

AGENDA



PLEASE NOTE THAT THIS IS AN INFORMAL MEETING OF THE POLICY DEVELOPMENT PANEL

- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 18 January 2022 at 6.30 pm
- Venue - 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 Avery, A C Beal, F Biggadike, H J W Bingham, M D Booth, H Drury, R A Gibson, M Hasan, 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: 10 January 2022

AGENDA

1. Apologies for absence.
2. Minutes -
To sign as a correct record the minutes of the following meetings
(copies enclosed):
 - a) Policy Development Panel - (Pages
16 November 2021 (enclosed). 3 - 14)
 - b) Special Policy Development Panel - (Pages
14 December 2021 (enclosed). 15 - 18)
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). 19 - 26)
8. Policy Register - (Pages
To note the current Policy Register (SHDC Policy Register and Partnership Summary attached). 27 - 32)
9. Fuel Card Policy - (Pages
To note the new Fuel Card Policy (report of Assistant Director – Neighbourhoods enclosed). 33 - 40)
10. Policy Development Panel Work Programme - (Pages
To set out the Work Programme of the Policy Development Panel (report of the Assistant Director- Governance and Monitoring Officer enclosed) 41 - 48)
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.