

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 12 July 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](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: 4 July 2022

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Please ask for Democratic Services: Telephone 01775 764693  
e-mail: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)

## AGENDA

1. Apologies for absence.
2. Minutes -  
To sign as a correct record the minutes of the following meetings:
  - a) Joint Performance Monitoring Panel and Policy Development Panel -  
4 May 2022 (copy enclosed). (Pages 5 - 16)
  - b) Policy Development Panel -  
24 May 2022 (copy enclosed). (Pages 17 - 24)
3. Actions - (Pages 25 - 26)  
An update on actions which arose at the 24 May 2022 Policy Development Panel meeting (enclosed).
4. 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.
5. Questions asked under Standing Order 6
6. Tracking of recommendations -  
To consider responses of the Cabinet reports of the Panel.
7. Items referred from the Performance Monitoring Panel
8. Key Decision Plan - (Pages 27 - 34)  
To note the current Key Decision Plan (copy enclosed).
9. SHDC Policy Register and the S&ELCP Policy Register - (Pages 35 - 38)  
To note the SHDC Policy Register and the S&ELCP Policy Register (enclosed).
10. Review of HR Policies (Batch 2) - (Pages 39 - 118)  
To seek Policy Development Panel's views on the proposed HR Policies (Batch 2) prior to a report to Council (report of the Assistant Director – Corporate enclosed).
11. Debt Management Policy - (Pages 119 - 134)  
To consider the Debt Management Policy (report of the Assistant Director – Finance enclosed).
12. Sustainable Products Policy - (Pages 135 - 150)  
To recommend adoption of the Sustainable Products Policy (report of the Climate Change and Environment Officer enclosed).

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|-----|--|-------------------------|
| 13. | SHDC Draft Derelict and Untidy Sites Policy -<br>To consider the Draft South Holland District Council Derelict and Untidy Sites Policy (report of the Assistant Director – Strategic Projects enclosed). | (Pages<br>151 -<br>182) |
| 14. | Policy Development Panel Work Programme -<br>To set out the Work Programme of the Policy Development Panel (report of the Interim Assistant Director - Governance 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.