

APPENDIX A

CALENDAR OF WORK PROGRAMME ITEMS 2024/25
SHDC POLICY DEVELOPMENT PANEL

Date of Meeting	Agenda items
25 June 2024	<ul style="list-style-type: none"> • SHDC and S&ELCP Policy Registers Corey Gooch • Environment Policy Sarah Baker • South and East Lincolnshire Climate Change Strategy Heather Prescott • Proposed Joint Scrutiny Activity for S&ELCP 2024/25 Rebecca James • Officer and Member ICT Policies Corey Gooch • Planning Briefing Note Phil Norman • S&ELCP Asset Management Strategy 2023-2028 Annual Update Andy Fisher <i>To be reviewed by the Policy Development Panel 1 year from adoption as requested at the 13 December 2022 meeting. Endorsed by Cabinet 21 March 2023, and recommended to Council on 17/05/23. Moved from 9 April 2024 meeting with agreement of Chairman</i>
9 Sept 2024 <i>Special meeting</i>	<ul style="list-style-type: none"> • Consultation on revised HR policies to support the South and East Lincolnshire Councils Partnership alignment of Terms and Conditions James Gilbert
24 Sept 2024	<ul style="list-style-type: none"> • SHDC and S&ELCP Policy Registers Corey Gooch • Pensions Discretions Policy Rachel Robinson • Long Service Policy Rachel Robinson • Partnership Communications Strategy James Gilbert <i>To be reviewed by the Policy Development Panel 1 year from adoption as requested at the 25/07/23 meeting. Adopted by Cabinet 12/09/23</i> • Strategic Tenancy Policy Jason King <i>Chairman agreed to defer to summer 2024 (agreed Feb 2023)</i> • Dog Fouling PSPO Donna Hall • Overview and Scrutiny Annual Report Andrea Tait • Artificial Intelligence (AI) Policy Corey Gooch • Cultural Strategy Jeffery Kenyon • Sub Regional Leisure Facilities Joint S&ELCP Scrutiny Task Group Final Report Rebecca James

26 Nov 2024	<ul style="list-style-type: none"> • SHDC and S&ELCP Policy Registers Corey Gooch • Procurement Strategy Martin Gibbs <i>To be reviewed by the Policy Development Panel 1 year from adoption as requested at the 25/07/23 meeting. To be considered for adoption by Cabinet 7/11/23</i> • Customer Feedback Policy John Medler/Rebecca James <i>Rescheduled from April 2024 re partnership alignment of policy</i>
11 Feb 2025	<ul style="list-style-type: none"> • SHDC and S&ELCP Policy Registers Corey Gooch • Joint Scrutiny of the A&ELCP Healthy Living Action Plan incorporating review of Health and Wellbeing Strategy Roxanne Warrick / Emily Spicer / Rebecca James <i>joint review agreed at 9 April 2024 meeting</i> • Housing Allocations Policy Jason King <i>To be reviewed by the Policy Development Panel 1 year from adoption as requested at the 11/10/23 meeting. To be considered for adoption by Cabinet 9/01/24</i>
22 April 2025	<ul style="list-style-type: none"> • SHDC and S&ELCP Policy Registers Corey Gooch

**PENDING WORK PROGRAMME ITEMS
SHDC POLICY DEVELOPMENT PANEL**

Date of Meeting	Agenda items
To be confirmed	<ul style="list-style-type: none"> • Planning Reform Phil Norman • Planning Design Guide Update Phil Norman