

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 25 July 2023 at 6.30 pm or immediately on the conclusion of the meeting of the Joint Performance Monitoring Panel and Policy Development Panel, whichever is later
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Policy Development Panel:

Councillors: A R Woolf (Chairman), L J Eldridge (Vice-Chairman), D Ashby, J Avery, A C Beal, N Chapman, S Chauhan, M Geaney, M Hasan, J L Reynolds, J Le Sage, M Le Sage, I Sheard, S-A Slade, T Sneath and J Whitbourn

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: 17 July 2023

AGENDA

1. Apologies for absence.
2. Minutes -
To sign as a correct record the minutes of the following meetings
(copies enclosed):
 - a) Joint Performance Monitoring Panel and Policy Development Panel (Budget Scrutiny) - 26 January 2023 (enclosed). (Pages 5 - 12)
 - b) Policy Development Panel - 28 February 2023 (enclosed). (Pages 13 - 24)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - 6 March 2023 (enclosed). (Pages 25 - 30)
3. Actions -
An update on actions which arose at the following meetings:
 - a) Joint Performance Monitoring Panel and Policy Development Panel (Budget Scrutiny) - 26 January 2023 (enclosed). (Pages 31 - 34)
 - b) Policy Development Panel - 28 February 2023 and the tracking of previous outstanding actions (enclosed). (Pages 35 - 40)
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 41 - 48)
To note the current Key Decision Plan (enclosed).
9. SHDC Policy Register and S&ELCP Policy Register - (Pages 49 - 56)
To note the SHDC Policy Register and the S&ELCP Policy Register
(copies enclosed).

10. Partnership Communications Strategy - (Pages 57 - 94)
To consider a South and East Lincolnshire Councils Partnership Communications Strategy (report of the Assistant Director – Corporate enclosed).
11. Procurement Strategy - 2023-2026 - (Pages 95 - 114)
To seek member views on a new Procurement Strategy for 2023-2026 (report of the Head of Procurement and Contracts (PSPS) enclosed).
12. Proposed joint scrutiny activity for 23/24 for the South and East Lincolnshire Councils Partnership (S&ELCP) - (Pages 115 - 126)
To approve the scoping documents for the proposed joint scrutiny topics for 23/24; and to agree the appointment of three Members to each of those Joint Task and Finish Groups (report of the Assistant Director – Corporate enclosed).
13. Policy Development Panel Work Programme - (Pages 127 - 136)
To set out the Work Programme of the Policy Development Panel and to request items for consideration for inclusion (report of the Interim Assistant Director – Governance (Monitoring Officer) enclosed).
14. 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.