

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 9 February 2021 at 5.00 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 Scalse, 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: 1 February 2021

Please ask for Democratic Services: Telephone 01775 764626
e-mail: demservices@sholland.gov.uk

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- 1 Apologies for absence.
- 2 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.
- 3 Portfolio Holder Decision - Property acquisition to support the Next Steps Accommodation Programme - (Pages 3 - 14)
To allow for pre-decision scrutiny of the Portfolio Holder Decision relating to property acquisition to support the Next Steps Accommodation Programme (report of the Executive Manager Governance (Deputy Monitoring Officer) enclosed)

(Please note that the appendices B and C to this report are not for publication by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that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 are therefore attached to this agenda as item 5).
- 4 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 items of business of the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12 (A) of the Act.
- 5 Portfolio Holder Decision - Property acquisition to support the Next Steps Accommodation Programme - (Pages 15 - 20)
Appendices B and C to the report at agenda item 3 enclosed.