

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 15 June 2016 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, 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.

Quorum: 5

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: 7 June 2016

Please ask for Christine Morgan: Telephone 01775 764454
e-mail: cmorgan@sholland.gov.uk

AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the following meetings:
 - a) Performance Monitoring Panel - 5 April 2016 (copy enclosed) (Pages 1 - 6)
 - b) Joint Performance Monitoring Panel and Policy Development Panel - 26 April 2016 (copy enclosed) (Pages 7 - 12)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - 16 May 2016 (copy enclosed) (Pages 13 - 16)
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 as a result of a grant of dispensation.
4. Questions asked under Standing Order 6
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 (Pages 17 - 20)
8. End of Year Performance Report Q4 2015/2016 - To provide an update on delivery against the 2015-19 Corporate Plan for the period 1 January 2016 to 31 March 2016 (report of the Executive Director Strategy and Governance to follow).
9. Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance enclosed). (Pages 21 - 32)

The Panel is also asked to consider the following for inclusion on its Work Programme:

- a) In line with a recommendation of the Sir Halley Stewart Playing Field Task Group, consider setting up a one meeting, single issue Task Group to ensure the Council remains compliant with Charity Commission Guidance. To be undertaken on an annual basis.
- b) Investigating how effective SHDC's fraud process is within the housing stock (item suggested by Councillor Alcock)

c) Updates on:

- i. The role of Street Scene Enforcement Officers;
- ii. The role of Environmental Protection Officers, within the context of pest control (suggested by Councillor McLean).

10. 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.