

# AGENDA



**PLEASE NOTE THAT THIS IS AN INFORMAL MEETING OF THE JOINT PERFORMANCE MONITORING PANEL AND POLICY DEVELOPMENT PANEL**

- Committee - **JOINT PERFORMANCE MONITORING PANEL AND POLICY DEVELOPMENT PANEL**
- Date & Time - Thursday, 27 January 2022 at 6.30 pm
- Venue - The informal meeting will be held virtually via Zoom and streamed live, via the following link:  
[www.facebook.com/SouthHollandDCofficial/](http://www.facebook.com/SouthHollandDCofficial/)

**Membership of the Joint Performance Monitoring Panel and Policy Development Panel:**

Councillors: B Alcock, J Avery, A C Beal, F Biggadike, H J W Bingham, M D Booth, C J T H Brewis, T A Carter, A C Cronin, H Drury, R A Gibson, M Hasan, J L King, J D McLean, N H Pepper, P A Redgate, J L Reynolds, G T D Rudkin, G P Scalse, S-A Slade, A C Tennant, J Tyrrell, S C Walsh, D J Wilkinson and A R Woolf

**Quorum 9.**

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE

Date: 19 January 2022

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Please ask for Democratic Services: Telephone 01775 764693  
e-mail: [demservices@sholland.gov.uk](mailto:demservices@sholland.gov.uk)

## **AGENDA**

1. Election of Chairman
2. Apologies for absence
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. 2022/23 Draft Budget, Medium Term Plan and Capital Strategy (For Consultation) - (Pages 3 - 66)  
To consider the Draft General Fund and Housing Revenue Account 2022/23 revenue and capital estimates and the Draft Financial Medium Term Strategy (for Scrutiny) (report of the Deputy Chief Executive - Corporate Development enclosed).
5. Any other items which the Chairman decides are urgent