

# AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Tuesday, 29 June 2021 at 6.30 pm
- Venue - Marquee Suite, Springfields Events &  
Conference Centre, Camelgate, Spalding,  
PE12 6ET

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

Councillors: B Alcock, J R Astill, J Avery, A C Beal, F Biggadike, M D Booth, C J T H Brewis, T A Carter, A C Cronin, 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 Scalese, 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: 21 June 2021

---

Please ask for Democratic Services: Telephone 01775 764454  
e-mail: 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. A new local strategic alliance for South-East Lincolnshire - (Pages 3 - 30)  
To set out the recommendations from Stage Two of the review of the future of the Integrated Shared Management Structure and Joint Working Arrangements for South Holland District Council (report of the Head of Paid Service and Strategic Advisor enclosed).
5. Any other items which the Chairman decides are urgent