

# AGENDA



**MEETING VENUE:**

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

Contact: Democratic Services  
Direct Dial: 07557 821124  
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Date: 7 May 2024

Dear Councillor,

The Annual meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 15 May 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'.

Rob Barlow  
Chief Executive

(Quorum:13)

## **AGENDA**

1. Election of a Chairman  
The Chairman / Monitoring Officer will invite nominations for the election of a Chairman for the ensuing year. A Chairman will then be elected and sign the declaration of acceptance of office.
2. Election of a Vice-Chairman  
The Chairman will invite nominations for the election of a Vice-Chairman.
3. Apologies for absence.
4. Minutes  
To sign as a correct record the minutes of the following meetings:
  - a) Council -  
29 February 2024 (copy enclosed).

(Pages  
5 - 26)

- b) Special Council - (Pages  
28 March 2024 (copy enclosed). 27 - 30)
5. 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.)
6. Chairman's Announcements.
7. Announcements by Leader and Members of the Cabinet.
8. Questions asked on notice under Standing Order 6
9. Questions asked without notice under Standing Order 7
10. Report from Cabinet meeting on 26 March 2024 (Pages  
To consider the recommendations of the Cabinet in respect of: 31 - 62)
- 2023/24 Quarter Three Finance update (Cabinet minute 71) (Cabinet agenda item 7)
- (report of Cabinet enclosed).
11. Committee Minutes  
To receive the minutes of the following Committees and Panels:-
- a) [Licensing Committee – 28 February 2024](#)
  - b) [Planning Committee – 6 March 2024](#)
  - c) [Governance and Audit Committee - 14 March 2024](#)
  - d) [Performance Monitoring Panel – 19 March 2024](#)
  - e) [Policy Development Panel - 9 April 2024](#)
  - f) [Planning Committee – 10 April 2024](#)
12. Key Decision Plan (Pages  
To receive the current Key Decision Plan (copy enclosed). 63 - 66)
13. Workforce Terms and Conditions alignment across the South & East  
Lincolnshire Councils Partnership (Pages  
To bring forward a process for aligning Terms and Conditions and to 67 - 74)  
agree to commence delivery (report of the Assistant Director –  
Corporate enclosed).
14. Reappointment of Independent Person (Pages  
To seek approval for the re-appointment of the Independent Person 75 - 78)

(report of the Assistant Director – Governance (Monitoring Officer) enclosed.

15. Political Group Regulations, Committee/Outside Body Membership Review and 2024/25 Schedule of Meetings (Pages 79 - 92)  
To confirm: a) In accordance with the Local Government (Committees and Political Groups) Regulations 1990, appointments to committees and outside bodies and to review membership; and b) To agree the 2024/25 Schedule of Meetings (report of the Assistant Director – Governance (Monitoring Officer) enclosed.
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. Health Scrutiny for Lincolnshire Report (Pages 93 - 98)  
To provide South Holland District Council with an update following the latest meeting of the Health Scrutiny for Lincolnshire Committee (report of Councillor Glynis Scalese enclosed)
18. Appointment of an Independent Non-Executive Director to the Public Sector Partnership Services Board and approval for PSPS to provide non-Council employee Non-Executive Director remuneration (Pages 99 - 104)  
To approve the appointment of an Independent Non-Executive Director to the Public Sector Partnership Services Board to support the company's development; and to provide approval for PSPS to have discretion in regard to remuneration for non-Council employee Non-Executive Directors (report of the Assistant Director – Corporate enclosed).
19. 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.

20. 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 1, 2, 3 and 4 of Part 1 of Schedule 12A of the Act.
21. Appointment of an Independent Non-Executive Director to the Public Sector Partnership Services Board and approval for PSPS to provide non-Council employee Non-Executive Director remuneration. (Pages 105 - 106)

Exempt appendix to the report at agenda item 18 enclosed.

22. Service Realignment - Housing Standards (Pages 107 - 120)  
To seek member approval to implement a Partnership-wide service structure in the 'Wellbeing and Community Leadership' Directorate for Housing Standards (report of the Assistant Director – Wellbeing and Community Leadership enclosed).
23. Trustee Report (The Sir Halley Stewart Playing Field) (Pages 121 - 132)  
To report on Trustee matters (report of the Joint Deputy Chief Executive – Programme Delivery and Assistant Director – General Fund Assets enclosed).