

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 07557 821124
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Date: 23 July 2024

Dear Councillor,

A meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 31 July 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 - 22)
To sign as a correct record the minutes of the meeting held on 15 May 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) [Joint Performance Monitoring Panel and Policy Development Panel - 18 April 2024](#)
 - b) [Planning Committee - 8 May 2024](#)
 - c) [Performance Monitoring Panel - 22 May 2024](#)
 - d) [Planning Committee - 12 June 2024](#)
 - e) [Governance and Audit Committee - 13 June 2024](#)
 - f) [Planning Committee – 17 July 2024](#)
9. Report from Cabinet meeting on 16 July 2024 (Pages 23 - 64)
To consider the recommendations of the Cabinet in respect of:
 - 23/24 Outturn Report & 22/23 Abbreviated Outturn including Audit Update (Cabinet minute 18) (Cabinet agenda item 11).
 (report of the Cabinet enclosed).
10. Key Decision Plan (Pages 65 - 70)
To receive the current Key Decision Plan (copy enclosed).
11. Treasury Annual Report (Pages 71 - 96)
To provide Members with a review of Treasury Management performance and activity during 2023/24 to ensure best practice is maintained (report of the Deputy Chief Executive (Corporate Development) & S151 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. Health Scrutiny for Lincolnshire Report (Pages 97 - 100)
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).
14. 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.

15. 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.
16. Restricted minute (Pages 101 - 104)
To sign as a correct record the restricted minute for the meeting of Council held on 15 May 2024.
17. Regulatory Service Review (Pages 105 - 118)
To seek member approval to deliver a Regulatory Service Review (including public protection and building control) (report of the Assistant Director – Regulatory enclosed).