



<b>REPORT TO:</b>	South Holland District Council
<b>DATE:</b>	Wednesday, 17 May 2023
<b>SUBJECT:</b>	Report from Cabinet meeting on 21 March 2023
<b>PURPOSE:</b>	To consider the recommendations of the Cabinet in respect of:  a) South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 – To ask Cabinet to endorse the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 and recommend it to Council for adoption (Cabinet minute 86) (Cabinet agenda item 12)
<b>KEY DECISION:</b>	No
<b>PORTFOLIO HOLDER:</b>	Portfolio Holder for Assets & Planning
<b>REPORT OF:</b>	Cabinet
<b>REPORT AUTHOR:</b>	Christine Morgan
<b>WARD(S) AFFECTED:</b>	All
<b>EXEMPT REPORT?</b>	No

## SUMMARY

This report provides Members of the Council with details on issues considered by the Cabinet at its meeting on 21 March 2023, which require decisions by Full Council. Relevant extracts from the Cabinet minute are detailed at Section 2 below, and the relevant Cabinet report and appendices are attached as appendices to this report.

## RECOMMENDATIONS

### South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028

That the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 be adopted.

## **REASONS FOR RECOMMENDATIONS**

The reasons for recommendation are detailed within the individual report attached and are summarised in the relevant Cabinet minute below.

## **OTHER OPTIONS CONSIDERED**

Other Options considered are detailed within the individual report attached and are summarised in the relevant Cabinet minute below.

## **1. 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, adopting or changing the Constitution. Staffing matters are also a Council function. The Cabinet however has responsibility for advising the Council on such matters. At its meeting on 21 March 2023, the Cabinet made recommendations to Council in respect of the above item which may affect budget and policy framework, constitution or compromise staffing issues.
- 1.2** The remainder of this report details the recommendations of the Cabinet which must be read in conjunction with the individual report to Cabinet, a copy of which is attached as appendices.

## **2. SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023 – 2028**

**(Report submitted to Cabinet – Agenda item 12 attached)**

Consideration was given to the report of the Assistant Director – General Fund Assets which requested endorsement of the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028, and that it be recommended to Council for adoption.

The Portfolio Holder for Assets and Planning presented the report.

Members commented that the strategy was well laid out with clear priorities and timelines for their achievement.

### **DECISION:**

- 1) That the draft South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028, attached at Appendix 1, be endorsed and its adoption be recommended to Council.

*(Other options considered:*

- *Not to endorse the South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028, and not to recommend it for adoption to Council);*

*Reasons for decision:*

- *Developing and adopting a partnership wide Asset Strategy was a key action prescribed in the Partnership's 2022/23 work plan. The draft at Appendix 1 was considered by the*

*Council's Policy Development Panel on 13 December 2022 and included the additions it recommended; the Panel determined to refer the draft with its comments for adoption).*

#### **APPENDICES**

Appendices are listed below and attached to the back of the report: -

APPENDIX A	Cabinet Agenda Item 12 – S&ELCP Asset Management Strategy 2023 – 2028 (Cabinet covering report)
APPENDIX B	Cabinet Agenda Item 12 – S&ELCP Asset Management Strategy 2023 – 2028 (Appendix 1 to original Cabinet report)

#### **BACKGROUND PAPERS**

No background papers as defined in Section 100D of the Local Government Act 1972 were used in the production of this report.-

#### **CHRONOLOGICAL HISTORY OF THIS REPORT**

<b>Name of body</b>	<b>Date</b>
Cabinet	21 March 2023

#### **REPORT APPROVAL**

Report author:	Christine Morgan cmorgan@sholland.gov.uk
Signed off by:	The individual report has previously been signed off by the relevant Director and Portfolio Holder
Approved for publication:	As above