

# AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Tuesday, 24 January 2017 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, 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: 16 January 2017

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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. 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 as a result of a grant of dispensation.
4. General Fund and Housing Revenue Account Draft Estimates 2017-18 and Financial Medium Term Plan - To consider the General Fund and Housing Revenue Account 2017-18 draft revenue and capital estimates and the draft Financial Medium Term Plan (report of the Executive Director Commercialisation (S151 Officer) enclosed). (Pages 1 - 66)
5. Any other items which the Chairman decides are urgent