

AGENDA



MEETING VENUE:

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

Contact: Democratic Services
Direct Dial: 07557 821124
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Date: 6 May 2025

Dear Councillor,

The Annual meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 14 May 2025**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink, appearing to be "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 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 meeting held on 27 February 2025 (copy enclosed). (Pages 5 - 20)
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. Committee Minutes
To receive the minutes of the following Committees and Panels:-
 - a) [Governance and Audit Committee - 30 January 2025](#)
 - b) [Planning Committee - 5 February 2025](#)
 - c) [Policy Development Panel - 11 February 2025](#)
 - d) [Planning Committee - 4 March 2025](#)
 - e) [Performance Monitoring Panel - 12 March 2025](#)
 - f) [Governance and Audit Committee - 20 March 2025](#)
 - g) [Planning Committee - 2 April 2025](#)
11. Report from Cabinet meeting on 1 April 2025 (Pages 21 - 54)
To consider the recommendations of the Cabinet in respect of:
 - 2024/25 Quarter Three Finance update(report of the Cabinet enclosed).
12. Key Decision Plan (Pages 55 - 62)
To receive the current Key Decision Plan (copy enclosed).
13. South and East Lincolnshire Councils Partnership Performance (Pages 63 - 136)
To provide a six monthly update on Partnership performance (report of the Assistant Director – Corporate enclosed).
14. Special Urgency - Non-Key Decisions - Application of Call-In (Pages 137 - 142)
To report on Council reasons for urgency relating to a Non-Key Decision, as required by the Council's Constitution (report of the Assistant Director – Governance (Monitoring Officer) enclosed).
15. Political Group Regulations, Committee/Outside Body membership Review, 2025/26 Schedule of Meetings and appointment of second Independent Person (Pages 143 - 154)
 - a) 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 and to agree a reduction in the number of Committee seats subject to a further report to Full Council; b) To confirm in accordance with the Local Government (Committees and Political Groups) Regulations 1990, appointments to committees and outside bodies and to review membership; c) To agree the 2025/26 Schedule of meetings; and d) To appoint a second Independent Person (report of the Assistant Director – Governance (Monitoring Officer) enclosed).
(Appendices A and B to follow).

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 155 - 160)
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. 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.