

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 8 September 2021 at 6.30 pm
- Venue - Function Room, South Holland Centre, Market Place, Spalding, Lincolnshire, PE11 1SS

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: 31 August 2021

If you would like to attend this meeting as a member of the Public, please contact Democratic Services either by telephone on 01775 764454 or via email at 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 18 March 2021 (copy enclosed) 5 - 18)
 - b) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 29 June 2021 (copy enclosed) 19 - 26)
 - c) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 22 July 2021 (enclosed). 27 - 32)
- 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 To note the current Key Decision Plan 33 - 38)
- 8 Economic Development/Inward Investment update - (Pages To provide an update to Performance Monitoring Panel on current work being undertaken to support the South Holland economy (report of the Acting Executive Director enclosed). 39 - 48)
- 9 DWP -
The Partnership Manager for the DWP (Graham Metcalfe) will be in attendance to give an explanation of Universal Credit, and other projects that the DWP are working on.
- 10 Marketing/Renovation of Industrial Units -
The Panel will receive a presentation from the Assistant Director, Property and Delivery on the current situation regarding the marketing and renovation of industrial units.

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| 11 | Q4 Performance Overview Report 20/21 -
To provide an update on how the Council is performing for the period 1 January 2021 to 31 March 2021 (report of the Portfolio Holder for People, Places and Corporate enclosed). | (Pages
49 - 66) |
| 12 | Q1 21/22 Performance Overview -
To provide an update on how the Council is performing for the period 1 April 2021 to 30 June 2021 (report of the Portfolio Holder for People, Places and Corporate enclosed). | (Pages
67 - 82) |
| 13 | Performance Monitoring Panel Work Programme -
To set out the Work Programme of the Performance Monitoring Panel (report of the Assistant Director – Governance (Joint Monitoring Officer) enclosed). | (Pages
83 - 90) |

The Panel will also give consideration to the formation of a Task Group to look at the South Holland Centre and its future operations.

- 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.