

Minutes of a meeting of the **SOUTH HOLLAND DISTRICT COUNCIL** held in the Council Chamber, Council Offices, Priory Road, Spalding, on Wednesday, 17 May 2023 at 6.30 pm.

PRESENT

P A Redgate (Chairman)

B Alcock	S Chauhan	S-A Slade
J R Astill	L J Eldridge	E J Sneath
J Avery	M Geaney	T Sneath
P Barnes	R A Gibson	G J Taylor
A C Beal	A Harrison	A C Tennant
H J W Bingham	M Hasan	J Tyrrell
M D Booth	S Hutchinson	J Whitbourn
B Boulding	J L King	D J Wilkinson
C J T H Brewis	J Le Sage	A R Woolf
T A Carter	M Le Sage	C N Worth
A Casson	J L Reynolds	
N Chapman	I Sheard	

Apologies for absence were received from or on behalf of Councillors D Ashby and A Spencer

In Attendance: The Joint Chief Executive, the Assistant Director – Governance (Monitoring Officer), the Assistant Director – General Fund Assets and the Democratic Services Team Leader.

1. ELECTION OF A CHAIRMAN

The Chairman welcomed newly elected and re-elected Councillors to the meeting.

The Chairman invited nominations for the election of Chairman of the Council for the ensuing year. Councillor A Woolf was nominated and seconded.

DECISION:

That Councillor A Woolf be elected as Chairman for the ensuing year.

(Councillor Woolf thereupon took the Chair and signed the Declaration of Acceptance of Office.)

2. ELECTION OF A VICE-CHAIRMAN

The Chairman invited nominations for the appointment of a Vice Chairman of the Council for the ensuing year. Councillor J Whitbourn was nominated and seconded.

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DECISION:

That Councillor J Whitbourn be appointed as Vice Chairman of the Council for the ensuing year.

(Councillor Whitbourn thereupon signed the Declaration of Acceptance of Office.)

3. MINUTES

Consideration was given to the minutes of the meeting of Full Council held on 2 March 2023.

Newly elected members abstained from the vote as they had not been present at the meeting.

DECISION:

That the minutes be signed as a correct record.

4. ELECTION OF LEADER OF THE COUNCIL

The Chairman invited nominations for the election of a Leader of the Council for the four year period ending May 2027. Councillor Worth was nominated and seconded.

Following his election, Councillor Worth thanked members for electing him as Leader, stating that becoming Leader was a huge honour. He had been a Councillor at South Holland District Council for many years, and highlighted the wealth of experience and long service of a number of longer-serving members, specifically Councillors B Alcock, M Booth and C Brewis.

He paid tribute to those that had not been re-elected at the recent District Election. He made particular reference to ex-Councillor R Gambba-Jones who had made a significant impact as Chairman of the Planning Committee, a role in which he was held in regard; and to the previous Leader, Lord Porter who had worked hard to put South Holland and Lincolnshire on the map – through his networks, he had brought in large amounts of funding and influence to the District, and as Chairman of the LGA, and his elevation to the House of Lords had brought a spotlight to South Holland.

The Leader looked forward to working with everybody across the Council. There had historically been a good relationship between the Conservative and Independent Groups, and he would continue to work closely with the Leader of the Independent Group, Councillor R Gibson. The Independent Group had been particularly successful in the recent District Election and it was important that both groups worked together for the good of the residents of South Holland.

The Leader had spoken with the Leaders at East Lindsey District Council and Boston Borough Council, and it was clear that all Leaders were committed to consolidating the work of the S&ELCP and taking it forward.

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The Leader wished to acknowledge the excellent staff at South Holland District Council and across the Partnership who formed part of a great team, who would help to make South Holland and the wider Partnership area a good place to work and live.

The Leader welcomed all newly elected members and appreciated how daunting the role of Councillor was. Members would receive plenty of training to help them in their roles, and he stated that his door was always open to all members.

The Leader concluded in laying out his broad priorities: Ensuring the delivery of the Levelling Up funds for the new Spalding leisure facilities and associated extra care housing; green energy, particularly around the delivery of a hydrogen plant; refinement of the existing Delivery Plan for the Partnership and the District; making the most of Right to Buy receipts and HRA funding to enable the continued construction of sheltered, affordable or rented housing; inward investment, and encouraging new businesses into the area; Devolution; and the Environment Bill.

DECISION:

That Councillor Worth be elected Leader of the Council for the four year period ending May 2027.

5. **DECLARATION OF INTERESTS.**

There were none.

