

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 29 January 2020 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

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

Date: 21 January 2020

A G E N D A

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 16)
To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 12 November 2019 (copy enclosed).
- 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 - (Pages 17 - 20)
To note the current Key Decision Plan
- 8 Q3 2019-20 Performance Overview Report - (Pages 21 - 40)
To provide an update on how the Council is performing for the period 1 October 2019 – 31 December 2019 (report of the Portfolio Holder Governance and Customer enclosed).
- 9 Empty Homes -
Following the Q2 2019-20 Performance Overview Report considered at the last meeting, members will be provided with a verbal update on the splitting of Empty Homes performance measures.
- 10 Review of Implemented Planning Decisions - (Pages 41 - 44)
To consider the updated record of findings from the tour (report of the Executive Director Place enclosed).
- 11 Industrial Unit Update - (Pages 45 - 50)
To provide members with an update on the current use of the Industrial Units (report of the Executive Director Place enclosed).
- 12 Public Toilet Reports - (Pages 51 - 58)
To provide an update to the Performance Monitoring Panel on the progress of feasibility works concerning the replacement or refurbishment of the public toilets (report of the Portfolio Holder for Communities and Facilities and the Executive Director Place enclosed).

- 13 Digital Work Programme Progress update - (Pages 59 - 62)
To provide an update, in the form of a presentation, on the progress of the Council's Digital Work Programme (report of the Portfolio Holder Governance and Customer and the Executive Director Strategy and Governance enclosed).
- 14 Performance Monitoring Panel Work Programme - (Pages 63 - 70)
To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed).
- 15 Untidy Sites - (Pages 71 - 74)
To provide an update on untidy sites within the district (report of the Executive Director Place enclosed).

(Please note that the appendix to this report is not for publication by virtue of Paragraph 6 (Information which reveals that the authority proposes: a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or b) to make an order or direction under any enactment)) in Part 1 of Schedule 12 A of the Local Government Act 1972, and is therefore attached to this agenda as item 18.

- 16 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.

- 17 To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 6 of part 1 of Schedule 12A of the Act.
- 18 Untidy sites - (Pages 75 - 78)
Appendix to the report at agenda item 15 is enclosed.