

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 27 January 2021 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/](https://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, J D McLean, 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: 19 January 2021

## AGENDA

- 1 Apologies for absence.
- 2 Minutes -  
To sign as a correct record the minutes of the meetings held on 10 November 2020 and 17 November 2020 (copies enclosed)
  - a) Minutes of the Performance Monitoring Panel Meeting held on 10 November 2020 (Pages 5 - 18)
  - b) Minutes of the Joint Performance Monitoring Panel and Policy Development Panel Meeting held on 17 November 2020 (Pages 19 - 40)
- 3 Declaration of Interests. -  
Where a Councillor has a Disclosable Pecuniary Interest the Councillor must declare the interest to the meeting 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 41 - 48)  
To note the current Key Decision Plan
- 8 Q3 Performance Report - (Pages 49 - 72)  
To provide an update on how the Council is performing for the period 1<sup>st</sup> October 2020 to 31<sup>st</sup> December 2020 (report of the Executive Director – Commercialisation (S151) enclosed).
- 9 PMP Economic Development/Inward Investment update - (Pages 73 - 82)  
To provide an update to Performance Monitoring Panel on current work being undertaken to support the South Holland economy (report of the Deputy Leader of the Council and the Portfolio Holder for Growth and Commercialisation enclosed).
- 10 Crime and Disorder Partnership Update - (Pages 83 - 118)  
To provide Members with an update on Community Safety Partnership work at a county and local level (report of the Executive Director – Commercialisation (S151) enclosed).
- 11 Corporate Enforcement Update - (Pages 119 - 126)  
To provide Members with an update on enforcement activity (report of the Executive Director – Commercialisation (S151) enclosed).

12 Performance Monitoring Panel Work Programme - (Pages  
To set out the Work Programme of the Performance Monitoring Panel 127 -  
(report of Executive Manager – Governance enclosed). 134)

13 Untidy Sites - (Pages  
To provide an update on untidy sites within the district (report of the 135 -  
Executive Director – Commercialisation (S151) enclosed). 138)

(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) in Part 1 of Schedule 12 A of the Local Government Act 1972, and is therefore attached to this agenda as item 16.

14 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.

15 Exclusion of the Press and Public -  
To consider that, under section 100A (4) of the Local Government Act 1972, the press and 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 Schedule 12 (A) of the Act.

16 Untidy Sites - (Pages  
Appendix to the report at agenda item 13 is enclosed. 139 -  
140)