

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 24 March 2020 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), 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: 16 March 2020

## AGENDA

1. Apologies for absence.
2. Minutes -  
To sign as a correct record the minutes of the following meetings:
  - a) Policy Development Panel - (Pages 21 January 2020 (copy enclosed). 5 - 10)
  - b) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 14 January 2020 (copy enclosed) 11 - 16)
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 - (Pages To note the current Key Decision Plan (copy enclosed). 17 - 22)
8. Policy Register - (Pages To note the current Policy Register (copy enclosed). 23 - 30)  
  
Officers will be in attendance to provide an update on the Asset Management Strategy.
9. Planning Design Task Group Report - (Pages To provide an update on the work undertaken as part of the Planning Design Task Group (report of the Planning Design Task Group enclosed). 31 - 134)
10. Empty Homes Strategy - (To Follow)  
To target owners of long term empty properties in order to increase the availability of properties to rent or buy and regenerate the area (report of the Housing Landlord Services Manager and the Housing Options Manager).
11. Housing Assistance Policy - (To Follow)  
To update policies and enable South Holland District Council to further assist a range of vulnerable and/or disadvantaged households (report of the Housing Options Manager).

12. Review of Lettings Policy for SHDC's Commercial Portfolio - (To Follow)  
To put forward a revised Lettings Policy for Industrial Units (report of the Asset Project Manager).
13. Policy Development Panel Work Programme - (Pages 135 - 140)  
That the Panel gives consideration to the report and identifies any issues for discussion (report of the Executive Manager Governance enclosed).
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.