

REVISED AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 23 June 2020 at 6.30 pm
- Venue - This will be a meeting held in line with The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020

The meeting will be held virtually via Zoom and streamed live, via the following link:

www.facebook.com/SouthHollandDCofficial/

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: 19 June 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 -
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 and leave the meeting 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)
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 - 140)
10. Commercial Assets -
The Panel will receive a presentation from the Project Manager (Karen Lockwood).
11. Housing issues -
The Panel will receive a presentation from the Housing Landlord Services Manager (Jason King) and the Strategic Housing Manager (Caroline Hannon).
12. Policy Development Panel Work Programme - (Pages That the Panel reviews its work programme and the scheduled dates of outstanding reports (report of the Executive Manager – Governance (Deputy Monitoring Officer) enclosed). 141 - 148)

13. 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.