

Decision Notice

COUNCIL

THURSDAY, 22 NOVEMBER 2018



SOUTH
KESTEVEN
DISTRICT
COUNCIL

This decision notice does not replace the minutes of meetings of the Council.

49 COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

49b Apportionment of seats on committees

Decision:

That the Council makes the following appointments to the membership of its Committees:

- 1. Councillor Broughton to fill the Conservative seat on the Licensing Committee and the Alcohol, Entertainment and Late Night Refreshment Committee**
- 2. Councillor Dilks to fill the Independent Group seat on the Licensing Committee and the Alcohol, Entertainment and Late Night Refreshment Licensing Committee (this seat was gifted)**
- 3. Councillor Sampson to remain on the Constitution Committee**
- 4. Councillor Craft to replace Councillor Baxter on the Shareholder Committee**
- 5. The Conservatives to continue to gift one seat on the Chief Executive's Appeal panel to the Independent Group**

49c Budget Council meeting - 2019

Decision:

To move the Council meeting scheduled for Thursday 28 February 2019 to Friday 1 March 2019.

50. REVIEW OF POLLING DISTRICTS AND POLLING PLACES

Decision:

- 1. Council approves the proposals setting out changes to polling places as detailed in paragraph 2.2 of report LDS329.**
- 2. Council approves the proposals setting out changes to polling districts as detailed in paragraph 2.3 of report LDS329.**
- 3. Council approves the revised polling districts for the Stamford St. Mary's Ward and delegates authority to the Chief Executive as the Returning Officer to approve any additional polling station in consultation with the Ward Members.**
- 4. That the approved revised polling districts and polling places take effect from the publication of the Electoral Register on 1 December 2018.**

51. COMMUNITY GOVERNANCE REVIEW - CORBY GLEN PARISH COUNCIL

Decision:

- 1. Council approves the increase in membership of Corby Glen Parish Council from seven to nine members.**
- 2. Council agrees that the draft Reorganisation Order, as set out at Appendix 1 to report number LDS328, is made in accordance with the Local Government and Public Involvement in Health Act 2007.**

52. ESTABLISHMENT OF A WORKING GROUP TO UNDERTAKE A REVIEW OF COUNCIL COMMITTEES IN PREPARATION FOR THE MUNICIPAL YEAR FROM MAY 2019

Decision:

- 1. That a working group of nine Members of the Council, consisting of:**
 - Councillor Kelham Cooke, the Deputy Leader of the Council (Cabinet Member with responsibility for governance)**
 - Councillor Robert Reid, the Chairman of the Growth Overview and Scrutiny Committee**
 - Councillor Martin Wilkins, the Chairman of the Development Management Committee**
 - Councillor Barry Dobson, the Chairman of the Shareholder Committee**
 - Councillor Ray Wootten, the Chairman of the Communities and Wellbeing Overview and Scrutiny Committee**
 - Councillor Ian Stokes, the Chairman of the Governance and Audit Committee**
 - Councillor Phil Dilks, the leader of the Labour Group**
 - Councillor Paul Wood, the leader of the Independent Group**
 - Councillor Nick Craft, the leader of the SK Independent Group**

be appointed to undertake a review of the committees of the Council in preparation for the municipal year from May 2019.

- 2. That the findings and recommendations of the working group be reported to Council on 1 March 2019.**

53. ARTICLE 4 DIRECTION - STAMFORD

Decision:

Council confirms the designation of an Article 4 Direction for Stamford Conservation Area as attached at Appendix 1 to report DM16 and cancellation of the existing Warrenne Keep Article 4 Direction, both effective from 1 December 2018, together with the introduction of a fee of £206 for each planning application arising from the Direction and with any income surplus generated from the Article 4 Direction ring-fenced for future investment on the area covered by the Direction.

56 NOTICES OF MOTION GIVEN UNDER ARTICLE 4.9

56a Councillor Phil Dilks

Decision:

The Council did not support the motion put by Councillor Dilks.