

AGENDA

- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 6 February 2024 at 6.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road,
Spalding

Membership of the Policy Development Panel:

Councillors: D Ashby, J Avery, A C Beal, N Chapman, S Chauhan, L J Eldridge (Vice-Chairman), M Geaney, R A Gibson, M Hasan, J L Reynolds, J Le Sage, M Le Sage, S-A Slade, T Sneath, J Whitbourn 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: 29 January 2024

AGENDA

1. Apologies for absence.
2. Minutes – (Pages 5 - 18)
To sign as a correct record the minutes of the 12 December 2023 Policy Development Panel meeting (enclosed):
3. Actions – (Pages 19 - 20)
An update on actions which arose at the 12 December 2023 Policy Development Panel meeting and the tracking of 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 to reports of the Panel.
7. Items referred from the Performance Monitoring Panel
8. Key Decision Plan – (Pages 21 - 28)
To note the current Key Decision Plan (copy enclosed).
9. Housing Landlord Strategy – (Pages 29 - 96)
To consider the Council's Housing Landlord Strategy 2024-2026 (report of the Assistant Director - Housing enclosed).
10. Regulation of Investigatory Powers Act 2000 - Partnership Policy – (Pages 97 - 144)
To consult Members on the development of a Regulation of Investigatory Powers Act 2000 – Partnership Policy; for the South and East Lincolnshire Councils Partnership (report of the Assistant Director - Regulatory and Senior Responsible Officer (SRO) for RIPA enclosed).
11. Health and Safety Policy - General Statement of Intent and Arrangements – (Pages 145 - 162)
That members consider the Health and Safety Policy, following a recent review, and make recommendation to Cabinet for approval (report of the Assistant Director – Regulatory enclosed).
12. SHDC Policy Register and S&ELCP Policy Register – (Pages 163 - 168)
To note the SHDC Policy Register and the S&ELCP Policy Register (copies enclosed).
13. Review of HR Policies – (Pages 169 -)
To seek Policy Development Panel's views on the proposed HR policies

- prior to report to Council (report of the Assistant Director – Corporate enclosed). 296)
14. Review of Litter and Fly-Tipping Engagement and Enforcement Strategy –
That the Panel consider this report which provides a review of the implementation of the Partnership Litter and Fly-Tipping Engagement and Enforcement Strategy which was approved in February 2023 (report of the Assistant Director – Regulatory enclosed). (Pages 297 - 324)
 15. Housing Damp, Condensation and Mould Policy (DC&M) –
To provide feedback on the proposed new Housing Damp Condensation and Mould Policy (report of the Assistant Director – Housing enclosed). (Pages 325 - 340)
 16. Policy Development Panel Work Programme –
To set out the Work Programme of the Policy Development Panel (report of the Assistant Director – Governance enclosed). (Pages 341 - 348)
 17. 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.