

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
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Date: 16 January 2024

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 24 January 2024**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

Rob Barlow
Chief Executive

(Quorum:13)

AGENDA

1. Apologies for absence.
2. Minutes (Pages 3 - 16)
To sign as a correct record the minutes of the meeting held on 22 November 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:-
- [Governance and Audit Committee - 9 November 2023](#)
- [Planning Committee - 14 November 2023](#)
- [Performance Monitoring Panel - 15 November 2023](#)
- [Policy Development Panel - 12 December 2023](#)
- [Planning Committee - 10 January 2024](#)
9. Key Decision Plan (Pages 17 - 24)
To receive the current Key Decision Plan (copy enclosed).
10. Report from Cabinet meeting on 12 December 2023 (Pages 25 - 54)
To consider the recommendations of the Cabinet in respect of:
- 2023/24 Quarter Two Finance update – To set out the current financial position for the Council at the end of the second quarter of 2023/24 (Cabinet minute 38) (Cabinet agenda item 3)
- (report of the Cabinet enclosed).
11. Review of Polling Districts and Polling Places 2023 (Pages 55 - 72)
To consider the recommendations following the review of Polling Districts and Polling Places within the South Holland District area (report of the (Acting) Returning Officer and Deputy Chief Executive (Corporate Development) enclosed).
12. 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.
13. 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.