

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 3 March 2015 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

Membership of the Performance Monitoring Panel:

Councillors: B Alcock (Chairman), G R Aley, S M Booth, C J T H Brewis, R Clark, R Grocock, M Howard, J L King, R Perkins, R M Rudkin, M D Seymour, E J Sneath, A C Tennant, D J Wilkinson (Vice-Chairman) and S Wilkinson

Substitute members on the Performance Monitoring Panel may be appointed only from members who are not on the Cabinet. Substitutions apply for individual meetings only.

Persons attending the meeting are requested to turn their mobile telephones to silent mode

Democratic Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 23 February 2015

AGENDA

1. Apologies for absence
2. Declarations of Interest. - (Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests

Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct)
3. Joint Task Group updates - To receive updates on the following:
 - a) Sir Halley Stewart Playing Field Task Group - (Tracking of recommendations form enclosed) (Pages 1 - 4)
 - b) Leisure Task Group - Leisure Update Report – To provide an update on the work undertaken regarding the future provision of Leisure Services (report of the Assistant Director Community enclosed) (Pages 5 - 8)
4. Portfolio Holder update - The Portfolio Holder for Internal Services, Performance and Business Development will be in attendance to provide an update on his Portfolio in general. Particular consideration to be given to communications issues
5. Crime and Disorder update - The Portfolio Holder for Localism, Economic Development and Big Society will be in attendance to provide an update report on community safety and how it is being delivered through the various tiers of Groups and Panels (including the East Lincs CSP and newly formed Lincolnshire CSP). (A copy of the minutes of the Panel meeting of 25 November 2014, where the last update was received, is enclosed) (Pages 9 - 10)
6. Minutes - To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 27 January 2015 (copy enclosed). (Pages 11 - 20)
 - The Panel will receive a verbal update from the Assistant Director Community relating to the bandstand and aviary at Ayscoughfee Gardens, details of progress, and how the project would move forward within the anticipated timeframe. This issue was discussed under minute number 44 of the last meeting, held on 27 January 2015
7. Questions asked under Council Procedure Rule 10.3

8. Items referred from the Policy Development Panel
9. Key Decision Plan - To note the current Key Decision Plan, published 9 February 2015 (copy enclosed) (Pages 21 - 24)
10. Resourcing within the Planning Service - To update the Performance Monitoring Panel on resourcing within the Planning Service (report of the Executive Director Place (S151) enclosed) (Pages 25 - 32)
11. Performance Overview Report - Q3 2014/15 - To provide an update on delivery against the 2011-15 Corporate Plan for the period 1 October 2014 to 31 December 2014 (report of the Executive Director, Commissioning and Governance enclosed) (Pages 33 - 50)
12. Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Democratic Services and Legal Manager enclosed) (Pages 51 - 62)
13. 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.