

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 26 June 2018 at 6.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Policy Development Panel:

Councillors: D Ashby, J R Astill, F Biggadike, M D Booth, H Drury, L J Eldridge, P C Foyster, A Harrison, J L King, J D McLean (Vice-Chairman), A M Newton, J L Reynolds, S-A Slade, E J Sneath, J Tyrrell and A R Woolf (Chairman)

Substitute members on the Policy Development Panel may be appointed only from members who are not on the Cabinet. Substitutions apply for individual meetings.

Quorum: 6

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 18 June 2018

Please ask for Gregory Watkinson: Telephone 01775 764599
e-mail: GWatkinson@sholland.gov.uk

A G E N D A

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the following meetings (copies enclosed):
 - a) Policy Development Panel - 1 May 2018 (Pages 5 - 10)
 - b) Joint Performance Monitoring Panel and Policy Development Panel - 25 January 2018 (Pages 11 - 16)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - 24 April 2018 (Pages 17 - 22)
3. Declaration of Interests. - Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting and leave the room without participating in any discussion or making a statement on the item, except where a councillor is permitted to remain as a result of a grant of dispensation.
4. Questions asked under Standing Order 6
5. Tracking of recommendations - To consider responses of the Cabinet reports of the Panel.
6. Items referred from the Performance Monitoring Panel
7. Key Decision Plan - To note the current Key Decision Plan (copy enclosed). (Pages 23 - 26)
8. Policy Register - Members are requested to note the current Policy Register (copy attached). (Pages 27 - 30)
9. Street Naming and Numbering - (Pages 31 - 52)
To update the Policy Development Panel on the draft revised Street Naming and Numbering Policy (Report of the Executive Director – Place enclosed).
10. Houses in Multiple Occupation - To present an update report to the Houses in Multiple Occupation policy (Report of the Executive Director – Place enclosed) (Pages 53 - 58)
11. Equality and Diversity Policy - To present the draft of the Council's Equality and Diversity policy to the Policy Development Panel for review (Report of the Executive Director – Strategy & Governance enclosed). (Pages 59 - 68)
12. Freedom of Information Policy - To present the draft of the Council's Freedom of Information policy to the Policy Development Panel for review (Report of the Executive Director – Strategy & Governance enclosed). (Pages 69 - 74)

13. Policy Development Panel Work Programme - To consider the Work Programme of the Policy Development Panel (Report of the Assistant Director, Democratic Services is enclosed) (Pages 75 - 82)
14. Any other items which the Chairman decides are urgent. -

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.