

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Wednesday, 7 November 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: 30 October 2018

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the following meetings (copies enclosed): (Pages 3 - 16)
  - Policy Development Panel – 19 September 2018
  - Joint Performance Monitoring Panel and Policy Development Panel – 4 October 2018
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 17 - 24)
8. Policy Register - To note the current Policy Register (copy enclosed). (Pages 25 - 30)
9. Revised Tenancy Agreement for Housing Tenants - To consider an update report on the upcoming changes to the tenancy agreement (Report of the Portfolio Holder for Housing and Health and/or Executive Director Place, enclosed). (Pages 31 - 36)
10. Safeguarding Policy - To consider the new Safeguarding Policy for South Holland District Council (Report of the Portfolio Holder for Strategy, Governance and Transformation, and the Portfolio Holder for Communities and Facilities, enclosed) (Pages 37 - 68)
11. 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 69 - 76)
12. 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.