



**Report of: Councillor Matthew Lee
The Leader of the Council**

Report to:	Cabinet
Date:	10 May 2018
Subject:	Matters referred to Cabinet by the Council or Overview and Scrutiny Committees since 12 April 2018 (LDS281)

Decision Proposal:	Report for information
Relevant Cabinet Member:	Councillor Matthew Lee, the Leader of the Council
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Signed off by:	Lucy Youles, Assistant Director- Legal and Democratic. Tel: 01476 40 61 05 E-mail: l.youles@southkesteven.gov.uk Date: 20 April 2018
Approved for publication	Councillor Matthew Lee, the Leader of the Council Date: 26 April 2018

SUMMARY

This report highlights any matters referred to the Cabinet by the Council or the Council's overview and scrutiny committees since the Cabinet's last meeting on 12 April 2018, as set out in Appendices A to F.

RECOMMENDATION

It is recommended that the Cabinet notes the contents of the report.

1. BACKGROUND TO REPORT

- 1.1 Under the Executive decision-making arrangements introduced as part of the Local Government Act 2000, Councils were required to create at least one scrutiny committee.
- 1.2 South Kesteven District Council currently has five overview and scrutiny committees that hold ordinary meetings every two months to discuss items within their remit. Additional meetings may be called if and when they are required.
- 1.3 Scrutiny Committees may not make decisions but can influence them by carrying out policy development work or reviewing decisions once they have been made. They can exercise their influence by making recommendations to the Cabinet.
- 1.4 The recommendations made by the overview and scrutiny committees to Cabinet are listed in Appendices A to F, together with an overview of the topics discussed during the committees' meetings.
- 1.5 Where an overview and scrutiny committee meets after the publication of this Cabinet agenda, where there is an outstanding recommendation related to the Cabinet meeting, an addendum will be provided at the meeting of the Cabinet, otherwise the synopsis of that meeting will be circulated with the agenda for the next Cabinet meeting.
- 1.6 Since the last meeting of the Cabinet no items have been referred to it by full Council.

2. OTHER OPTIONS CONSIDERED

- 2.1 This report has been introduced as a standing item on the agenda for meetings of the Cabinet. No other options were considered.

3. RESOURCE IMPLICATIONS

- 3.1 There are no resource implications arising from this report.

4. RISK AND MITIGATION

- 4.1 Risk has been considered as part of this report and no specific high risks were identified in its production.

5. ISSUES ARISING FROM IMPACT ANALYSIS (EQUALITY, SAFEGUARDING etc.)

5.1 This report draws together the recommendations that have been made by all of the Council's overview and scrutiny committees. Where appropriate, impact analysis will be carried out as part of the development process and presented to Cabinet when it receives the final report on a topic.

6. CRIME AND DISORDER IMPLICATIONS

6.1 None.

7. COMMENTS OF FINANCIAL SERVICES

7.1 There are no financial comments arising from this report.

8. COMMENTS OF LEGAL AND DEMOCRATIC SERVICES

8.1 This report offers the Cabinet an opportunity to consider matters which have been raised by other Members at meetings of the Council and committees that operate within the executive function of the Council.

9. COMMENTS OF OTHER RELEVANT SERVICES

9.1 None

10. APPENDICES

- Appendix A: Communities and Wellbeing Overview and Scrutiny Committee
- Appendix B: Culture and Tourism Overview and Scrutiny Committee
- Appendix C: Environment Overview and Scrutiny Committee
- Appendix D: Growth Overview and Scrutiny Committee
- Appendix E: Rural Overview and Scrutiny Committee
- Appendix F: Combined Overview and Scrutiny Committee

11. BACKGROUND PAPERS

11.1 None

Communities and Wellbeing Overview and Scrutiny Committee

The Communities and Wellbeing Overview and Scrutiny Committee has not met since the last meeting of the Cabinet.

Culture and Tourism Overview and Scrutiny Committee

The Culture and Tourism Overview and Scrutiny Committee has not met since the last meeting of the Cabinet.

Environment Overview and Scrutiny Committee

The Environment Overview and Scrutiny Committee is next scheduled to meet on 24 April 2018. The paperwork for this meeting can be viewed via the following link:

<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=630&MId=3489&Ver=4>.

Growth Overview and Scrutiny Committee

The Growth Overview and Scrutiny Committee has not met since the last meeting of the Cabinet.

Rural Overview and Scrutiny Committee

The Rural Overview and Scrutiny Committee met on 18 April 2018. The paperwork for this meeting can be viewed via the following link:

<http://moderngov.southkesteven.gov.uk/iListDocuments.aspx?Cld=632&Mid=3522&Ver=4>.

The items discussed at that meeting and any recommendations made by the committee are summarised below.

Operations Local Policing

Considerations:

- Presentation by Superintendent Mark Housley of Lincolnshire Police

Government proposed changes for permitted rural development

Considerations:

- Report number DM12 of the Cabinet Member for Economy and Development providing Members with an update in relation to changes to legislation granting permitted developments rights for conversion of agricultural buildings to dwellings
- The Town and Country Planning (General Permitted Development) Order 2015
- An amendment to the National Planning Practice Guidance
- The Town and Country Planning (General Permitted Development) (England) (Amendment) Order 2018

Recommendations:

- That report number DM12 should be circulated to Members of the Development Management Committee

Combined Overview and Scrutiny Committee

The Combined Overview and Scrutiny Committee met on 9 April 2018. The paperwork for this meeting can be viewed via the following link:

<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=649&MId=3586>.

The items discussed at that meeting and any recommendations made by the committee are summarised below.

Corporate Strategy 2018-2025

Considerations:

- Report number ACEX001 on the Corporate Strategy
- Presentation delivered by the Chief Executive
- The ambition to become completely financially sustainable and autonomous by 2025
- Ambition to achieve growth, agility and the creation of competitive, relevant services
- Key foundations and action plans relating to each of those: culture shift, developing a commercial approach, innovation and transformation and strategic partnering
- A shift in organisational behaviours
- The development of a new performance framework
- Feedback from the staff survey and a series of culture and morale workshops

Outcomes:

- A request to produce a booklet of up-to-date contact details for key officers

Recommendations:

- The Combined Overview and Scrutiny Committee after considering the content of the Draft Corporate Strategy recommend it's adoption to Cabinet.

[This item is currently scheduled for Cabinet to make recommendations to Council at its meeting on 10 May 2018]