

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 16 May 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: 8 May 2017

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) Joint Performance Monitoring Panel and Policy Development Panel - 24 January 2017 (copy enclosed) (Pages 1 - 8)
 - b) Performance Monitoring Panel - 7 February 2017 (copy enclosed) (Pages 9 - 22)
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 (Pages 23 - 28)
To note the current Key Decision Plan.
8. Drainage in the South Holland Area
The meeting will be attended by the following representatives:

Regional Flood and Coastal Committee

Regional Flood and Coastal Committees (RFCCs) help to provide governance for the Environment Agency Flood and Coastal Erosion risk management functions and cover all flood risks that are not the responsibility of the water companies. They have replaced the Regional Flood Defence Committees which previously existed. There are currently 12 Committees across England.

RFCCs have three main purposes:

- to ensure there are coherent plans for identifying, communicating and managing flood and coastal erosion risks across catchments and shorelines
- to promote efficient, targeted and risk-based investment in flood and coastal erosion risk management that optimises value for money and benefits for local communities
- to provide a link between the Environment Agency, LLFAs, other risk management authorities, and other relevant bodies to develop mutual understanding of flood and coastal erosion risks in its area

Eddie Poll was appointed Chair of the Anglia (Northern) Regional Flood and Coastal Committee (RFCC) on 1 July 2015. This role was confirmed by DEFRA (Department of Environment, Food and Rural Affairs) and runs until 30 June 2018. Mr Poll will be in attendance at the meeting.

Welland and Deepings Internal Drainage Board

The Welland and Deepings Internal Drainage Board is an autonomous public body under the direct control of the Board members. The Board has 12 elected members and 13 members appointed by local authorities within its area of Boston Borough Council, Peterborough City Council, South Holland District Council and South Kesteven District Council.

The Board's area covers approximately 32,400 hectares from Sutterton (near Boston) in the north to Werrington (near Peterborough) in the south. The Board maintains some 660km of surface water drains and sewers and has 14 pumping stations and 3 tidal sluices. The Board also manages over 70 water level management structures.

Karen Daft, Chief Executive and Nick Morris, Operations Director will be in attendance at the meeting.

9. Performance Overview Report - Quarter 4 2016/17
To provide an update on Council performance for the period 1 January 2017 to 31 March 2017 (report of the Executive Member for Strategy, Governance and Transformation is enclosed). (Pages 29 - 50)
10. Swimming Pool and Leisure Facilities Contract Task Group
To provide Members with an update on the recommendations of the Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (report of the Executive Director – Place). (Pages 51 - 58)
11. Final Report of the Re-Letting of Void Properties Task Group
To consider the final report of the Re-Letting of Void Properties Task Group (report of the Executive Director – Place is to follow). (To Follow)
12. Performance Monitoring Panel Work Programme
To set out the work programme of the Performance Monitoring Panel (report of the Executive Manager – Governance is enclosed). (Pages 59 - 68)
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.