

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 15 June 2022 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road, Spalding

## **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](mailto:demservices@sholland.gov.uk) or via telephone on 01775 764693

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: 7 June 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 Apologies for absence.
- 2 Minutes -  
To sign as a correct record the minutes of the following meetings:
  - a) Performance Monitoring Panel - (Pages 16 March 2022 (copy enclosed). 5 - 24)
  - b) Joint Performance Monitoring Panel and Policy Development Panel - (Pages 4 May 2022 (copy enclosed). 25 - 36)
- 3 Actions - (Pages An update on actions which arose at the 16 March 2022 Performance Monitoring Panel meeting (enclosed). 37 - 38)
- 4 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.
- 5 Questions asked under Standing Order 6
- 6 Tracking of Recommendations -  
To consider responses of the Cabinet to reports of the Panel.
- 7 Items referred from the Policy Development Panel.
- 8 Key Decision Plan - (Pages To note the current Key Decision Plan 39 - 46)
- 9 Q4 Performance Report 2021/2022 - (Pages To provide an update on how the Council is performing for the period 1 January 2022 to 31 March 2022 (report of the Assistant Director – Corporate enclosed). 47 - 62)
  - The Head of Customer Contact (PSPS) will be in attendance to provide the Panel with an update on the performance of the Customer Contact Centre as requested at the meeting of the Performance Monitoring Panel on 9 November 2021.
- 10 Waste Collection Services from Private (un-adopted) Roadways Update (Pages - 63 - 66)  
To provide an update on the policy relating to Waste Collection Services from Private (un-adopted) Roadways (report of the Assistant Director – Neighbourhoods enclosed).
- 11 Public Conveniences Refurbishment - (Pages

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
|    | To update the Performance Monitoring Panel on progress with maintenance improvement works to existing public toilet facilities across the District (report of the Assistant Director - General Fund Assets enclosed).                                                                                 | 67 - 74)                |
| 12 | Corporate Enforcement -<br>To provide Members with an update on enforcement activity across the Council (report of the Assistant Director – Wellbeing and Community Leadership enclosed).                                                                                                             | (Pages<br>75 - 84)      |
| 13 | Crime and Disorder Report -<br>To provide Members with an update on Community Safety Partnership work at a local and county level (report of the Assistant Director – Wellbeing and Community Leadership enclosed).                                                                                   | (Pages<br>85 -<br>108)  |
| 14 | Swimming Pool & Leisure Facilities Task Group Update Quarter 4 2021/2022 -<br>To provide the Panel with an update on Leisure provision (report of the Assistant Director – Leisure and Culture enclosed).                                                                                             | (Pages<br>109 -<br>122) |
| 15 | Annual Joint Scrutiny Task Group for the South & East Lincolnshire Councils Partnership -<br>To establish a Joint Scrutiny Task Group and agree the associated scope to undertake the annual scrutiny review of the South and East Lincolnshire Councils Partnership (report of the Leader enclosed). | (Pages<br>123 -<br>128) |
| 16 | Performance Monitoring Panel Work Programme -<br>To set out the Work Programme of the Performance Monitoring Panel (report of the Interim Assistant Director - Governance enclosed).                                                                                                                  | (Pages<br>129 -<br>138) |
| 17 | Any other items which the Chairman decides are urgent -                                                                                                                                                                                                                                               |                         |

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the item(s) should be considered as a matter of urgency.

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 18 | To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act. |                         |
| 19 | Committee Minute (Restricted) -<br>To sign as a correct record the restricted minute of the following meeting:                                                                                                                                                                                              | (Pages<br>139 -<br>142) |
|    | <ul style="list-style-type: none"> <li>• Performance Monitoring Panel 16 March 2022</li> </ul>                                                                                                                                                                                                              |                         |