



**SOUTH
KESTEVEN
DISTRICT
COUNCIL**

Cabinet

7 July 2020

Report of: Councillor Kelham Cooke
The Leader of the Council



Matters referred to Cabinet by the Council and Overview and Scrutiny Committees

This report highlights any matters referred to the Cabinet by Council or the Council's Overview and Scrutiny Committees since the last meeting of Cabinet on 16 June 2020.

Report Author

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Corporate Priority:	Decision type:	Wards:
Administrative	Administrative	All Wards

Reviewed by:	Jo Toomey, Head of Governance	22 June 2020
Approved by:	Shahin Ismail, Director of Law and Governance	29 June 2020
Signed off by:	Councillor Kelham Cooke, The Leader of the Council	29 June 2020

Recommendation (s) to the decision maker (s)

1. To note that there are no matters referred to Cabinet by the Council.
2. To note that there are no specific recommendations to Cabinet arising from the Culture and Visitor Economy Overview and Scrutiny Committee meeting held on 16 June 2020.
3. To adopt the following recommendations referred from the Rural and Communities Overview and Scrutiny Committee meeting held on 18 June 2020:
 - a. To recommend to the Cabinet Member for Communities the approval of the transition of the inbound call handling element of the SK Community Hub to the Customer Service Centre.
4. To adopt the following recommendation referred from the Environment Overview and Scrutiny Committee meeting held on 23 June 2020:

- a. To recommend that the Draft Hackney Carriage Licensing Policy go out for consultation.
 5. To note that the meeting of the Finance, Economic Development and Corporate Services Overview and Scrutiny Committee meeting held on 30 June 2020 took place after the agenda was published. The Committee's final recommendations will be confirmed at the Cabinet meeting; the recommendation is as follows:
 - a. The Finance, Economic Development and Corporate Services Overview and Scrutiny Committee supports the submission of a Future High Street Business Case for Grantham Town Centre and recommends to Cabinet that the submission proceeds.
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1 The Background to the Report

Council

- 1.1 No matters have been referred to Cabinet by Council since the Cabinet's last meeting on 16 June 2020.

Overview and Scrutiny Committees

- 1.2 The Council operates Executive decision-making arrangements as set out in the Local Government Act 2000, which means it is required to have at least one scrutiny committee in place. The Council currently has four overview and scrutiny committees. The overview and scrutiny committees meet regularly and may hold additional meetings as necessary to discuss items within their remit.
- 1.3 A meeting of the Culture and Visitor Economy Overview and Scrutiny Committee was held on Tuesday 16 June 2020 and considered the following items:
 - Markets Update
 - Digital Engagement in Response to Covid-19
- 1.4 The items resulted in recommendations for Officers and areas for further Scrutiny at future meetings. No recommendations for The Cabinet arose from these items.
- 1.5 A meeting of the Rural and Communities Overview and Scrutiny Committee was held on Thursday 18 June 2020 and considered the following items:
 - Verbal updates from the relevant Cabinet Members on: garden maintenance, frozen pipes, disabled facilities grants, housing repairs, homelessness, local lessons from Covid-19 and 'Stop the Knock'
 - The SK Community Hub
- 1.6 The Cabinet is asked to adopt one recommendation arising from the report on the SK Community Hub, as set out in the recommendations of this report. The Cabinet is not asked to adopt any other recommendations arising from this meeting.
- 1.7 A meeting of the Environment Overview and Scrutiny Committee was held on Tuesday 23 June 2020 and considered the following items:
 - Hackney Carriage and Private Hire Licensing Policy
 - Updates from the Chief Executive's Climate Change Task and Finish Action Group
 - Re-wilding pilot scheme

1.8 The Cabinet is asked to approve the Hackney Carriage and Private Hire Licensing Policy for consultation, as set out in the recommendations of this report. The Cabinet is not asked to adopt any other recommendations arising from this meeting.

1.9 A meeting of the Finance, Economic Development and Corporate Services Overview and Scrutiny Committee is due to take place on Tuesday 30 June, after the agenda for this meeting of the Cabinet has been published. The suggested recommendations are detailed in the recommendations of this report and will be confirmed verbally at the meeting.

2 Consultation and Feedback Received, Including Overview and Scrutiny

2.1 This report details feedback from consultation with the overview and scrutiny committees and considers their recommendations.

3 Available Options Considered

3.1 This report is a standing item on the agenda for meetings of the Cabinet, for Cabinet to consider input from overview and scrutiny committees and meetings of full Council. No other options were considered.

4 Preferred Option

4.1 For Cabinet to agree the recommendations made by the overview and scrutiny committees.

5 Reasons for the Recommendation (s)

5.1 Consultation has taken place with overview and scrutiny committees on items being considered by Cabinet. Overview and scrutiny committees also consider items they feel are of interest, and make recommendations to Cabinet as a critical friend. These recommendations must be considered by Cabinet, but do not have to be adopted.

6 Next Steps – Communication and Implementation of the Decision

6.1 Where an item has been considered as part of pre-decision scrutiny, the recommendations of the relevant overview and scrutiny committee will either be captured within the Cabinet report, or, where the time does not permit, as part of a verbal update made during the Cabinet meeting or as a written note circulated in advance of the meeting. Other recommendations from overview and scrutiny committees are detailed at the start of this report.

7 Financial Implications

7.1 Any financial implications arising from matters discussed at the overview and scrutiny committee meetings will be referenced in the respective reports.

Financial Implications reviewed by: Richard Wyles, Interim Director of Finance

8 Legal and Governance Implications

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

Legal Implications reviewed by: Jo Toomey, Head of Governance

9 Equality and Safeguarding Implications

9.1 There are no equality or safeguarding implications arising from this report.

10 Risk and Mitigation

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

11 Community Safety Implications

11.1 There are no community safety implications arising from this report.

12 How will the recommendations support South Kesteven District Council's declaration of a 'climate emergency'?

12.1 The implications with regards to South Kesteven's declaration of a Climate Emergency will have been considered separately as part of the reports to overview and scrutiny committees.

13 Appendices

13.1 There are no appendices. This report refers to four overview and scrutiny committee meetings which have taken place, the agendas, reports and minutes of which can be found here when available:

- Culture and Visitor Economy Overview and Scrutiny Committee, 16 June 2020:
<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=629&MId=3911&Ver=4>.
- Rural and Communities Overview and Scrutiny Committee, 18 June 2020:
<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=665&MId=3912&Ver=4>.
- Environment Overview and Scrutiny Committee, 23 June 2020:
<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=630&MId=3909&Ver=4>.
- Finance, Economic Development and Corporate Services Overview and Scrutiny Committee, 30 June 2020:
<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=664&MId=3907&Ver=4>.

Report Timeline:	Date of Publication on Forward Plan (if required)	Not applicable
	Previously Considered by: Cabinet	16 June 2020
	Final Decision date	Not applicable