

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Wednesday, 6 November 2019 at 6.30 pm
- Venue - Meeting Room 1, 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), P A Redgate, J L Reynolds, G T D Rudkin, S-A Slade, E J Sneath, S C Walsh 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: 29 October 2019

Please ask for Democratic Services: Telephone 01775 764626
e-mail: demservices@sholland.gov.uk

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 24 September 2019 (copy enclosed) (Pages 5 - 12)
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 13 - 18)
8. Policy Register - To note the current Policy Register (copy enclosed). (Pages 19 - 26)
9. Housing Repairs Policy - To seek approval for adoption of the Housing Repairs and Fitness for Habitation Policy (report of the Portfolio Holder, Housing and Health enclosed). (Pages 27 - 40)
10. Review of HMO Licensing Policy - To update the Policy Development Panel on the licensing of Houses in Multiple Occupation in the first six months, following the implementation of the Council's revised policy (report of the Portfolio Holder for Housing and Health and the Executive Director Place enclosed). (Pages 41 - 44)
11. Review of the revised Allocations Policy - To update the Policy Development Panel on housing allocations following changes made to the Allocations Policy from April 2019 (report of the Portfolio Holder for Housing and Health and the Executive Director Place enclosed). (Pages 45 - 48)
12. 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 49 - 56)
13. Housing Income Management Policy - To note the proposed Housing Income Management Policy, recommended for approval by Cabinet on 3 December 2019 (report of the Portfolio Holder Housing and Health enclosed). (Pages 57 - 72)

Please note that appendices 2 and 3 associated with this report are not for publication by virtue of Paragraph 3 (Information relating to the

financial or business affairs of any particular person (including the authority holding that information)) in Part 1 of Schedule 12A of the Local Government Act 1972, and are therefore attached to this agenda as item 16).

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.

15. Exclusion of Press and Public - To consider resolving that, under section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12 (A) of the Act.

16. Housing Income Management Policy - Exempt appendices to the report at Agenda item 13 are enclosed. (Pages 73 - 80)