

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 28 February 2023 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, J L Reynolds, G T D Rudkin, G P Scalese (Vice-Chairman), S-A Slade, S Timewell, 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: 20 February 2023

AGENDA

1. Apologies for absence.
2. Minutes - (Pages 5 - 20)
To sign as a correct record the minutes of the 13 December 2022 meeting of the Policy Development Panel (copy enclosed).
3. Actions - (Pages 21 - 28)
An update on actions arising from the 13 December 2022 Policy Development Panel meeting including the tracking of previous outstanding actions (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 29 - 38)
To note the current Key Decision Plan (copy enclosed).
9. Spalding Cemetery -
A verbal update on the future of Spalding Cemetery will be provided by the Strategic Property Manager, as requested at the previous meeting.

The Portfolio Holder for Health and Wellbeing, Conservation and Heritage will be in attendance to answer member questions.
10. SHDC Policy Register and the S&ELCP Policy Register - (Pages 39 - 44)
To note the SHDC Policy Register and the S&ELCP Policy Register (copies enclosed).
11. Health and Wellbeing Strategy - (Pages 45 - 198)
To consider the adoption of the Lincolnshire Districts Health and Wellbeing Strategy and associated action plan as a framework for improving health and wellbeing across the County and to commit to working closely with partners in the public, private and voluntary sector to implement the strategy and positively impact on health outcomes for residents of Lincolnshire (report of the Assistant Director – Wellbeing and Community Leadership enclosed).
12. Industrial Units Letting Policy - (Pages 199 -
To inform the Policy Development Panel of the update to the policy on

- letting of the industrial units within SHDC (report of the Assistant Director – General Fund Assets enclosed). 206)
13. Housing Tenancy Management Policy - (Pages
To consider the updated Housing Tenancy Management Policy (report of the Assistant Director – Housing enclosed). 207 - 234)
14. Policy Development Panel Work Programme and Draft Partnership Scrutiny Work Programme - (Pages
To set out the Work Programme of the Policy Development Panel and to consider the Draft Partnership Scrutiny Work Programme 2023/24 (report of the Interim Assistant Director – Governance (Monitoring Officer) enclosed). 235 - 246)
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.