

# REVISED AGENDA



**MEETING VENUE:**

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

Contact: Democratic Services  
Direct Dial: 01775 764454  
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Date: 22 September 2022

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 28 September 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. Following the recent passing of Her Majesty the Queen Elizabeth II, Full Council will be up standing in holding a two minute silence in her memory
2. Following the recent passing of Councillor Angela Newton MBE, Full Council will be up standing in holding a minute silence in her memory
3. Apologies for absence.
4. Minutes  
To sign as a correct record the minutes of the meeting held on 27 July 2022 (copy enclosed). (Pages 5 - 14)
5. 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.)

6. Chairman's Announcements.
7. Announcements by Leader and Members of the Cabinet.
8. Questions asked on notice under Standing Order 6
9. Questions asked without notice under Standing Order 7
10. Committee Minutes  
To receive the minutes of the following Committees and Panels:-
  - a) [Policy Development Panel – 12 July 2022](#)
  - b) [Planning Committee – 20 July 2022](#)
  - c) [Governance and Audit Committee – 28 July 2022](#)
  - d) [Planning Committee – 7 September 2022](#)
11. Key Decision Plan (Pages 15 - 20)  
To receive the current Key Decision Plan (copy enclosed).
12. Report from Cabinet meeting on 21 September 2022 (Pages 21 - 48)  
To consider recommendations of the Cabinet in respect of:
  - Provisional Financial Outturn 2021/22 (Cabinet minute 34) (Cabinet agenda item 10).
13. Implementation of Salary Supplement for lowest paid employees (Pages 49 - 52)  
To seek Member approval to implement a salary supplement for the lowest paid employees (report of the Assistant Director – Corporate enclosed)
14. South & East Lincolnshire Councils Partnership Performance (Pages 53 - 62)  
Six monthly update on Partnership performance (Report of the Assistant Director – Corporate enclosed).
15. Annual Treasury Management Review 2021/22 (Pages 63 - 82)  
To provide the Annual Treasury Management Review for 2021/22 financial year for review and approval as required by the Local Government Act 2003 and the Chartered Institute of Public Finance and Accountancy's Code of Practice on Treasury Management (Report of the Interim Treasury and Investment Manager (PSPS) enclosed)
16. Community Governance Review (Pages 83 - 90)  
To consider a request for a Community Governance Review (CGR) for

the Parish of Tydd St Mary to decrease the number of Councillors from nine to seven (report of the Assistant Director, Governance (Monitoring Officer) enclosed).

17. Appointment of Independent Remuneration Panel (Pages 91 - 94)  
To appoint the Independent Remuneration Panel for a further four-year term (report of the Assistant Director, Governance (Monitoring Officer) enclosed).
  18. 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.
  19. 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.
20. 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 Paragraph 4 of Part 1 of Schedule 12A of the Act.
  21. Restricted Minute (Pages 95 - 96)  
To sign as a correct record the restricted minute for the meeting of Council held on 27 July 2022.
  22. Service Review - Corporate (Pages 97 - 116)  
To seek Member approval to implement a Partnership-Wide service structure in the 'Corporate' directorate (report of the Assistant Director – Corporate enclosed).