

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 07557 821124
e-mail: demservices@sholland.gov.uk
Date: 21 February 2024

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Thursday, 29 February 2024**, 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 - 16)
To sign as a correct record the minutes of the meeting held on 24 January 2024 (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:-
- a) [Governance and Audit Committee 18 January 2024](#)
 - b) [Performance Monitoring Panel 23 January 2024](#)
 - c) [Joint Performance Monitoring Panel and Policy Development Panel 25 January 2024](#)
 - d) [Policy Development Panel 6 February 2024](#)
 - e) [Planning Committee 7 February 2024](#)
9. Key Decision Plan (Pages 17 - 24)
To receive the current Key Decision Plan (copy enclosed).
10. Report from Cabinet meeting on 13 February 2024 (Pages 25 - 44)
To consider the recommendations of the Cabinet in respect of:
- Local Council Tax Support Scheme 2024/25 (Cabinet minute 57) (Cabinet agenda item 8)
- (report of the Cabinet enclosed).
11. Annual Budget Report 2024/25, Medium Term Financial Strategy, Capital Programme and Capital Strategy, Treasury Management Policy/Strategy, and Annual Delivery Plan (Pages 45 - 208)
To approve: The General Fund and HRA budgets for 2024/25 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, Treasury Management Policy/Strategy, and the Annual Delivery Plan (report of the Deputy Chief Executive – Corporate Development (S151) enclosed).
- (Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on Budget recommendations).*
- (Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation).*
12. Council Tax Setting 2024/25 (Pages 209 - 226)
To set the amounts of Council Tax applicable for 2024/25 for each valuation band and in each part of the district (report of the Deputy Chief Executive – Corporate Development (S151) enclosed).
- (Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on Budget recommendations).*

(Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation).

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| 13. | Rent setting 2024-2025
To seek Council approval for the proposed applicable rent increase allowable under The Direction on the Rent Standard 2023 for Council tenants and other housing tenures (report of the Assistant Director – Housing enclosed). | (Pages
227 -
232) |
| 14. | Review of the Sheltered Housing Offer for the HRA
To approve the recommendations and changes, including increasing the HRA establishment (report of the Assistant Director – Housing enclosed). | (Pages
233 -
248) |
| 15. | South and East Lincolnshire Councils Partnership Performance Report
Six monthly update on Partnership performance (report of the Assistant Director – Corporate enclosed). | (Pages
249 -
290) |
| 16. | Implementation of revised HR Policies
To seek Council's approval for revised HR Policies (report of the Assistant Director – Corporate enclosed). | (Pages
291 -
418) |
| 17. | Co-opted Independent Member(s) on the Governance and Audit Committee
To consider amending the Governance and Audit Committee's membership to include up to 2 Non-Voting Co-opted Independent Member(s) and authorising the Committee to make any appointment(s) to this position (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
419 -
424) |
| 18. | Independent Remuneration Panel
To submit the Independent Remuneration Panel's recommendations for allowances for 2023 – 2027 (report of the Chairman of the Independent Remuneration Panel, and the Democratic Services Manager enclosed). | (Pages
425 -
440) |
| 19. | 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. | |
| 20. | Health Scrutiny for Lincolnshire Report
To provide South Holland District Council with an update following the latest meeting of the Health Scrutiny for Lincolnshire Committee (report of Councillor Glynis P Scalese enclosed). | (Pages
441 -
446) |
| 21. | 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.