

REVISED AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 10 November 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
The meeting will be held virtually via Zoom and streamed live, via the following link:

www.facebook.com/SouthHollandDCofficial/

Membership of the Performance Monitoring Panel:

Councillors: B Alcock (Chairman), J R Astill, M D Booth (Vice-Chairman), C J T H Brewis, T A Carter, A C Cronin, J L King, N H Pepper, P A Redgate, G P Scalese, A C Tennant, J Tyrrell, 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: 6 November 2020

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

AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 3 - 8)
To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 9 September 2020 (copy enclosed).
- 3 Declaration of Interests. -
Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest and leave the meeting 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 9 - 14)
To note the current Key Decision Plan
- 8 Q2 Performance Report 20/21 - (Pages 15 - 32)
To provide an update on how the Council is performing for the period 1 July 2020 to 30 September 2020 (report of the Executive Manager for Growth enclosed).
- 9 Swimming Pool and Leisure Facilities Task Group update - (Pages 33 - 40)
To provide members with an update on the Swimming Pool and Leisure Centre (report of the Executive Director Commercialisation (S151) enclosed).
- 10 Performance Monitoring Panel Work Programme - (Pages 41 - 48)
To set out the Work Programme of the Performance Monitoring Panel (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed).
- 11 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.