

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 12 November 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.**

**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: 4 November 2019

## AGENDA

- 1 Apologies for absence.
- 2 Minutes - To sign as a correct record the minutes of the following meetings:
  - a) Performance Monitoring Panel - 11 September 2019 (copy enclosed). (Pages 5 - 20)
  - b) Joint meeting of the Performance Monitoring Panel and Policy Development Panel - 16 July 2019 (copy enclosed). (Pages 21 - 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.

The Chairman will provide a verbal update to the Panel on the Cabinet's response to the following report, presented to the Cabinet meeting on 29 October 2019:

  - Public Toilet Task and Finish Group Update (to provide an update on the progress of public toilet task and finish group recommendations report in January 2019, and to propose future options).
- 6 Items referred from the Policy Development Panel. - To consider the following issues raised by the Policy Development Panel:
  - a) Long Term Empty Homes - To consider the request by the Policy Development Panel at its meeting on 24 September 2019 that performance on Empty Homes be monitored by the Performance Monitoring Panel (minute extract from meeting enclosed). (Pages 25 - 26)
  - b) Joint Task Groups - To consider suggestions made by the Policy Development Panel at its meeting on 25 June 2019 with regard to joint Task Groups (minute extract from meeting enclosed). (Pages 27 - 28)
- 7 Key Decision Plan - To note the current Key Decision Plan (Pages 29 - 34)
- 8 Q2 2019-20 Performance Overview Report - To provide an update on how the Council is performing for the period 1 July 2019 to 30 September 2019 (report of the Portfolio Holder Governance and Customer enclosed). (Pages 35 - 54)

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| 9  | Review of Implemented Planning Decisions - To report on the review and to consider the findings (review of the Executive Director Place enclosed).                     | (Pages 55 - 60) |
| 10 | Corporate Enforcement Update - To provide members with an update on enforcement activity (report of the Executive Director Place enclosed).                            | (Pages 61 - 66) |
| 11 | Performance Monitoring Panel Work Programme - To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance enclosed). | (Pages 67 - 74) |
| 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.