

Council



SOUTH
KESTEVEN
DISTRICT
COUNCIL



Thursday, 20 July 2023 at 1.00 pm
Council Chamber - Council Offices, St. Peter's Hill,
Grantham. NG31 6PZ

Members: Councillor Gloria Johnson, Chairman of the Council
Councillor Paul Fellows, Vice-Chairman of the Council

Councillor Emma Baker
Councillor Rhys Baker
Councillor Ashley Baxter
Councillor David Bellamy
Councillor Harrish Bisnauthsing
Councillor Pam Bosworth
Councillor Pam Byrd
Councillor Richard Cleaver
Councillor Helen Crawford
Councillor Steven Cunnington
Councillor James Denniston
Councillor Phil Dilks
Councillor Richard Dixon-
Warren
Councillor Barry Dobson
Councillor Patsy Ellis
Councillor Phil Gadd
Councillor Ben Green
Councillor Tim Harrison

Councillor Graham Jeal
Councillor Anna Kelly
Councillor Jane Kingman
Councillor Gareth Knight
Councillor Philip Knowles
Councillor Zoe Lane
Councillor Robert Leadenham
Councillor Bridget Ley
Councillor Nikki Manterfield
Councillor Paul Martin
Councillor Penny Milnes
Councillor Virginia Moran
Councillor Charmaine Morgan
Councillor Chris Noon
Councillor Habibur Rahman
Councillor Rhea Rayside
Councillor Nick Robins
Councillor Penny Robins

Councillor Susan Sandall
Councillor Max Sawyer
Councillor Ian Selby
Councillor Rob Shorrocks
Councillor Vanessa Smith
Councillor Peter Stephens
Councillor Lee Steptoe
Councillor Ian Stokes
Councillor Paul Stokes
Councillor Elvis Stooke
Councillor Rosemary Trollope-
Bellew
Councillor Sarah Trotter
Councillor Murray Turner
Councillor Mark Whittington
Councillor Jane Wood
Councillor Paul Wood
Councillor Sue Woolley
Councillor Ray Wootten

Agenda

This meeting can be watched as a live stream, or at a later date, [via the SKDC Public-I Channel](#)

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. 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 18 May 2023

(Pages 5 - 17)

5. Communications (including Chairman's Announcements)

6. Amendments to the Constitution - referred item

(Pages 19 - 40)

This report provides Full Council with an opportunity to consider recommendations from the Constitution Committee from their meetings held on 17 October and 5 December 2022.

7. Amendments to the Constitution

(Pages 41 - 44)

This report provides Full Council with an opportunity to approval proposed amendments to the Council's Constitution following recommendations from the Governance and Audit Committee.

8. Cabinet and Overview & Scrutiny Protocol

(Pages 45 - 54)

To consider the formal adoption of the proposed Cabinet and Overview & Scrutiny Protocol as part of the Council's Constitution.

9. Appointment to Outside Body

(Pages 55 - 57)

An appointment to the PATROL JC Outside Body

10. UK Shared Prosperity Fund and Rural England Prosperity Fund Programme Board - Terms of Reference

(Pages 59 - 65)

To consider approving amendments to the Terms of Reference of South Kesteven District Council's UK Shared Prosperity Fund and Rural England Prosperity Fund Programme Board.

11. Migration Funding Awards

(Pages 67 - 71)

To seek approval from Council to accept the grant from the Home Office for the Afghan relocation and funding award. The report also seeks delegation for the spend of the award to the relevant partners contributing to the scheme.

12. Local Authority Housing Fund (LAHF) Round 2

(Pages 73 - 77)

To seek approval from Council to accept the grant from the Local Authority Housing Fund (LAHF) round 2 which has been made available from the Department for Levelling Up, Housing and Communities to purchase 8 new homes.

13. Pay Policy Statement (2023/24) Amendment

(Pages 79 - 95)

This report details an amendment to the Pay Policy statement regarding the definition of Chief Officers at South Kesteven District Council, recommended to Council by the Employment Committee meeting held on 29 June 2023. The amendment is for clause 3.3 and 5.1 to include Assistant Directors in the definition of Chief Officers at South Kesteven.

14. 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.

15. Notices of Motion

a) Notice of Motion by Councillor Ben Green

Implementing Rushcliffe Borough Council's Battery Collection Policy in South Kesteven

Objective: The objective of this motion is to propose the adoption of Rushcliffe Borough Council's battery collection policy, which involves collection of batteries in a bag left with any domestic waste bin collected by that council, by South Kesteven District Council. By implementing this policy over the next year, we aim to prevent costly refuse vehicle fires, promote responsible battery disposal, and increase recycling rates in our region.

It is proposed the Council:

- a. Adopt Rushcliffe Borough Council's battery collection policy as a pilot programme in South Kesteven over the next year.
- b. Provide residents with battery collection bags and clear instructions on how to use them for recycling purposes, emphasising the importance of not overfilling the bags.
- c. Conduct public awareness campaigns and educational initiatives to promote the benefits of battery recycling and encourage active participation from residents.
- d. Establish a reporting mechanism to monitor the progress and outcomes of the pilot programme, collecting data on the quantity of batteries recycled, costs saved, and any associated reduction in dust cart fires.

- e. Explore partnerships with recycling facilities or third-party organisations to ensure the proper recycling and disposal of collected batteries.

By adopting Rushcliffe Borough Council's successful battery collection policy, South Kesteven District Council will take a significant step towards fostering a sustainable and responsible waste management system that protects the environment, reduces costs, and enhances safety.

16. Close of meeting