AGENDA

Committee  -  PERFORMANCE MONITORING PANEL

Date & Time  -  Tuesday, 13 November 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: 5 November 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 meeting(s):

a) Performance Monitoring Panel - 26 September 2018 (copy enclosed). (Pages 5 - 10)

b) Joint Performance Monitoring Panel and Policy Development Panel - 4 October 2018 (copy enclosed). (Pages 11 - 14)

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 15 - 22)

8 Performance Overview Report - Quarter 2 2018/19 - To provide an update on Council performance for the period 1 July 2018 to 30 September 2018 (report of the Executive Director Strategy and Governance enclosed). (Pages 23 - 56)

9 Opportunity Peterborough - To review the first six months of the contract with Opportunity Peterborough (To Follow)

10 Economic Development - To provide an update on how Economic Development is undertaken and promoted in South Holland (report of the Executive Manager, Growth and Regeneration enclosed). (Pages 57 - 62)

11 Information on future commercialisation projects - To provide an update for Performance Monitoring Panel (PMP) following the introductory presentation given to PMP in May 2018 by the Executive Director – Commercialisation (S151) on activities and progress made on growth and commercialisation opportunities (report of the Executive Director Commercialisation enclosed). (Pages 63 - 72)

12 Crime and Disorder Partnership Update - To provide members with an update on community safety partnership work, at a County and local level (report of the Executive Director Place enclosed). (Pages 73 - 98)
The Portfolio Holder, Communities and Facilities will be in attendance.

13 Swimming Pool and Leisure Facilities Contract Task Group Update - To provide members with an update on the recommendations (report of the Executive Director Place enclosed).

(Pages 99 - 110)

14 Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance enclosed).

(Pages 111 - 118)

15 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.