

SOUTH HOLLAND DISTRICT COUNCIL

Report of: Cabinet

To: South Holland District Council Wednesday, 27 February 2019

(Author: Christine Morgan Democratic Services Officer)

Subject Report from Cabinet meeting held on 12 February 2019

Purpose: To consider recommendations of the Cabinet in respect of:

- a) **Pride in South Holland – To seek approval to increase resources in the Pride in South Holland initiative for 2018/2019 and 2019/2020 (Cabinet minute 67/18) (Cabinet Agenda Item 7)**
- b) **Q3 Finance Report 2018/19 – To provide information on Quarter 3 (to 31 December 2018) and forecast full year financial position of the Council (Cabinet minute 71/18) (Cabinet Agenda items 11 and 14)**

Recommendations to Council:

a) Pride in South Holland

1. **That additional resources are made available to increase the Pride in South Holland initiative by releasing funds of £24,891 in 2018/19 and £246,843 for 2019/20**

b) Q3 Finance Report 2018/19

2. **That an increase in the General Fund Capital programme is approved in accordance with para. 5.5.2 and Appendix B of the report;**
3. **That the revised 2018-19 capital programme for the General Fund and HRA be approved.**

1.0 BACKGROUND

- 1.1 Article 4 of the Council's Constitution provides that only the full Council may exercise the functions of approving, adopting or amending the policy framework and budget, and adopting or changing the Constitution. Staffing matters are also a Council function. The Cabinet however has a responsibility for advising the Council on such matters. At its meeting on 12 February 2019, the Cabinet made

recommendations to Council in respect of the above items which may affect the budget and policy framework, Constitution or comprise staffing issues.

- 1.2 The remainder of this report details the recommendations of the Cabinet which must be read in conjunction with the individual reports to Cabinet, copies of which are attached as appendices. Please note that Appendix B relating to the Q3 Finance Report 2018/19 is enclosed at agenda item 22 due to its confidential content.

**2.0 PRIDE IN SOUTH HOLLAND
(Report submitted to Cabinet – Item 7 attached)**

- 2.1 Consideration was given to the report of the Portfolio Holder for Place and the Executive Director - Place which sought approval to increase resources in the Pride in South Holland initiative for 2018/19 and 2019/20.

Members commented that there had been a number of issues in the local press recently - the Council welcomed such feedback. It was agreed that additional resources should be invested in the initiative and that these resources would be used effectively to ensure that the Council's objectives were met.

DECISION:

That the new Pride in South Holland Initiative is reviewed in 6 months and by the end of 2019/20 to consider whether to further extend the period of activity.

(Other options considered:

- *To do nothing.*

Reasons for decision:

- *To provide increased resource to improve the overall cleanliness and pride in South Holland, addressing four key areas identified by evidence held by the Authority and feedback from members and residents – Litter and Street Cleanliness; Public Toilets; Communal Collections Points; and Litter Bins).*

**3.0 Q3 FINANCE REPORT
(Report submitted to Cabinet – Item 11 attached. Exempt Appendix B (by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) – Item 14 of the Cabinet agenda, is attached at item 22 of the Council agenda).**

- 3.1 Consideration was given to the report of the Portfolio Holder for Finance and the Executive Director - Commercialisation (S151) which provided information on Quarter 3 (to 31 December 2018) and forecast full year financial position to the Council.

DECISION:

- a) That the report and Appendix A be noted.

- b) That the estimated position with regard to the contributions to and use of Reserves be noted.

(Other options considered:

- *To note the report and not approve the recommendations detailed in Appendix A;*
- *To do nothing.*

Reasons for decision:

- *To provide members with information on the Council's overall financial performance to date in 2018-19 and to provide an updated financial position on reserves for 2018-19.)*

Background papers:- None

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Key Decision: N

Exempt Decision: N

Appendices attached to this report:

Appendix A Cabinet Agenda Item 7
Appendix B Cabinet Agenda Item 7 – Appendix A
Appendix C Cabinet Agenda Item 7 – Appendix B
Appendix D Cabinet Agenda Item 11
Appendix E Cabinet Agenda Item 11 – Appendix A

Exempt Appendix B to Cabinet Agenda Item 11 is attached as Item 22.