

# AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Thursday, 4 February 2016 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road,  
Spalding

**Membership of the Joint Performance Monitoring Panel and Policy Development Panel:**

Councillors: B Alcock, G R Aley, D Ashby, J R Astill, M D Booth, C J T H Brewis, T A Carter, R Clark, G K Dark, H Drury, L J Eldridge, P C Foyster, R Grocock, A Harrison, C N Johnson, J L King, J D McLean, A M Newton, M J Pullen, J L Reynolds, M D Seymour, A C Tennant, J Tyrrell, P A Williams and A R Woolf

**Revised quorum 9.**

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

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

Date: 27 January 2016

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Please ask for Christine Morgan: Telephone 01775 764454  
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## AGENDA

1. Election of Chairman
2. Apologies for absence
3. Declaration of Interests - 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 and a result of a grant of dispensation.
4. Transformation Programme - Moving Forward: Our Plan for 2019 - Both Scrutiny Panels will commence their scrutiny of the Transformation Programme as follows: (Pages 1 - 10)
  - A presentation will be given, providing an overview of, and reasons for the Transformation Programme.
  - Councillors will split into four groups, spending some time considering each of the four themes (Digitalisation; Aligning Public Services; Organisational Design; and Commercialisation). Officers will be available to provide information on each of the four streams of the Transformation Programme, to answer any questions, and to note issues raised.
  - The meeting will conclude with summaries from officers of issues raised by Councillors on each of the four themes.

A copy of 'Moving Forward: Our Plan for 2019' is enclosed.
5. Any other items which the Chairman decides are urgent