

# Council



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL



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Thursday, 26 November 2020 at 1.00 pm  
Virtual meeting - This meeting is being held remotely using  
Skype for Business

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**Members:** Councillor Breda Griffin, Chairman of the Council (Chairman)  
Councillor Ian Stokes, Vice-Chairman of the Council (Vice-Chairman)

Councillor Bob Adams	Councillor Ashley Baxter	Councillor David Bellamy
Councillor Harrish Bisnauthsing	Councillor Mrs Pam Bosworth	Councillor Robert Broughton
Councillor George Chivers	Councillor Louise Clack	Councillor Kelham Cooke
Councillor John Cottier	Councillor Helen Crawford	Councillor John Dawson
Councillor Phil Dilks	Councillor Barry Dobson	Councillor Mike Exton
Councillor Paul Fellows	Councillor Helen Goral	Councillor Jan Hansen
Councillor Graham Jeal	Councillor Gloria Johnson	Councillor Mrs Rosemary Kaberry-Brown
Councillor Anna Kelly	Councillor Ms Jane Kingman	Councillor Philip Knowles
Councillor Matthew Lee	Councillor Nikki Manterfield	Councillor Annie Mason
Councillor Penny Milnes	Councillor Virginia Moran	Councillor Charmaine Morgan
Councillor Dr Peter Moseley	Councillor Robert Reid	Councillor Nick Robins
Councillor Susan Sandall	Councillor Ian Selby	Councillor Jacky Smith
Councillor Mrs Judy Smith	Councillor Lee Steptoe	Councillor Judy Stevens
Councillor Adam Stokes	Councillor Jill Thomas	Councillor Rosemary Trollope-Bellew
Councillor Sarah Trotter	Councillor Dean Ward	Councillor Hannah Westropp
Councillor Hilary Westropp	Councillor Amanda Wheeler	Councillor Mark Whittington
Councillor Jane Wood	Councillor Paul Wood	Councillor Sue Woolley
Councillor Linda Wootten	Councillor Ray Wootten	

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## Agenda

### Virtual Meeting - Joining Arrangements

Councillors should access the meeting using the link in their calendar.

Members of the press and public can gain access to the meeting by using the following link:

[Council - 26 November 2020](#)

If you are using a smartphone or tablet it may be necessary to download the Skype for Business app before you can enter the meeting; please allow yourself time to do this. If you are using a laptop or desktop computer, you should be able to access the meeting via your web browser.

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Published and despatched by [democracy@southkesteven.gov.uk](mailto:democracy@southkesteven.gov.uk) on Wednesday, 18 November 2020.

☎ 01476 406080

**Karen Bradford, Chief Executive**

[www.southkesteven.gov.uk](http://www.southkesteven.gov.uk)

When you follow the link to the meeting you will enter a virtual lobby; you will be invited into the meeting from the lobby just before the meeting begins. Members of the public should not use the Chat function in Skype for Business. This is for use by Councillors, who will use it to indicate that they would like to speak.

If you have any questions about how to join the meeting, please e-mail [democracy@southkesteven.gov.uk](mailto:democracy@southkesteven.gov.uk).

***For those Councillors who wish to attend, prayers will be held at 12:55pm before the commencement of the meeting. Please be seated by 12:50pm.***

**1. Public Open Forum**

The public open forum will commence at **1.00 p.m.** and the following formal business of the Council will commence at **1.30 p.m.** or whenever the public open forum ends, if earlier.

**2. Register of attendance and 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 1 October 2020**

(Pages 5 - 20)

**5. Communications (including Chairman's Announcements)**

(Page 21)

An overview of the Chairman's engagements October – November 2020.

**6. Formation of LeisureSK Ltd**

(Pages 23 - 30)

This report requests additional Director appointments to complement the Board of LeisureSK Ltd. Council is also asked to approve the level of management fee which may be required to be provided to the company for the period January 2021 to December 2021, and that an element of this is provided upfront to LeisureSK Ltd as working capital to cover any necessary costs.

**7. Strategic Land Acquisition in South Kesteven**

(To follow)

The purpose of this report is to obtain an executive decision to authorise the acquisition of a parcel of land in the South Kesteven area and approval of the necessary budget allocation.

