

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 5 April 2016 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: 24 March 2016

AGENDA

1. Apologies for absence
2. Declarations of Interest - (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. To consider resolving that, under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.
4. Contracts management and procurement update - To provide an update on contracts management and procurement, as requested by the Panel (report of the Executive Director, Strategy and Governance to follow)

The Portfolio Holder for Legal, Performance and Democratic Services will also be in attendance for this item
5. Following the conclusion of consideration of the above item, members of the public are invited to rejoin the meeting
6. Minutes - To sign as a correct record the minutes of the following meetings:
 - a) Special joint meeting of the Performance Monitoring Panel and Policy Development Panel - 30 November 2015 (copy enclosed) (Pages 1 - 10)
 - b) Performance Monitoring Panel - 1 December 2015 (copy enclosed) (Pages 11 - 24)
 - c) Special joint meeting of the Performance Monitoring Panel and Policy Development Panel - 14 December 2015 (copy enclosed) (Pages 25 - 30)
 - d) Special joint meeting of the Performance Monitoring Panel and Policy Development Panel - 4 February 2016 (copy enclosed) (Pages 31 - 34)
7. Questions asked under Standing Order 6
8. Tracking of Recommendations - To consider responses of the Cabinet to reports of the Panel.
9. Items referred from the Policy Development Panel.
10. Key Decision Plan - To note the current Key Decision Plan, published 24 March 2016 (copy enclosed) (Pages 35 - 38)

11. Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance enclosed) (Pages 39 - 50)

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.