

AGENDA



- Committee - **JOINT PERFORMANCE MONITORING
PANEL AND POLICY DEVELOPMENT
PANEL**
- Date & Time - Wednesday, 9 January 2019 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, F Biggadike, M D Booth, C J T H Brewis, G K Dark, H Drury, L J Eldridge, P C Foyster, R Grocock, A Harrison, J L King, J D McLean, A M Newton, J L Reynolds, M D Seymour, S-A Slade, E J Sneath, A C Tennant, J Tyrrell, J Whitbourn, A R Woolf and S Wray

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: 21 December 2018

Please ask for Democratic Services: Telephone 01775 764626
e-mail: demservices@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. Draft Budget 2019/20, Medium Term Financial Plan - To consider the Draft General Fund, Housing Revenue Account and Capital Programme Budgets and the Draft Financial Medium Term Plan (Report of the Portfolio Holder for Finance and the Executive Director – Commercialisation). (Pages 3 - 40)
5. Any other items which the Chairman decides are urgent