6. **CHAIRMAN'S ANNOUNCEMENTS.**

The Chairman thanked members for electing him as Chairman for the next year and stated that it was a privilege and an honour to serve the people of the District.

The Chairman welcomed all members of the new administration and commented that it was important to work together for the benefit of all residents of the District.

Finally, he expressed his sincere thanks to the previous Chairman, Councillor P Redgate for his two year tenure as Chairman of the Council, and for all he had done for the District. He also commented on the value of shadowing him whilst in his previous role as Vice-Chairman of the Council.

7. **ANNOUNCEMENTS BY LEADER AND MEMBERS OF THE CABINET.**

The Leader made an announcement regarding the membership of his Cabinet for the period 2023-2027. The following members had been appointed:

- Councillor N Worth – Leader of the Council, and Portfolio Holder for Economic Development and Partnerships
- Councillor G Taylor – Deputy Leader (Council), and Portfolio Holder for Strategic Housing, Leisure Centre Delivery and Spalding Town Improvement

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- Councillor T Carter – Deputy Leader (Cabinet), and Portfolio Holder for Communities and Operational Housing
- Councillor J Astill – Portfolio Holder for Corporate, Governance and Communications
- Councillor H Bingham – Portfolio Holder for Assets and Strategic Planning
- Councillor A Casson – Portfolio Holder for Public Protection
- Councillor P Redgate – Portfolio Holder for Finance, Commercialisation, UKSPF and Levelling Up
- Councillor E Sneath – Portfolio Holder for Health and Wellbeing, Conservation and Heritage
- Councillor J Tyrrell – Portfolio Holder for Environmental Services

The Leader also announced that, after many years of lobbying, and particularly intense lobbying in the past year, the Department of Levelling Up, Housing and Communities had confirmed that it recognised the issues around the Internal Drainage Boards and the pressures this was putting on a small number of local authorities in England (currently the IDB element accounted for between 50-60% of the Council Tax raised annually). SHDC had been successful in securing a one-off, one year funding award of £298,739 which was much appreciated. The Leader thanked the Deputy Chief Executive – Corporate Development (S151) and her team for all the work they had put into achieving this result.

Councillor Taylor thanked all staff involved in the organisation of the recent District and Parish Council Elections. He also thanked the various community groups and volunteers that had participated in the Flower Parade, and the celebration of the King's Coronation.

Councillor Taylor also announced that he was launching a plan to visit every ward in South Holland, in order to work together in harnessing ideas for the improvement of the district as a whole.

8. QUESTIONS ASKED ON NOTICE UNDER STANDING ORDER 6

There were none.

9. QUESTIONS ASKED WITHOUT NOTICE UNDER STANDING ORDER 7

Prior to raising any questions, the Leader of the Independent Group congratulated Councillor Worth in his appointment as Leader of the Council, and also welcomed all new members elected at the District Council election. He also passed his thanks on to the Deputy Chief Executive – Corporate Development (S151) for the work she had undertaken in lobbying for the funding from Central Government in relation to the Internal Drainage Board pressures on Council Tax.

Question to: Councillor Worth

Question from: Councillor Gibson

Subject: Cross party working following District Council Election results

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Councillor Gibson stated that voters had returned a larger number of Independent councillors at the recent District Council Elections, and he was therefore hopeful that all 37 Councillors could work together for the district. The Leader acknowledged that the Conservative Group had a majority of only one and that it was important for them to work with the Independent Group. Both Groups had much in common and a good relationship going forward was anticipated.

Question to: Councillor Worth

Question from: Councillor Gibson

Subject: Cost of the Cabinet

Councillor Gibson commented that due to his other responsibilities as Chairman of the LGA and within the House of Lords, Councillor Porter had appointed two Deputy Leaders. It was noted that Councillor Worth had retained two Deputy Leaders as part of his Cabinet – could a breakdown of responsibilities for these positions be provided in order to ensure that value for money was being achieved? The Leader responded that this information could be provided. He also highlighted that the Cabinet membership had been reduced by one, and that there were no longer any Executive Support posts. The new members of the Cabinet possessed an array of skills and were looking forward to the work ahead of them.

Question to: Councillor Redgate

Question from: Councillor Gibson

Subject: Security of Levelling Up funding

Councillor Gibson asked whether the Levelling Up funding received from Central Government that was to be used towards the Spalding leisure facilities and the associated extra care housing was secure? The Portfolio Holder for Finance, Commercialisation, UKSPF and Levelling Up deferred to the Deputy Chief Executive – Corporate Development to provide specific information, and she confirmed that subject to a meeting to be held at the end of the week, it was expected that all necessary paperwork would be signed off.

