

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 9 November 2021 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **Membership of the Performance Monitoring Panel:**

Councillors: B Alcock (Chairman), M D Booth (Vice-Chairman), C J T H Brewis, T A Carter, A C Cronin, H Drury, 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**

If you would like to attend this meeting as a member of the public, please contact Democratic Services via email at [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk) or via telephone on 01775 764693

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: 1 November 2021

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Please ask for Democratic Services: Telephone 01775 764454693  
e-mail: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)

## AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 16)  
To sign as a correct record the minutes of the following meeting:
  - 8 September 2021
- 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 17 - 22)  
To note the current Key Decision Plan
- 8 Q2 Performance Report 21/22 - (Pages 23 - 36)  
To provide an update on how the Council is performing for the period 1 July 2021 to 30 September 2021 (report of the Assistant Director - Corporate and Portfolio Holder Corporate and Communications enclosed).
- 9 Refuse Collection From Private Drives Update -  
The Head of Environmental and Operational Services will be in attendance to provide a verbal update.
- 10 Sir Halley Stewart Playing Field Task Group -  
Update on the current status of recommendations, and an update on all the issues raised by the original task group (as requested by PMP November 2020).  
  
The Communities Manager will be in attendance to provide a verbal update.
- 11 Swimming Pool and Leisure Facilities Contract Task Group -  
Update to be received on progress of recommendations.  
  
The Communities Manager will be in attendance to provide a verbal update.
- 12 Corporate Enforcement Update - (Pages 37 - 46)  
To provide Members with an update on enforcement activity across the Council (report of the Assistant Director Wellbeing & Community

Leadership enclosed).

- 13 Performance Monitoring Panel Work Programme - (Pages  
To set out the Work Programme of the Performance Monitoring Panel 47 - 54)  
(report of the Assistant Director – Governance and Monitoring Officer  
enclosed)
- 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.