

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 21 September 2021 at 6.30 pm
- Venue - Function Room, South Holland Centre, Market Place, Spalding, Lincolnshire, PE11 1SS

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: 13 September 2021

AGENDA

1. Apologies for absence.
2. Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Policy Development Panel - (Pages
2 March 2021 (copy enclosed) 5 - 8)
 - b) Joint Performance Monitoring Panel and Policy Development
Panel - (Pages
29 June 2021 (copy enclosed) 9 - 16)
 - c) Joint Performance Monitoring Panel and Policy Development
Panel - (Pages
22 July 2021 (copy enclosed) 17 - 22)
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
To note the current Key Decision Plan (copy enclosed). 23 - 28)
8. Policy Register - (Pages
To note the current Policy Register 29 - 34)
9. Street Naming and Numbering Policy - (Pages
That the Policy Development Panel review the revised Street Naming
and Numbering Policy (report of the Assistant Director Communities and
Operations enclosed). 35 - 56)
10. HRA Housing Delivery Framework - (Pages
To introduce a HRA Housing Delivery Framework to inform future
investment decisions for the HRA Capital Programme relating to
housing development (report of the Executive Director – Strategy &
Resource enclosed). 57 - 66)
11. SHDC Mobile Homes and Caravan Site Licensing and Fee Policy - (Pages
To seek feedback on the proposed Mobile Homes and Caravan site
licencing and the proposed introduction of a fee-charging structure for 67 - 84)

eligible administration connected with the policy (report of the Assistant Director Housing enclosed).

12. Market Consultation Outcome -

The Panel will receive a presentation from the Head of Environmental and Operational Services.

13. Policy Development Panel Work Programme -

To set out the Work Programme of the Policy Development Panel (report of the Assistant Director – Governance (Monitoring Officer) enclosed).

(Pages
85 - 90)

The Panel will also give consideration to the formation of a Task Group to look at the South Holland Centre and its future operations.

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.