

AGENDA



- Committee - **SPECIAL MEETING OF THE POLICY DEVELOPMENT PANEL**
- Date & Time - Monday, 9 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: 30 August 2024

Please ask for Democratic Services: Telephone 01775 764693
e-mail: demservices@sholland.gov.uk

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1. Apologies for absence.
2. 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.
3. Consultation on revised HR policies to support the South & East Lincolnshire Councils Partnership alignment of Terms and Conditions - (To Follow)
To consult Policy Development Panel members on revised HR policies to support the South & East Lincolnshire Councils Partnership alignment of Terms and Conditions (report of the Assistant Director – Corporate).
4. Overview and Scrutiny Annual Report 2023/2024 - (Pages 3 - 16)
To note the Overview and Scrutiny Annual Report 2023/2024 prior to its presentation at Council (report of the Assistant Director – Governance enclosed).