

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 01775 764454
e-mail: demservices@sholland.gov.uk
Date: 18 July 2023

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 26 July 2023**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rob Barlow', is written over a light grey circular stamp.

Rob Barlow
Chief Executive

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Minutes (Pages 3 - 18)
To sign as a correct record the minutes of the meeting held on 17 May 2023 (copy enclosed).
3. 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.)
4. Chairman's Announcements.
5. Announcements by Leader and Members of the Cabinet.
6. Questions asked on notice under Standing Order 6

7. Questions asked without notice under Standing Order 7
8. Committee Minutes
To receive the minutes and exempt minutes of the following Committees and Panels:-
- [Planning Committee – 7 June 2023](#)
[Governance and Audit Committee – 29 June 2023](#)
[Performance Monitoring Panel – 4 July 2023](#)
9. Key Decision Plan (Pages 19 - 26)
To receive the current Key Decision Plan (copy enclosed).
10. Final Report of the Sir Halley Stewart Playing Field Task Group (Pages 27 - 36)
To present the Final Report of the Sir Halley Stewart Playing Field Task Group (report of the Sir Halley Stewart Playing Field Task Group enclosed).
11. 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.
12. 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.

13. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.
14. Report from Cabinet meeting on 6 June 2023 (Pages 37 - 56)
To consider the recommendations of the Cabinet in respect of:
- Strategic Land Acquisition - To secure Cabinet consent to progress a strategic land acquisition in the South Holland area (Exempt Cabinet minute 11) (Exempt Cabinet agenda item 11)
- (Report of the Cabinet enclosed).