

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 1 December 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: 23 November 2015

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting held on 16 September 2015 (copy enclosed). (Pages 1 - 12)
3. 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.)
4. Questions asked under Council Procedure Rule 10.3.
5. Tracking of Recommendations - To consider responses of the Cabinet to reports of the Panel.
6. Items referred from the Policy Development Panel.
7. Key Decision Plan - To note the current Key Decision Plan, issued 9 November 2015 (copy enclosed). (Pages 13 - 16)
8. Performance Overview Report – Quarter 1 & 2 2015/16 - To provide an update on Council performance for the period 1 April 2015 to 30 September 2015 (report of the Executive Director, Strategy and Governance enclosed) (Pages 17 - 22)
9. Resourcing within the Planning Department - To provide the Panel with an update on staffing levels, Development Management performance standards and Local Plan timetabling (report of the Executive Director Place enclosed) (Pages 23 - 28)
10. Update Report on new CCTV system - To provide an update to Councillors on progress with the new CCTV system (report of the Executive Director Place enclosed) (Pages 29 - 32)
11. Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Shared Executive Manager, Governance enclosed) (Pages 33 - 44)

In addition to the report, the Panel will also consider the following items:

- The Panel to consider inviting a representative of Network Rail to a future meeting to discuss a number of issues
- The Panel to consider whether it wishes to set up a Task Group to address issues relating to the swimming pool in Spalding, and if so, to agree on a scope and membership for the Task Group.

12. 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.