign as a correct record the restricted minute for the meeting of Cabinet held on 21 September 2022.