

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 11 September 2019 at 6.30 pm
- Venue - Meeting Room 1, Council Offices, Priory Road, Spalding

Membership of the Performance Monitoring Panel:

Councillors: B Alcock (Chairman), J R Astill, A C Beal, M D Booth (Vice-Chairman), C J T H Brewis, A C Cronin, R Grocock, J L King, J D McLean, N H Pepper, P A Redgate, G P Scalese, A C Tennant, S C Walsh and D J Wilkinson

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.

Persons attending the meeting are requested to turn their mobile telephones to silent

Member Services
Council Offices, Priory Road
Spalding, Lincs PE11 2XE

Date: 3 September 2019

A G E N D A

- 1 Apologies for absence.
- 2 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.
- 3 Crime and Disorder
As requested by the Panel at its last meeting, Inspector Gareth Boxall will be in attendance to answer questions raised during the Crime and Disorder Partnership update.
- 4 Minutes (Pages 3 - 14)
To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 18 June 2019 (copy enclosed).
- 5 Questions asked under Standing Order 6
- 6 Tracking of Recommendations
To consider responses of the Cabinet to reports of the Panel.
- 7 Items referred from the Policy Development Panel.
- 8 Key Decision Plan (Pages 15 - 20)
To note the current Key Decision Plan
- 9 Performance Overview Report - Quarter 1 2019/20 (Pages 21 - 46)
To provide an update on how the Council is performing for the period 1st April 2019 to 30 June 2019 (Report of Portfolio Holder – Governance and Customer enclosed)
- 10 Public Toilet Task and Finish Group Update (Pages 47 - 68)
To provide an update on the progress of the Public Toilet Task and Finish Group recommendations reported in January 2019 (Report of Portfolio Holder for Place and Executive Director – Place enclosed)
- 11 Swimming Pool & Leisure Facilities Task Group Update (Pages 69 - 74)
To provide Members with an update to ensure positive trends are continuing (Report of Executive Director – Place enclosed)
- 12 Economic Development and Inward Investment update - (To Follow)
To provide an update to Performance Monitoring Panel on how Economic Development and Inward Investment is undertaken and promoted in South Holland (Report of Executive Director Commercialisation and Section 151 Officer – to follow)
- 13 Performance Monitoring Panel Work Programme - (Pages 75 - 82)
To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed).
- 14 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.