

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 25 June 2019 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Policy Development Panel:

Councillors: J R Astill, J Avery, F Biggadike, M D Booth, H Drury, R A Gibson, M Hasan, J L King, J D McLean (Vice-Chairman), A M Newton, P A Redgate, J L Reynolds, G R D Rudkin, S-A Slade, E J Sneath 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: 17 June 2019

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the following meetings:
 - a) Policy Development Panel - 5 March 2019 (copy enclosed). (Pages 5 - 10)
 - b) Joint Performance Monitoring Panel and Policy Development Panel - 1 November 2018 (copy enclosed). (Pages 11 - 16)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - 9 January 2019 (copy enclosed). (Pages 17 - 24)

(To agree minutes with change agreed by Performance Monitoring Panel at its meeting on 20 March 2019).
 - d) Joint Performance Monitoring Panel and Policy Development Panel - 12 February 2019 (copy enclosed). (Pages 25 - 30)
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 31 - 38)
8. Policy Register - To note the current Policy Register. (Pages 39 - 44)
9. Review of HMO Licensing Policy - The Housing Services Manager will provide the Panel with a verbal update on the current position.
10. Review of Contaminated Land Strategy - To consider the revised Contaminated Land Strategy as part of the 5-yearly cycle of review, ahead of consultation and approval by the Cabinet Portfolio Holder for Public Protection (report of the Portfolio Holder for Public Protection and the Executive Director Strategy and Governance (Monitoring Officer)). (To Follow)

11. Policy Development Panel Work Programme - To set out the Work Programme of the Policy Development Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed). (Pages 45 - 52)

During consideration of this item, the Panel will be asked to consider its Work Programme, how it can be progressed, and issues the Panel or its Task Groups should be involved in scrutinising. The Executive Director Place will be in attendance to facilitate this item.

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.