

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 19 October 2021 at 6.30 pm
- Venue - Function Room, South Holland Centre, Market Place, Spalding, Lincolnshire, PE11 1SS

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 or via telephone on 01775 764838.

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: 11 October 2021

Please ask for Democratic Services: Telephone 01775 764838
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 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.
- 3 Attendance by Superintendent Mark Housley -
Following a request by Performance Monitoring Panel at its meeting on 27 January 2021, Superintendent Mark Housley will be in attendance to answer members questions.
- 4 Northgate system -
Members will receive a demonstration by Officers on the capabilities of the Council's Housing System, Northgate.
- 5 ICT and Digital Work Programme 2019-2022 Progress Update - (Pages
To provide an update to Performance Monitoring Panel on the progress 3 - 14)
of the Council's ICT and Digital Programme (report of the Portfolio
Holder Corporate and Communications enclosed).