Question to: Councillor Tyrrell

Question from: Councillor Wilkinson

Subject: Holbeach Waste Depot update

Councillor Wilkinson asked if an update could be provided on the Holbeach Waste Depot, had a new site been identified, and where were vehicles currently being stored? Councillor Tyrrell stated that he had been newly appointed as Portfolio Holder for Environmental Services, but would provide a response to these questions in due course.

Question to: Councillor Worth

Question from: Councillor Brewis

Subject: Internal Drainage Board interim settlement

Councillor Brewis commented that although it was excellent news that the authority had been successful in securing an interim settlement for one year in respect of IDB levies, it was important to ensure that IDB precepts were treated as IDB precepts, and that this should be pursued. The Leader responded that this was an issue that

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should continue to be pursued. Although the one year award was not completely ideal, the authority was in a better position than it had been a year ago.

Question to: Councillor Taylor

Question from: Councillor King

Subject: Welfare of birds within the aviaries at Ayscoughfee Gardens

Councillor King advised that she had been advised by members of the public that there were a number of birds in the aviaries in Ayscoughfee Gardens that were dead or dying – had this been due to neglect, and were SHDC compliant with DEFRA rules and regulations in relation to bird flu? The Deputy Leader (Council) advised that he was aware that some birds had escaped, and that this was being investigated. Previous care of the birds had been good, and it was important that this should continue, and that the incident be investigated. It was important to also look into the future of this particular area, and councillors could feed into this.

Question to: Councillor Taylor

Question from: Councillor Wilkinson

Subject: Long Sutton Leisure Centre

Councillor Wilkinson commented that some of the equipment at the Long Sutton Leisure Centre had been broken for several months and had not yet been repaired – efforts were required to ensure that the equipment was brought back into service as soon as possible. The Deputy Leader (Council) responded that he had contacted the Assistant Director responsible to ensure that some pressure was put on the contractor to rectify the situation. It had taken longer than expected but he acknowledged that his was an important facility serving a large area of the district and that it needed to be addressed promptly.

10. **COMMITTEE MINUTES**

The minutes of the following Committees and Panels were noted:

- Governance and Audit Committee – 19 January 2023
- Joint Performance Monitoring Panel and Policy Development Panel – 26 January 2023
- Committee of the Licensing Authority – 1 February 2023
- Licensing Committee – 1 February 2023
- Policy Development Panel – 28 February 2023
- Joint Performance Monitoring Panel and Policy Development Panel – 6 March 2023
- Planning Committee – 8 March 2023
- Performance Monitoring Panel – 14 March 2023
- Licensing Committee – 15 March 2023
- Governance and Audit Committee – 16 March 2023

11. **REPORT FROM CABINET MEETING ON 21 MARCH 2023**

Consideration was given to the report of the Cabinet which sought approval for the Cabinet's recommendations.

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South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028

The Portfolio Holder for Assets and Strategic Planning presented the report.

DECISION:

That the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 be adopted.

12. **KEY DECISION PLAN**

Consideration was given to the Key Decision Plan.

DECISION:

That the Key Decision Plan be noted.

13. **POLITICAL GROUP REGULATIONS - COMMITTEE SEATS REVIEW AND APPOINTMENTS TO COMMITTEES; AND 2023/24 SCHEDULE OF MEETINGS**

Consideration was given to the report of the Assistant Director – Governance (Monitoring Officer) which sought to confirm: a) in accordance with the Local Government (Committees and Political Groups) Regulations 1990, Committee Seats Review and Appointments to Committees; and b) To agree the 2023/24 Schedule of Meetings.

The Assistant Director – Governance (Monitoring Officer) introduced the report stating that the Council was due to appoint to committees until the Annual Council meeting after the District Council Election in 2027.