Due to the commercial sensitivities that apply to the land in question, the details are contained in the exempt appendices attached to this report. These appendices are exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 for the reasons referred to in paragraph 1.2 of the report.

**8. Scrutiny Committee Annual Report 2019/20**

(Pages 31 - 60)

This report covers meetings and activity from the 2019/20 municipal year. It provides a summary of the work undertaken by all the Overview and Scrutiny Committees during 2019/20.

**9. Housing Compliance Audit 2020 including Riverside Inquiry and Housing Development Update**

(Pages 61 - 123)

To provide Members with an update and information regarding the Housing Compliance Audit and the Riverside Independent Inquiry 2020.

**10. Updates from the Leader of the Council**

**a) Meetings of the Cabinet**

(Pages 125 - 133)

The minutes of the Cabinet meeting held on 13 October 2020 (approved by the Cabinet on 3 November 2020) are provided for Councillors' information. The minutes of the meeting held on 3 November 2020 will be made available at a future meeting of the Council following their approval by the Cabinet. (This item includes an exempt appendix, which can be found at item 15 of the agenda pack).

**b) Decisions made under urgency provisions**

(Pages 135 - 136)

This report sets out those decisions that have been made under urgency provisions set out within the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 and the Council's Constitution.

- General Exception – disposal of a Council Asset – St. Martin's Park, Stamford

**11. 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 Planning Committee, Licensing and Alcohol, Entertainment and Late Night Refreshment Licensing Committees and Governance and Audit Committee.

**12. Notices of Motion given under Article 4.9 of the Council's Constitution:**

**a) Councillor Charmaine Morgan**

This Council will undertake an urgent and complete review of the management and enforcement of environmental regulations in relation to the maintenance of the wellbeing and safety of private tenants and other residents within the South Kesteven District.

- The review will include the examination of communications and formal complaints received in relation to the failure of private landlords and/or tenants to comply with legislative requirements.
- The review will consider how promptly and how effectively those complaints are handled.
- An examination will take place of existing national legislation
- the procedures implemented by South Kesteven District Council, and the speed and level of enforcement action and use of escalation taken by South Kesteven District Council Environmental Officers, particularly where there is an issue relating to safety and the wellbeing of tenants and residents affected.
- It will identify if adequate resource has been allocated to the Environmental team to enable officers to carry out their duties fully to ensure South Kesteven District Council remains compliant.
- The findings of the review will be reported back to full Council with any issues identified and agreed action/resources required to address them.

**b) Councillor Charmaine Morgan**

Recognising there is a shortage of affordable social housing and need to support all, including our most vulnerable residents, South Kesteven District Council members support the provision of an SKDC funded **Rent Guarantor Scheme** or **Guaranteed Rent Scheme** to enable residents in receipt of benefit income or a pension to gain access to housing in the private rented sector.

- It provides an assurance to private landlords and housing associations that their rental costs and potential repair costs will be met for the duration of the Term of the Contract.
- It offers councils the ability to re-house people, notably in receipt of benefits, or, low income, otherwise unable to access private rented housing left in inappropriate accommodation and/or for prolonged periods on the council waiting list.
- The scheme also enables the council to agree predefined standards with both tenant and landlord.

**13. Exclusion of Press and Public**

To exclude the press and public from the meeting during the discussion of the following items of business due to the likelihood that information that they are exempt under paragraphs 1,2 and 3 of Schedule 12A of the Local Government Act 1972 (as amended) because it contains information relating to any individual, likely to reveal the identity of an individual and the financial or business affairs of any particular person (including the authority holding that information).

**14. Exempt minute, Council 1 October 2020 - Corporate Restructure**

(Pages 137 - 138)

To receive an exempt minute on the Corporate Restructure, at the meeting of Council on 1 October 2020.

**15. Acquisition of Land in South Kesteven**

(To follow)

To receive Exempt Appendix 4 of the report

**16. Meetings of Cabinet - Appendix 2**

(Pages 139 - 140)

To receive Appendix 2 to the report, exempt minute Cabinet 13 October 2020

The deadline for notices of motion for the Council meeting on Thursday, 28 January 2021 is 1pm on Friday, 15 January 2021.