

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 8 July 2020 at 6.30 pm
- Venue - This will be a meeting held in line with The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020

## **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: 30 June 2020

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Please ask for Democratic Services: Telephone 01775 764626  
e-mail: demservices@sholland.gov.uk

## AGENDA

- 1 Apologies for absence.
- 2 Minutes  
To sign as a correct record the minutes of the following meetings:
  - a) Performance Monitoring Panel - (Pages 29 January 2020 (copy enclosed). 5 - 18)
  - b) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 14 January 2020 (copy enclosed). 19 - 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.
- 6 Items referred from the Policy Development Panel.
- 7 Key Decision Plan (Pages 25 - 30)  
To note the current Key Decision Plan
- 8 Update on Various Matters  
To receive a briefing/presentation on the following matters:
  - a) Work of the Senior Management Team during the Covid pandemic -  
The Panel will receive a presentation from the Lead Project Manager (Jenny Stephens)/Place Manager (Emily Spicer)/Executive Manager, Governance (Mark Stinson).
  - b) Quarterly Performance Monitoring -  
Update on current approach to performance management/monitoring during the pandemic from the Innovation, Change and Performance Manager (Ross Bangs).
  - c) Refuse Collection From Private Drives -  
Update on the current situation from the Environmental Services Manager (Charlotte Paine).

- d) Crime and Disorder, Community Safety and Enforcement -  
Update from the Community Safety and Enforcement Manager  
(Dee Bedford) and/or Communities Manager (Emily Holmes).
- e) Economic Development -  
Update from the Economic Development and Inward Investment  
Manager (Nigel Burch).
- f) Industrial Units -  
Update from the Lead Project Manager (Karen Lockwood).

- 9 Performance Monitoring Panel Work Programme (Pages  
To set out the Work Programme of the Performance Monitoring Panel 31 - 42)  
(report of the Executive Manager, Governance enclosed).
- 10 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.