

# AGENDA



**MEETING VENUE:**

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

Contact: Democratic Services  
Direct Dial: 07557 821124  
e-mail: demservices@sholland.gov.uk  
Date: 5 May 2026

Dear Councillor,

The Annual meeting of the **DISTRICT COUNCIL** will be held in the **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 13 May 2026**, 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 positioned above the printed name and title.

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 26 February 2026 (copy enclosed). (Pages  
5 - 24)
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. Portfolio Holder Updates (Pages 25 - 42)  
To note Portfolio Holder updates on work being undertaken within each of their Portfolios (report of the Leader enclosed).
8. Announcements by Leader and Members of the Cabinet.
9. Questions asked on notice under Standing Order 6
10. Questions asked without notice under Standing Order 7
11. Committee Minutes  
To receive the minutes of the following Committees and Panels:-
  - a) [Policy Development Panel – 3 February 2026](#)
  - b) [Special Policy Development Panel – 9 February 2026](#)
  - c) [Performance Monitoring Panel – 10 March 2026](#)
  - d) [Planning Committee – 11 March 2026](#)
  - e) [Governance and Audit Committee – 19 March 2026](#)
12. Key Decision Plan (Pages 43 - 52)  
To receive the current Key Decision Plan (copy enclosed).
13. Report from Cabinet meeting on 28 April 2026 (Pages 53 - 74)  
To consider the recommendations of the Cabinet in respect of:
  - Pride in Place Programme Delivery(report of the Cabinet enclosed).
14. South & East Lincolnshire Councils Partnership Performance Report (Pages 75 - 108)  
To provide a Partnership performance update and MOA review (report of the Service Director – Corporate Services enclosed).
15. Spalding Community Governance Review - Stage 1 Consultation Outcomes and Draft Recommendations (Pages 109 - 136)  
To present the draft recommendations of the Community Governance Review (CGR) Working Group following the Stage 1 consultation and seek approval to publish these for Phase 2 consultation (report of the Assistant Director – Governance (Monitoring Officer) enclosed).
16. Democratic Arrangements 2026/27 (Pages 137 -
  - a) To establish, allocate seats and appoint members to the Council's

- b) To receive nominations and appoint to any vacancies on outside bodies
- c) To approve the 2026/27 Schedule of Meetings
- d) To reappoint members of the Independent Remuneration Panel until May 2028

(Report of the Service Director – Legal & Governance (Monitoring Officer) enclosed).

Appendix 1 to follow.

- 17. 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.
- 18. Health Scrutiny for Lincolnshire Report (Pages 147 - 152)  
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).
- 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.