

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 21 January 2020 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)

Persons attending the meeting are requested to turn off mobile telephones

Democratic Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 13 January 2020

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

A G E N D A

1. Apologies for absence.
2. Minutes - (Pages 3
- 12)
To sign as a correct record the minutes of the meeting of the Policy Development Panel held on 6 November 2019 (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 to 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 - 24)
To note the current Policy Register (copy enclosed).
9. Information Security Framework and Policies - (Pages
25 - 140)
To seek member feedback and comments on a new Information Security Framework which aims to ensure that a robust and secure ICT service is provided to the Council through its delivery partner PSPS (report of the Executive Member for Governance and Customer enclosed).
10. Policy Development Panel Work Programme - (Pages
141 -
146)
To set out the Work Programme of the Policy Development Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed).
 - Consideration to be given to membership of the CIL and SPD Task Group
11. 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.