

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 16 September 2015 at 6.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Performance Monitoring Panel:

Councillors: B Alcock (Chairman), G R Aley, J R Astill, M D Booth (Vice-Chairman), C J T H Brewis, T A Carter, R Clark, G K Dark, P C Foyster, R Grocock, J L King, J D McLean, A M Newton, A C Tennant and J Tyrrell

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: 8 September 2015

AGENDA

1. Apologies for absence
2. Declaration of Interests
(Councillors 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, councillors 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. Procurement
At the last meeting of the Panel, Councillors discussed a number of issues regarding procurement and in particular procurement and tendering in the Construction Services Unit (minute 9 refers). It was agreed that the relevant officer and Portfolio Holder would be invited to attend the meeting to ascertain the current position.

Councillor Lawton (Portfolio Holder for Housing) and Councillor Slade (Portfolio Holder for Legal, Performance and Democratic Services) will be in attendance along with the Executive Manager - Governance and the Housing Landlord Manager.
4. Spalding Gypsy & Traveller Site (Pages
1 - 4)
At the last meeting of the Panel, Councillors expressed concern regarding the delay in starting work on the Spalding Gypsy and Traveller site and requested further information (minute 9 refers) (report of the Housing Landlord Manager is enclosed).

The Portfolio Holder for Housing and the Housing Landlord Manager will be in attendance.
5. Crime and Disorder update (Pages
5 - 6)
Councillor Taylor (Portfolio Holder for Community Development) 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 Lincolnshire Community safety Partnership and newly formed Lincolnshire Community Safety Partnership). (A copy of the minute of the Panel meeting of 3 March 2015, where the last update was received, is enclosed).
6. Minutes (Pages
7 - 12)
To sign as a correct record the minutes of the meeting held on 30 June 2015 (copy enclosed).
7. Questions asked under Council Procedure Rule 10.3
8. Tracking of Recommendations
To consider responses of the Cabinet to reports of the Panel (if any).

9. Items referred from the Policy Development Panel
To consider items referred from the Policy Development Panel (if any).
10. Key Decision Plan (Pages 13 - 16)
To note the current Key Decision Plan (copy enclosed).
11. Ayscoughfee Hall
In response to questions raised at the last meeting (minute 9 refers), the Place Manager will be in attendance to give an update on Ayscoughfee Hall.
12. Performance Monitoring Panel Work Programme (Pages 17 - 28)
To set out the Work Programme of the Performance Monitoring Panel. In particular, Councillors are invited to give consideration to arrangements for annual inspection of the planning files (postponed a year from September 2014) (report of the Executive Manager - Governance is enclosed).
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.