

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 7 February 2017 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: 30 January 2017

## AGENDA

1. Apologies for absence
2. Minutes  
To sign as a correct record the minutes of the following meetings:
  - a) Performance Monitoring Panel - 8 November 2016 (copy enclosed) (Pages 1 - 10)
  - b) Joint Performance Monitoring Panel and Policy Development Panel - 25 October 2016 (copy enclosed) (Pages 11 - 14)
  - c) Joint Performance Monitoring Panel and Policy Development Panel - 22 November 2016 (copy enclosed) (Pages 15 - 18)
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.
  - a) Response of the Cabinet to the Final Report of the Swimming Pool and Leisure Facilities Contract Task Group - (report enclosed). (Pages 19 - 20)

The Communities Manager will provide an update on progress of the recommendations.
6. Items referred from the Policy Development Panel
7. Key Decision Plan (Pages 21 - 24)  
To note the current Key Decision Plan.
8. Performance Overview Report - Quarter 3 2016-17 (Pages 25 - 32)  
To provide an update on Council performance for the period 1 October to 31 December 2016 (report of the Executive Director Strategy and Governance enclosed).
9. Review of Implemented Planning Decisions (Pages 33 - 36)  
To update the Panel on the response to its recommendations by the Planning Committee (report of the Executive Director Place enclosed).
10. Enforcement  
The Panel will receive a presentation from the Environmental Services Manager and the Communities Manager outlining how South Holland District Council proposes to provide a coordinated Authority-wide approach to enforcement in the future. Councillors will have the opportunity to question officers and discuss issues.

11. Sir Halley Stewart Playing Field Task Group  
The Communities Manager will provide a verbal update on progress with the recommendations of the Task Group.
12. Performance Monitoring Panel Work Programme (Pages 37 - 46)  
To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance enclosed).
13. 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.
14. Exclusion of the Press and Public  
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 Paragraph 3 of Part 1 of Schedule 12A of the Act.
15. Exempt minutes of the joint meeting of the Performance Monitoring Panel and Policy Development Panel held on 25 October 2016 (Pages 47 - 52)  
To receive the exempt minutes of the joint meeting of the Performance Monitoring Panel and Policy Development Panel held on 25 October 2016 (copy enclosed).