

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 15 January 2019 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: 7 January 2019

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Policy Development Panel held on 7 November 2018 (copy enclosed). (Pages 3 - 8)
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 9 - 14)
8. Policy Register - To note the current Policy Register (copy enclosed). (Pages 15 - 22)
9. Tenancy Agreement Update - To advise members of the consultation process required to amend the Council's Introductory and Secure Tenancy Agreement (report of the Portfolio Holder Housing and Health and the Executive Director Place enclosed). (Pages 23 - 66)
10. Corporate Enforcement Policy Update - To provide members with an update on enforcement activities since the introduction of the new Corporate Enforcement Policy in June 2018 (report of the Executive Director Place enclosed). (Pages 67 - 86)
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 87 - 94)
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.