

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 5 September 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, M D Seymour and A C Tennant

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: 25 August 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 Performance Monitoring Panel meeting held on 4 July 2017 (copy enclosed). (Pages 1 - 4)
- 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 Re-Letting of Void Properties Task Group - (report enclosed). (Pages 5 - 8)
- 6 Items referred from the Policy Development Panel.
- 7 Key Decision Plan - To note the current Key Decision Plan (copy enclosed). (Pages 9 - 12)
- 8 Contracts - Presentation by the Interim Corporate Contracts and Procurement Manager, Hilary Gillies, on the establishment of a new Contracts Team, and to update members on the team's objectives and its approach to contract information, contracts register and opportunities for efficiency.
- 9 Quarter 1 2017-18 Performance Overview Report - To provide an update on Council performance for the period 1 April 2017 to 30 June 2017 (report of the Executive Director Strategy and Governance enclosed). (Pages 13 - 34)
- 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 35 - 56)
- 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.