

AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 25 June 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, A Harrison, M Hasan, J L Reynolds, J Le Sage, M Le Sage, 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: 17 June 2024

AGENDA

1. Apologies for absence.
2. Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Policy Development Panel - (Pages 9 April 2024 (enclosed). 5 - 18)
 - b) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 18 April 2024 (enclosed). 19 - 26)
3. Actions - (Pages 27 - 30)
An update on actions that arose at the 9 April 2024 Policy Development Panel meeting and 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 to reports of the Panel.
7. Items referred from the Performance Monitoring Panel
8. Key Decision Plan - (Pages 31 - 36)
To note the current Key Decision Plan (copy enclosed).
9. SHDC Policy Register and S&ELCP Policy Register - (Pages 37 - 44)
To note the SHDC Policy Register and the S&ELCP Policy Register (enclosed).
10. Environment Policy - (Pages 45 - 56)
To seek approval for a new South & East Lincolnshire Councils Partnership Environment Policy to underpin the Sub-Regional Strategy (report of the Assistant Director – Regulatory enclosed).
11. South and East Lincolnshire Climate Change Strategy - (Pages 57 - 64)
To provide an update on progress against the Climate Change Strategy adopted in April 2022 (report of the Assistant Director – Regulatory enclosed).
12. Proposed joint scrutiny activity for 2024/25 for the South & East Lincolnshire Councils Partnership - (Pages 65 - 74)

To approve the scoping documents for the proposed joint scrutiny topics for 24/25; and to agree the appointment of three Members to each of those Joint Task and Finish Groups (report of the Assistant Director – Corporate enclosed).

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| 13. | Officer and Member ICT Policies -
To seek the Policy Development Panel's views on the proposed ICT Policies for Officers and Members (report of the Assistant Director – Corporate enclosed). | (Pages
75 -
170) |
| 14. | Planning Briefing Note -
To present a Planning briefing note to the Policy Development Panel as requested at their meeting held on 9 April 2024 (briefing note of the Assistant Director – Planning and Strategic Infrastructure enclosed). | (Pages
171 -
172) |
| 15. | South and East Lincolnshire Councils Partnership Asset Management Strategy 2023-2028 Annual Update. -

To provide an update on the South and East Lincolnshire Councils Partnership Asset Management Strategy 2023 – 2028 (report of the Joint Deputy Chief Executive – Programme Delivery and Assistant Director - General Fund Assets enclosed). | (Pages
173 -
192) |
| 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
193 -
200) |
| 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.