

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 24 May 2022 at 6.30 pm
- Venue - Meeting Room 1, 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 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: 16 May 2022

Please ask for Democratic Services: Telephone 01775 764693
e-mail: demservices@sholland.gov.uk

A G E N D A

1. Apologies for absence.
2. Minutes - (Pages 5 - 16)
To sign as a correct record the minutes of the Policy Development Panel meeting on 23 March 2022 (copy enclosed):
 - a) Actions - (Pages 17 - 18)
An update on actions which arose at the 23 March 2022 Policy Development Panel meeting (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 19 - 24)
To note the current Key Decision Plan (enclosed).
8. SHDC Policy Register and the S&ELCP Policy Register - (Pages 25 - 28)
To note the SHDC Policy Register and the S&ELCP Policy Register (enclosed).
9. Review of HR Policies (Batch 1) - (Pages 29 - 90)
To seek the Policy Development Panel's views on the proposed HR Policies (Batch 1) prior to a report to Council (report of the Assistant Director – Corporate enclosed).
10. Records Management Policy - (Pages 91 - 100)
To note minor amendments to the Records Management Policy (report of the Assistant Director Governance enclosed).
11. Safeguarding Policy and Procedures - (Pages 101 - 182)
To consider the updated Safeguarding Policy and Procedures (report of the Assistant Director – Wellbeing and Community Leadership enclosed).
12. Policy Development Panel Work Programme - (Pages 183 - 192)
To set out the Work Programme of the Policy Development Panel (report of the Assistant Director – Governance (Monitoring Officer) enclosed)

13. 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.