

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Wednesday, 4 November 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, A C Beal, F Biggadike, M D Booth, R A Gibson, M Hasan, J L King, J D McLean, P A Redgate, J L Reynolds, G T D Rudkin, G P Scalese (Vice-Chairman), S-A Slade, 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: 27 October 2020

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

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1. Apologies for absence.
2. Minutes - (Pages 5 - 16)
To sign as a correct record the minutes of the meeting of the Policy Development Panel held on 15 September 2020 (copy enclosed):
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 to reports of the Panel.
6. Items referred from the Performance Monitoring Panel
7. Key Decision Plan - (Pages 17 - 22)
To note the current Key Decision Plan (copy enclosed).
8. Policy Register - (Pages 23 - 30)
To note the current Policy Register.
9. Ayscoughfee Hall Museum Collections Development Policy - (Pages 31 - 48)
To consult with the Policy Development Panel regarding Ayscoughfee Hall Museum's Collections Development Policy (report of the Executive Director Commercialisation (S151) enclosed).
10. Ayscoughfee Hall Museum Collections Care & Conservation Policy - (Pages 49 - 60)
To consult with the Policy Development Panel regarding Ayscoughfee Hall Museum's Collections, Care and Conservation Policy (report of the Executive Director Commercialisation (S151) enclosed).
11. Corporate Health & Safety Policy 2020 - (Pages 61 - 76)
To propose a revised Health and Safety Policy and to recommend its formal adoption and implementation (report of the Portfolio Holder for Public Protection and the Executive Director Commercialisation (S151) enclosed).
12. Revised Statement of Licensing Policy - (Pages 77 - 116)
To consider the proposed draft statement of Licensing Policy (2021 to 2026) (report of the Licensing and Business Support Manager enclosed).
13. Policy Development Panel Work Programme - (Pages 117 - 122)
To set out the Work Programme of the Policy Development Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) 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.