

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 20 March 2019 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: 12 March 2019

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) Performance Monitoring Panel - 30 January 2019 (copy enclosed). (Pages 5 - 14)
 - b) Joint Performance Monitoring Panel and Policy Development Panel - 9 January 2019 (copy enclosed) (Pages 15 - 22)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - 12 February 2019 (copy enclosed). (Pages 23 - 28)
- 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 Public Toilets Task Group (report enclosed). (Pages 29 - 32)
- 6 Items referred from the Policy Development Panel.
- 7 Key Decision Plan - To note the current Key Decision Plan (Pages 33 - 40)
- 8 Re-Letting of Void Properties Task Group - To provide the Panel with an update on progress against the Task Group's recommendations (report of the Portfolio Holder Housing and Health and the Executive Director Place enclosed). (Pages 41 - 48)
- 9 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 49 - 56)

10 Performance Monitoring Panel - conclusions and the way forward

Prior to the meeting, members of the Panel are asked to give consideration to: 1) the work it has undertaken over the last four years, specifically any conclusions that can be drawn and any advice for the future; and 2) potential subjects for inclusion on a future Work Programme.

A discussion on these issues will be undertaken at the meeting to see how these conclusions can assist the Panel in its work going forward in the next administration.

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.