Proposals for membership of Committees and Panels (and Chairmen and Vice-Chairmen where indicated) are detailed below:

Planning Committee

Constitution: 15 members to be appointed in accordance with political group regulations (8 Conservative seats, 7 Independent seats).	
Cllr J Avery (Con) (Chairman)	Cllr B Alcock (Ind)
Cllr A Beal (Con) (Vice-Chairman)	Cllr D Ashby (Ind)
Cllr H Bingham (Con)	Cllr P Barnes (Ind)
Cllr P Redgate (Con)	Cllr C Brewis (Ind)
Cllr G Taylor (Con)	Cllr S Hutchinson (Ind)
Cllr J Tyrrell (Con)	Cllr T Sneath (Ind)
Cllr J Whitbourn (Con)	Cllr A Tennant (Ind)
Cllr A Woolf (Con)	

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Governance and Audit Committee

Constitution: 7 non-cabinet members (excluding the Chairman of the Council), to be appointed in accordance with the political group regulations (4 Conservative seats, 3 Independent seats).	
Cllr A Beal (Chairman)	Cllr B Boulding (Ind)
Cllr S-A Slade (Vice-Chairman)	Cllr C Brewis (Ind)
Cllr N Chapman (Con)	Cllr M Le Sage (Ind)
Cllr M Geaney (Con)	

Performance Monitoring Panel

Constitution: 15 members to be appointed in accordance with political group regulations	
(No Cabinet members may be appointed. Appointments must be made in accordance with political group regulations.	
<i>Note: Executive Support Members are prohibited from being appointed to the Performance Monitoring Panel.</i>	
(8 Conservative seats, 7 Independent seats).	
Cllr B Alcock (Ind) (Chairman)	Cllr J Whitbourn (Con)
Cllr M Booth (Ind) (Vice-Chairman)	Cllr A Woolf (Con)
Cllr N Chapman (Con)	Cllr P Barnes (Ind)
Cllr L Eldridge (Con)	Cllr C Brewis (Ind)
Cllr M Geaney (Con)	Cllr S Chauhan (Ind)
Cllr A Harrison (Con)	Cllr S Hutchinson (Ind)
Cllr J Reynolds (Con)	Cllr D Wilkinson (Ind)
Cllr S-A Slade (Con)	

Policy Development Panel

Constitution: 16 members to be appointed in accordance with political group regulations (9 Conservative seats, 7 Independent seats).	
Cllr A Woolf (Con) (Chairman)	Cllr J Whitbourn
Cllr L Eldridge (Con) (Vice-Chairman)	Cllr D Ashby (Ind)
Cllr J Avery (Con)	Cllr S Chauhan (Ind)
Cllr A Beal (Con)	Cllr M Hasan (Ind)
Cllr N Chapman (Con)	Cllr J Le Sage (Ind)
Cllr M Geaney (Con)	Cllr M Le Sage (Ind)
Cllr J Reynolds (Con)	Cllr I Sheard (Ind)
Cllr S-A Slade (Con)	Cllr T Sneath (Ind)

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Licensing Committee and Committee of the Licensing Authority

Constitution: 15 members, appointed in accordance with political group regulations (8 Conservative seats, 7 Independent seats)	
Cllr A Harrison (Con) (Chairman)	Cllr D Ashby (Ind)
Cllr J Tyrrell (Con) (Vice-Chairman)	Cllr M Booth (Ind)
Cllr A Beal (Con)	Cllr R Gibson (Ind)
Cllr H Bingham (Con)	Cllr M Hasan (Ind)
Cllr A Casson (Con)	Cllr J King (Ind)
Cllr N Chapman (Con)	Cllr I Sheard (Ind)
Cllr M Geaney (Con)	Cllr A Spencer (Ind)
Cllr J Whitbourn (Con)	

Chief Officer Employment Panel

Constitution: 3 members, appointed in accordance with political group regulations, to include at least one Cabinet member (2 Conservative seats, 1 Independent seat) 3 named members may act as substitute	
Cllr N Worth (Con)	Cllr R Gibson (Ind)
Cllr T Carter (Con)	
Substitute – (Con) not appointed	Substitute – (Ind) not appointed
Substitute – (Con) not appointed	

Chief Officer Employment Appeals Panel

Constitution: 3 members, appointed in accordance with political group regulations, to include at least one Cabinet member (2 Conservative seats, 1 Independent seat)	
Cllr J Astill (Con)	Cllr J King (Ind)
Cllr P Redgate (Con)	

Shared Memorandum of Agreement Committee

Constitution: 6 members (3 South Holland and 3 Breckland members), appointed in accordance with political group regulations, to include at least one Cabinet member from each authority (2 Conservative seats, 1 Independent seat)	
Cllr P Redgate (Con)	Cllr R Gibson (Ind)
Cllr G Taylor (Con)	
Substitute – (Con) not appointed	Substitute – (Ind) not appointed
Substitute – (Con) not appointed	

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Standards Panel

Constitution: 6 members, <u>not</u> appointed in accordance with political group regulations:	
Cllr J Astill (Con) (Chairman)	Cllr B Alcock (Ind)
Cllr E Sneath (Con) (Vice-Chairman)	Cllr J King (Ind)
Cllr S-A Slade (Con)	Cllr D Wilkinson (Ind)

