

# REVISED AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Thursday, 22 July 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: 16 July 2021

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If you would like to attend this meeting as a member of the public, please contact Democratic Services by telephone on 01775 764705 or email at [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. South East Lincolnshire Councils Partnership - (Pages 3 - 148)  
To set out the draft Business Case and the draft Memorandum of Agreement to support the role of the Joint PMP and PDP in making recommendations for consideration at the Council meeting on 29 July 2021 in relation to South Holland District Council entering the South East Lincolnshire Councils Partnership (report of the Interim Chief Executive and Head of Paid Service).
5. Any other items which the Chairman decides are urgent