

AGENDA



SOUTH
KESTEVEN
DISTRICT
COUNCIL

For a meeting of the
COUNCIL
to be held on
THURSDAY, 26 JULY 2018
at
2.00 PM
in the
**COUNCIL CHAMBER - COUNCIL OFFICES, ST. PETER'S HILL,
GRANTHAM. NG31 6PZ**
Aidan Rave, Chief Executive

Members of the Council are invited to attend the above meeting to consider the items of business listed below.

For those Councillors who wish to attend, prayers will be held in the Council Chamber at 1:55pm before the commencement of the meeting. Please be seated by 1:50pm.

1 PUBLIC OPEN FORUM

The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.

2 APOLOGIES FOR ABSENCE

3 DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

4 MINUTES OF THE MEETING HELD ON 24 MAY 2018 (Pages 4 - 20)

(Enclosure)

5 COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)
(Page 21)

(Enclosure)

6 MEMBERS OF THE CABINET AND THE LEADER'S SCHEME OF DELEGATION (Pages 22 - 29)

Report number LDS305 of the Leader of the Council.

(Enclosure)

7 AMENDMENTS TO THE BUDGET FRAMEWORK

(a) St. Peter's Hill Re-development - Public Realm (Pages 30 - 34)

Report number CFM464 of the Cabinet Member for Finance.

(Enclosure)

(b) Grounds maintenance (Pages 35 - 40)

Report number CFM463 of the Cabinet Member for Finance.

(Enclosure)

8 TEMPORARY APPOINTMENT OF PARISH COUNCILLORS (Pages 41 - 46)

Report number LDS295 of the Deputy Leader of the Council and the Cabinet Member for Communities, Health, Wellbeing and Skills. **(Enclosure)**

9 RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

(Pages 47 - 54)

Report number LDS304 of the Chairman of the Constitution Committee.

(Enclosure)

10 CHANGE OF NAME OF THE CULTURE AND TOURISM OVERVIEW AND SCRUTINY COMMITTEE (Pages 55 - 57)

Report number LDS306 of the Deputy Leader of the Council. **(Enclosure)**

11 APPOINTMENT OF SECTION 151 AND CHIEF FINANCE OFFICER (Pages 58 - 60)

Report number CMT002 of the Leader of the Council.

(Enclosure)

12 MEETINGS OF THE CABINET (Pages 61 - 81)

Report number LDS303 of the Leader of the Council.

(Enclosure)

13 MEMBERS' OPEN QUESTIONS

A 45-minute period in which members may ask questions of the Leader, Cabinet Members, the Chairmen and Vice-Chairmen of the Overview and Scrutiny Committees and opposition group leaders excluding the Chairman and Vice-Chairman of the Development Management Committee, Licensing and Alcohol, Entertainment and Late Night Refreshment Licensing Committees and Governance and Audit Committee.

14 NOTICES OF MOTION GIVEN UNDER ARTICLE 4.9:

(a) Councillor Ashley Baxter

This Council is committed to reducing its carbon footprint. It recognises the environmental and financial costs of its use of resources.

This Council resolves to reduce the volume of paper produced for Council meetings. This will be achieved by ceasing the circulation of hard copies of all cabinet paperwork as part of the meeting agenda packs.

The documents will continue to be available on-line and paper copies of

the documents will be issued to individual Councillors on request.

(b) Councillor Phil Dilks

Last year, the local Police Station which has served the Deepings community for many years was closed to the public as a cost-saving measure.

A group of volunteers were determined to get it reopened if possible and eventually, after a meeting with the sector inspector, it was agreed that if sufficient volunteers came forward, the station could be reopened.

A recruitment drive on social media resulted in a team of seven volunteers and the station was reopened in April 2018.

It is now open to the public Monday to Friday 10am to 12 noon each day.

The volunteer team work in the office to support local police, take messages for them and engage with members of the public visiting the station.

The volunteers have also spruced up the Police station, updated the Notice Board and cleaned down the entrance ramp to make the station more welcoming.

A Community Day is planned for Wednesday 1st August when the public will be invited to meet the volunteers and their local Policing Team.

I believe this excellent support for our local police is making a significant and sustained contribution to our community - which is why I have nominated Deeping Police Volunteer Team for this year's prestigious Police Volunteer Awards run by the Home Office.

This motion seeks the support of the full Council for the nomination.

Therefore, in recognising and congratulating Deeping Police Volunteer Team for their sustained effort in assisting local policing, this Council resolves to:

Support and endorse the nomination for Deeping Police Volunteer Team to be recognised in the 2018 Lord Ferrars Police Awards.

The deadline for notices of motion for the Council meeting on Thursday, 27 September 2018 is 2pm on Friday 14 September 2018.