

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 31 July 2018 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, G K Dark, P C Foyster, R Grocock, J L King, J D McLean, A M Newton, M D Seymour, A C Tennant, J Whitbourn and S Wray

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: 23 July 2018

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 April 2018 (copy enclosed) (Pages 3 - 8)
 - b) Performance Monitoring Panel - 2 May 2018 (copy enclosed). (Pages 9 - 24)
- 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 25 - 30)
- 8 Performance Overview Report Quarter 1 2018-19 - To provide an update on Council performance for the period 1 April 2018 to 30 June 2018 (report of the Executive Director, Strategy and Governance enclosed). (Pages 31 - 60)
- 9 Enforcement Update - To provide members with an update on enforcement activity (report of the Executive Director Place enclosed). (Pages 61 - 68)
- 10 South Holland Centre Catering Lease and Service Level Agreement - To provide an update on the future catering options at the South Holland Centre (report of the Executive Director Place enclosed). (Pages 69 - 70)
- 11 Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed). (Pages 71 - 78)
- 12 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.