

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Wednesday, 19 September 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: 11 September 2018

AGENDA

1. Apologies for absence.
2. Minutes (Pages 5 - 12)
To sign as a correct record the minutes of the meeting held on 26th June (copy enclosed).
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 (Pages 13 - 16)
To note the current Key Decision Plan (copy enclosed).
8. Policy Register (Pages 17 - 22)
To note the current Policy Register (copy enclosed).
9. Revised Street Naming and Numbering Policy (Pages 23 - 46)
To seek the Panel's recommendation that Cabinet adopt a Revised Street Naming and Numbering Policy (report of Executive Director – Place is attached).
10. Gambling Act - Statement of Principles (Pages 47 - 98)
To consider the draft revised Gambling Policy (Statement of Principles) (report of the Executive Manager - People and Public Protection is enclosed).
11. Review of Housing Allocations Policy (Pages 99 - 130)
To report on the review and seek agreement to changes proposed in the Housing Allocations Policy (report of the Portfolio Holder for Housing and Health and Executive Director – Place is enclosed).
12. Houses In Multiple Occupation Policy - (Pages 131 - 144)
To update members on changes to legislation and to provide a policy framework to enable licensing in houses of multiple occupation (report of Portfolio Holder for Housing and Health and Executive Director – Place is enclosed).

13. Addressing Long Term Empty Homes (Pages 145 - 150)
To update members on changes to legislation, a recent initiative taken to reduce the numbers of empty homes and current performance (report of the Executive Director – Place is enclosed).
14. Private Sector Housing Enforcement Policy (Pages 151 - 178)
To update members on changes to legislation and to provide a policy framework to enable Private Sector Housing Enforcement (report of the Portfolio Holder for Housing and Health and Executive Director – Place).
15. Reduction of Paper and Postage Task Group (Pages 179 - 194)
To provide a progress update following the sign-off of the recommendations of the Reduction in Printing and Postage Task Group in February 2017 (report of Councillor J Astill, Chairman of the Reduction in Postage and Paper Task Group is enclosed).
16. Policy Development Work Programme (Pages 195 - 202)
To consider the work programme of the Policy Development Panel (report of the Executive Manager – Governance is enclosed).
17. 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.