

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Wednesday, 23 March 2022 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **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**

If you would like to attend this meeting as a member of the public, please contact Democratic Services via email at [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk) or via telephone on 01775 764693.

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE

Date: 15 March 2022

## AGENDA

1. Apologies for absence.
2. Minutes -  
To sign as a correct record the minutes of the following meetings:
  - a) Policy Development Panel - (Pages  
18 January 2022 (enclosed) 5 - 10)
  - b) Joint Performance Monitoring Panel and Policy Development (Pages  
Panel - 11 - 20)  
27 January 2022 (enclosed).
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). 21 - 26)
8. SHDC Policy Register and the S&ELC Partnership Policy Register - (Pages  
To note the current SHDC Policy Register and S&ELC Partnership 27 - 30)  
Policy Register enclosed.
9. Graffiti and Street Art Management Policy - (Pages  
To consider the Graffiti and Street Art Management Policy 2022 to 31 - 46)  
establish Street Art in South Holland to provide safe and welcoming public spaces for our local communities (report of the Deputy Chief Executive – Communities enclosed).
10. ICT Policies - (Pages  
To seek the Policy Development Panel's views on the proposed ICT 47 -  
Policies for Officers and Members (report of the Assistant Director – 136)  
Corporate enclosed).
11. Workforce Development Strategy - (Pages  
To seek the Policy Development Panel's views on the draft S&ELCP 137 -  
Workforce Development Strategy (report of Assistant Director – 160)  
Corporate enclosed).

Presentation to be given by the Organisational Development Manager

BBC/ELDC.

- |     |  |                         |
|-----|--|-------------------------|
| 12. | Welland Homes Housing Delivery Framework -<br>To introduce a Housing Delivery Framework to inform future investment decisions for Welland Homes relating to housing developments (report of the Assistant Director – Strategic Growth and Development enclosed).   | (Pages<br>161 -<br>170) |
| 13. | ICT Joint Scrutiny between BBC, ELDC & SHDC -<br>To agree a protocol for joint scrutiny between the partner councils in the South and East Lincolnshire Councils Partnership; to agree the scope for a Joint ICT Strategy Task and Finish Group; and to agree the appointment of three members to the Joint Task and Finish Group (report of Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages<br>171 -<br>182) |
| 14. | Policy Development Panel Work Programme -<br>To consider the Work Programme of the Policy Development Panel (Report of the Assistant Director – Governance and Monitoring Officer enclosed)  | (Pages<br>183 -<br>192) |
| 15. | 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.