Appeals Panel

Constitution: 4 members who shall not be appointed in accordance with the political group regulations.	
Cllr P Redate (Con) (Chairman)	Cllr M Booth (Ind)
Cllr H Bingham (Con) (Vice-Chairman)	Cllr D Wilkinson (Ind)

Settlements Agreements Sub Committee

Constitution: 4 members who shall not be appointed in accordance with the political group regulations.	
Cllr T Carter (Con)	Cllr M Hasan (Ind)
Cllr N Worth (Con)	Cllr D Wilkinson (Ind)

Independent Panel

Constitution: 3 members to comprise of the Independent Person appointed by SHDC, BBC and ELDC, pursuant to s28(7)of the Localism Act 2011	
Mike Sofianos (SHDC Independent Person)	Boston Independent Person
ELDC Independent Person	

Spalding Town Forum

11 Councillors elected to Spalding wards.	
Cllr D Ashby (IND)	Cllr M Le Sage (IND)
Cllr B Boulding (IND)	Cllr I Sheard (IND)
Cllr S Chauhan (IND)	Cllr A Spencer (IND)
Cllr R Gibson (IND)	Cllr G Taylor (CON)
Cllr M Hasan(IND)	Cllr J Whitbourn (CON)
Cllr J Le Sage (IND)	Chairman and Vice-Chairman to be appointed at first meeting

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Councillor Development Working Group

7 Councillors reflecting cross party membership	
Cllr T Carter (Con)	Cllr G Taylor (Con)
Cllr N Chapman (Con)	Cllr C Brewis (Ind)
Cllr P Redgate (Con)	Cllr R Gibson (Ind)
Cllr S-A Slade (Con)	Chairman and Vice-Chairman to be appointed at first meeting

In relation to the Schedule of Meetings, members commented that it appeared that there were fewer meetings of the Performance Monitoring Panel over the year and questioned whether further meetings could be held if necessary? It was confirmed that additional meetings could be held where they were required.

DECISION:

- 1) That the following Committees be appointed in accordance with political group regulations:
 - Planning Committee;
 - Governance and Audit Committee;
 - Performance Monitoring Panel;
 - Policy Development Panel;
 - Licensing Committee;
 - Committee of the Licensing Authority;
 - Chief Officer Employment Panel;
 - Chief Officer Employment Appeals Panel;
 - Shared Memorandum of Agreement Committee;
- 2) That the following Committees be appointed without being politically balanced:
 - Standards Panel;
 - Appeals Panel;
 - Settlements Agreements Sub-Committee;
 - Independent Panel;
- 3) That the Council appoints for 2023 – 2027 the Committees and Panels listed in paragraphs 2.1 to 2.12 and 3.2 to 3.3 of the report (and as detailed above);
- 4) That the Council appoints the Chairmen and Vice-Chairmen for Committees listed in paragraphs 2.1 to 2.5 and 2.9 to 2.10 of the report (and as detailed above);
- 5) That the Councillor Development Working Group be re-appointed to, reflecting cross party membership;

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- 6) That the Council approve Council meeting dates and notes the proposed dates for Cabinet and Committee meetings for the Council Municipal Year 2023/24, as set out in Appendix A; and
- 7) That delegated authority be granted to the Chief Executive in consultation with the Chairman to amend or cancel meeting dates as necessary, subject to compliance with any constitutional requirements where an agenda has already been published.

14. APPOINTMENT OF COUNCILLORS TO OUTSIDE BODIES

Consideration was given to the report of the Assistant Director – Governance (Monitoring Officer), which asked members to consider: 1) the benefits of making appointments to outside bodies that were due and to make such appointments as deemed appropriate for the period 2023 – 2027; 2) appointing Member Champions; and 3) appointing members as Directors/Shareholder Representatives to PSPS, Welland Homes and South Holland Homes.

The Assistant Director – Governance (Monitoring Officer) introduced the report stating that the Council was due to appoint to outside bodies until the Annual Council meeting after the District Council Election in 2027.

In addition to the information detailed in Appendix B to the report, further proposed appointments were put forward as follows:

- Health Scrutiny Committee for Lincolnshire – Councillor M Geaney
- South Holland in Bloom Advisory Committee – Councillor N Chapman

Proposals for appointments to Outside Bodies, appointments of Member Champions, and appointments of members as Directors/Shareholder Representatives to PSPS, Welland Homes and South Holland Homes are detailed below, and include the additional nominations. It was agreed that any remaining vacancies could be considered outside of the meeting and confirmed at a future meeting of the Council.

