

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 2 March 2021 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/](https://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: 22 February 2021

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Please ask for Democratic Services: Telephone 01775 764454  
e-mail: [demservices@sholland.gov.uk](mailto: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  
4 November 2020 (copy enclosed). 5 - 10)
  - b) Joint Performance Monitoring Panel and Policy Development  
Panel - (Pages  
17 November 2020 (copy enclosed) 11 - 32)
  - c) Joint Performance Monitoring Panel and Policy Development  
Panel - (Pages  
21 January 2021 (copy enclosed). 33 - 38)
  - d) Joint Performance Monitoring Panel and Policy Development  
Panel - (Pages  
9 February 2021 (copy enclosed). 39 - 46)
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  
To note the current Key Decision Plan (copy enclosed). 47 - 52)
8. Policy Register - (Pages  
To note the current Policy Register. 53 - 58)
9. Review of Housing Allocations and Lettings Policy - (Pages  
To seek approval of the revised Housing Allocations and Lettings Policy and to advise Members of the consultation process required to implement a new policy (report of the Portfolio Holder for HRA and Private Sector Housing and the Executive Director Commercialisation (S151) enclosed). 59 - 90)
10. Policy Development Panel Work Programme - (Pages  
To set out the Work Programme of the Policy Development Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed). 91 - 96)

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.