

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 01775 764454
e-mail: demservices@sholland.gov.uk
Date: 14 November 2023

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 22 November 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 5 - 18)
To sign as a correct record the minutes of the meeting held on 27 September 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 of the following Committees and Panels:-

[Performance Monitoring Panel - 13 September 2023](#)

[Governance and Audit Committee - 19 September 2023](#)

[Planning Committee - 4 October 2023](#)

[Policy Development Panel - 11 October 2023](#)

[Joint Performance Monitoring Panel and Policy Development Panel - 11 October 2023](#)

[Licensing Committee - 1 November 2023](#)

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| 9. | Key Decision Plan
To receive the current Key Decision Plan (copy enclosed). | (Pages
19 - 28) |
| 10. | South & East Lincolnshire Councils Partnership Sub-regional Strategy
To seek approval for the South & East Lincolnshire Councils Partnership Sub-regional Strategy (report of the Assistant Director – Corporate enclosed). | (Pages
29 - 58) |
| 11. | Revision to Travel and Expenses Policy
To propose changes to the Policy (report of the Assistant Director – Corporate enclosed). | (Pages
59 - 72) |
| 12. | Mid Term Treasury Report
To provide Members with an update on Treasury Management performance and activity to ensure best practice is maintained (report of the Deputy Chief Executive – Corporate Development (S151) enclosed). | (Pages
73 - 98) |
| 13. | Overview and Scrutiny Annual Report 2022/2023
To receive the Overview and Scrutiny Annual Report 2022/2023 (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
99 -
112) |
| 14. | Governance and Audit Annual Report 2022/2023
To receive the Governance and Audit Annual Report 2022/2023 (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
113 -
124) |
| 15. | Committee Seat Allocation Review
To confirm, in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, the allocation of committee seats to political groups (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
125 -
130) |
| 16. | 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.

17. 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.

18. 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.

19. Restricted minute (Pages
To sign as a correct record the restricted minute for the meeting of 131 -
Council held on 27 September 2023. 134)

20. Committee minutes
To receive the exempt minutes of the following:-

[Performance Monitoring Panel - 13 September 2023 \(exempt minute\)](#)