

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 8 November 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.**

**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: 31 October 2016

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Please ask for Christine Morgan: Telephone 01775 764454  
e-mail: [cmorgan@sholland.gov.uk](mailto:cmorgan@sholland.gov.uk)

## AGENDA

1. Apologies for absence.
2. Minutes - To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 30 August 2016 (copy enclosed) (Pages 1 - 10)
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 11 - 14)
8. Review of implemented planning decisions - To report on the review and to consider the findings (report of the Executive Director Place enclosed). (Pages 15 - 18)
9. Performance Overview Report - Quarter 2 2016/17 - To provide an update on Council performance for the period 1 July 2016 to 30 September 2016 (report of the Executive Director Strategy and Governance enclosed). (Pages 19 - 24)
10. Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance enclosed) (Pages 25 - 36)
11. 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.