



**SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL**



## Cabinet

13 October 2020

**Report of:** Councillor Kelham Cooke

The Leader of the Council

# Matters referred to Cabinet by Council and the 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 8 September 2020.

### Report Author

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Corporate Priority:	Decision type:	Wards:
<b>Administrative</b>	<b>Administrative</b>	<b>All Wards</b>

<b>Reviewed by:</b>	Jo Toomey, Head of Governance	24 September 2020
<b>Approved by:</b>	Karen Bradford, Chief Executive	5 October 2020
<b>Signed off by:</b>	Councillor Kelham Cooke, The Leader of the Council	5 October 2020

### Recommendation (s) to the decision maker (s)

1. To direct the Climate Change Reserve Fund towards an upgrade of light fittings at the Guildhall Arts Centre, with the remainder directed towards the acceleration of the existing upgrade of streetlights project across the District.
2. To note that the Environment Overview and Scrutiny Committee has requested that another Climate Change Reserve, of at least £20,000, be considered in the 2021/22 budget.
3. To note that all other recommendations from Overview and Scrutiny Committees are included within separate reports to Cabinet.

- 1.1 No matters have been referred to Cabinet by Council since the Cabinet's last meeting on 8 September 2020.
- 1.2 A meeting of the Rural and Communities Overview and Scrutiny Committee was held on 10 September 2020. The agenda and action notes (when available) can be found here: <http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=665&MId=3995&Ver=4>
- 1.3 The following items were discussed:
  - 1.3.1 Equality Impact Position Statement – The Committee approved the Equality Impact Position Statement for publication, subject to minor amendments.
  - 1.3.2 Review of Community Funding - Comments included in a report to Cabinet on 13 October 2020.
  - 1.3.3 Lincolnshire Homelessness Strategy Review – The Committee received an overview of work taking place at Lincolnshire County Council and provided feedback on the South Kesteven perspective.
- 1.4 A meeting of the Culture and Visitor Economy Overview and Scrutiny Committee was held on 15 September 2020. The agenda and action notes (when available) can be found here: <http://moderngov.southkesteven.gov.uk/ieListMeetings.aspx?CId=629&Year=0>
- 1.5 The following items were discussed:
  - 1.5.1 Deepings Literary Festival – The Committee received an overview on the planning for the Deepings Literary Festival 2021, and provided suggestions for events, authors and locations which should be included.
  - 1.5.2 Tourism Action Plan – The Committee received an overview of work undertaken so far on the Tourism Action Plan, and resolved to feed into the consultation.
  - 1.5.3 Digital Arts Update – The Committee received an update on digital engagement with regard to the arts and culture offering, and provided feedback and suggestions on how work could continue post-Covid.
  - 1.5.4 Leisure Objectives - Comments included in a report to Cabinet on 13 October 2020.
- 1.6 A meeting of the Finance, Economic Development and Corporate Services Overview and Scrutiny Committee was held on 22 September 2020. The agenda and action notes (when available) can be found here: <http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=664&MId=4012&Ver=4>
- 1.7 The following items were discussed:
  - 1.7.1 Quarter 1 Financials / Quarter 1 Performance – The Committee received an overview of financials and performance information for the 2020/21 year to date.
  - 1.7.2 Loans from SKDC – The Committee received information on loans made by SKDC to Council-owned Companies, and requested further information following the meeting.
  - 1.7.3 Growth Directorate Outturn 2019/20 – The Committee received more detailed information on the outturn for the Growth Directorate and were satisfied with the additional information provided.

1.7.4 St. Martin's Park Project - Comments included in a report to Cabinet on 13 October 2020.

1.8 A meeting of the Environment Overview and Scrutiny Committee is due to be held on 6 October 2020, after the agenda for Cabinet has been published. The agenda and action notes (when available) can be found here:

<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=630&MId=4029&Ver=4>

1.9 The following items are due to be discussed:

1.9.1 Environmental Performance Indicators – following a workshop held in September 2020, Committee members are expected to agree standard environmental performance indicators.

1.9.2 Statement of Licensing Policy – The Committee is expected to support the draft Statement of Licensing Policy 2021-2026 proceeding to Public Consultation.

1.9.3 Climate Reduction Projects – The Committee is expected to support recommendations from the Chief Executive's Climate Change Reduction Task and Finish Group, and recommend the following to Cabinet:

1.9.3.1 the Climate Change Reserve Fund be directed towards an upgrade of light fittings at the Guildhall Arts Centre, Grantham, with the remainder directed towards the acceleration of the existing upgrade of streetlights project.

1.9.3.2 another Climate Change Reserve, of at least £20,000, be considered in the 2021/22 budget.

1.9.4 Climate Change Annual Statement - Comments will be included in a report to Cabinet on 3 November 2020.