Outside Bodies

Name of Outside Body	Nomination for 2023 -2027
Advisory and Liaison Committee to the Heritage Trust of Lincolnshire	Cllr E Sneath
Air Training Corps – Civilian Welfare Committee (Spalding Squadron)	Cllr A Woolf
Black Sluice Internal Drainage Board	Cllr M Geaney
Citizens Advice Bureau – Board of Trustees	Cllr J Astill Cllr A Beal
East Lincolnshire Community Safety Partnership	Cllr T Carter

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East Midlands Councils	Cllr N Worth Cllr G Taylor (Substitute)
Health Scrutiny Committee for Lincolnshire	Cllr M Geaney Named replacement vacancy – no nomination received
Lincolnshire County Council Flood and Drainage Management Scrutiny Committee	No nominations received – 1 vacancy
Lincolnshire Police and Crime Panel	Cllr J Astill
Lincolnshire Waste Partnership	Cllr J Tyrrell
Local Government Association – General Assembly	Cllr N Worth
North Level District Internal Drainage Board	Cllr A Beal Cllr A Harrison Cllr C Brewis
PATROL UK	No nominations received – 1 vacancy
Rural Services Network – SPARSE Rural	Cllr G Taylor
South East Lincolnshire Joint Strategic Planning Committee	Cllr J Avery Cllr H Bingham No Con subs provided Cllr B Alcock No Ind sub provided
South Holland in Bloom Advisory Committee	Cllr N Chapman Cllr J Reynolds Cllr J Whitbourn Cllr R Gibson 1 vacancy remaining
South Holland Internal Drainage Board	Cllr A Beal Cllr H Bingham Cllr A Casson Cllr N Chapman Cllr P Redgate Cllr J Tyrrell Cllr D Wilkinson Cllr T Sneath 3 vacancies remaining
South Holland Parish Voluntary Car Scheme	No nominations received – 1 vacancy
Spalding Town Husbands	Cllr E Sneath Cllr J Whitbourn
Spalding Water Taxi Company Limited	Cllr G Taylor
The Wash and North Norfolk Coast European Marine Site Management Group	Cllr D Wilkinson

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Welland & Deepings Internal Drainage Board	Cllr J Avery Cllr H Bingham Cllr A Casson Cllr E Sneath Cllr R Gibson Christine Lawton 1 vacancy remaining
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Councillor Champions

Champion Title	Nomination for 2023/27
Armed Forces Champion	Cllr J Whitbourn
Children's Champion	Cllr J Reynolds
Dementia Champion	Cllr J Astill
District Carers Champion	Cllr A Casson
Heritage Champion	Cllr E Sneath
Mental Health Champion	Cllr J Astill

Board members/Shareholder representatives – PSPS, Welland Homes and South Holland Homes

Company	Role	Nominations
PSPS	Director	Proposed - Cllr J Astill
PSPS	Shareholder Representative	Proposed - Cllr T Carter
South Holland Homes	Director	Proposed - Cllr H Bingham
South Holland Homes	Director	TBC
South Holland Homes	Shareholder Representative	Proposed - Cllr A Beal
Welland Homes	Director	Proposed - Cllr H Bingham
Welland Homes	Director	Proposed - Cllr P Redgate
Welland Homes	Shareholder Representative	Proposed - Cllr T Carter

DECISION:

- 1) That appointments be made to outside bodies for the period 2023 – 2027, as set out at Appendix B to the report and detailed more fully above;

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- 2) That Member Champions be appointed as set out at Appendix B to the report and detailed above; and
- 3) That Directors to the Boards of PSPS, Welland Homes and South Holland Homes, and Shareholder Representatives be appointed, as set out at Appendix B to the report and detailed above.

15. **NOMINATIONS FOR COMMITTEES AND OTHER SEATS AND PROPOSED CHANGES TO THE CONSTITUTION.**

There were none.

16. **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

There were none.

17. **EXCLUSION OF THE PRESS AND PUBLIC**

Under section 100A (4) of the Local Government Act 1972 the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

18. **APPOINTMENT OF MONITORING OFFICER**

Consideration was given to the report of the Head of Paid Service which requested that members consider the designation of an officer as Monitoring Officer.

DECISION:

That the recommendations detailed within the exempt report be approved.

(The meeting ended at 7.25 pm)

(End of minutes)