

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Thursday, 18 March 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/

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: 10 March 2021

Please ask for Democratic Services: Telephone 01775 764454
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
27 January 2021 (copy enclosed). 5 - 18)
 - b) Performance Monitoring Panel - (Pages
9 February 2021 (copy enclosed) 19 - 26)
 - c) Joint Performance Monitoring Panel and Policy Development
Panel - (Pages
21 January 2021 (copy enclosed) 27 - 32)
 - d) Joint Performance Monitoring Panel and Policy Development
Panel - (Pages
9 February 2021 (copy enclosed) 33 - 40)
- 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
To note the current Key Decision Plan 41 - 46)
- 8 Property acquisition to support the Next Steps Accommodation
Programme (Portfolio Holder Decision) - (Pages
To allow the Panel to question the Portfolio Holder on the reasons for
proceeding with the decision, in view of the issues raised during pre-
decision scrutiny (report of the Executive Manager Governance (Deputy
Monitoring Officer) enclosed). 47 - 62)

(Please note that Appendix B to this report is not for publication by virtue of Paragraph 2 (Information which is likely to reveal the identity of an individual) and Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)) in Part 1 of Schedule 12A of the Local Government Act 1972, and is therefore attached to this agenda as item 13).

- 9 Digital Work Programme -
The Panel will receive a presentation from the Communications Manager on the progress of the Council's Digital Work Programme.
- 10 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.
- 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.
- 12 Exclusion of the Press and Public -
To consider resolving 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 paragraphs 2 and 3 of Schedule 12 (A) of the Act.
- 13 Property acquisition to support the Next Steps Accommodation Programme (Portfolio Holder Decision) - (Pages 71 - 72)
Appendix B to the report at agenda item 8 is enclosed.