

# AGENDA



- Committee - **POLICY DEVELOPMENT PANEL**
- Date & Time - Tuesday, 24 September 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: 16 September 2024

## AGENDA

1. Apologies for absence.
2. Minutes - (Pages 5 - 20)  
To sign as a correct record the minutes of the 25 June 2024 Policy Development Panel meeting (enclosed).
3. Actions - (Pages 21 - 24)  
An update on actions that arose at the 25 June 2024 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 25 - 30)  
To note the current Key Decision Plan (copy enclosed).
9. SHDC and S&ELCP Policy Registers - (Pages 31 - 38)  
To note the SHDC Policy Register and the S&ELCP Policy Register (enclosed).
10. Artificial Intelligence Policy - (Pages 39 - 52)  
To seek Policy Development Panel comments on the proposed AI Policy (report of the Assistant Director – Corporate enclosed).
11. Cultural Framework for Renewal - (Pages 53 - 80)  
Consultation on the new Cultural Framework (Strategy) for South Holland and the addition of an executive summary that provides an overarching strategic framework for the South and East Lincolnshire Councils Partnership, linking the existing Cultural Framework for East Lindsey District Council and Boston Borough Council (report of the Director – Economic Development enclosed).
12. Joint Scrutiny of the scope and proposed arrangements for a Sub-Regional Leisure Facilities Operator Contract - (Pages 81 - 100)  
To receive the Task Group’s report and recommendations following scrutiny of the Leisure Facilities offer (report of the Assistant Director – Leisure and Culture enclosed).

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| 13. | Tenancy Strategy 2024-2029 -<br>To consider the adoption of the Tenancy Strategy 2024-2029 (report of the Assistant Director – Housing enclosed).   | (Pages<br>101 -<br>122) |
| 14. | Housing Revenue Account governance arrangements -<br>To consider the adoption of a Housing Revenue Account Governance Framework: Housing Landlord Services 2024/25 (report of the Assistant Director – Housing enclosed).                     | (Pages<br>123 -<br>180) |
| 15. | Knowledge and Information Management Strategy: Housing Landlord Services -<br>To consider the adoption of the Knowledge and Information Management Strategy: Housing Landlord Services (report of the Assistant Director – Housing enclosed). | (Pages<br>181 -<br>210) |
| 16. | Public Spaces Protection Order (Dog Controls) -<br>To enable enforcement activity around dog fouling and irresponsible dog ownership (report of the Assistant Director – Regulatory enclosed).  | (Pages<br>211 -<br>222) |
| 17. | Policy Development Panel Work Programme -<br>To set out the Work Programme of the Policy Development Panel (report of the Assistant Director – Governance enclosed).  | (Pages<br>223 -<br>230) |
| 18. | 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.