

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 18 March 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.

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: 10 March 2020

AGENDA

- 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 Partnership Update - (Pages 5 - 38)
To provide members with an update on Community Safety Partnership work at a county and local level (report of the Portfolio Holder for Communities and Facilities and the Executive Director Place enclosed).

The Portfolio Holder, Communities and Facilities will be in attendance.
- 4 Swimming Pool & Leisure Facilities Task Group Update - (Pages 39 - 48)
To provide members with an update on the Swimming Pool and Leisure Centre (report of the Executive Director Place enclosed).
- 5 Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Performance Monitoring Panel - (Pages 49 - 62)
29 January 2020 (copy enclosed).
 - b) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 63 - 68)
14 January 2020 (copy enclosed).
- 6 Questions asked under Standing Order 6
- 7 Tracking of Recommendations -
To consider responses of the Cabinet to reports of the Panel.
- 8 Items referred from the Policy Development Panel.
- 9 Key Decision Plan - (Pages 69 - 74)
To note the current Key Decision Plan (copy enclosed).
- 10 Economic Development/Inward Investment update - (To Follow)
To provide an update of work being undertaken by the Economic/Inward Investment Team (report of the Economic Development and Inward Investment Manager)
- 11 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 enclosed).
- 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.

- 13 Untidy Sites - (Pages 83 - 88)
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 15.

- 14 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 6a of Part 1 of Schedule 12A of the Act.

- 15 Untidy sites - (Pages 89 - 90)
Appendix to the report at agenda item 13 enclosed.