

# REVISED AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Wednesday, 4 May 2022 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road,  
Spalding

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

Councillors: B Alcock, J Avery, A C Beal, F Biggadike, H J W Bingham, M D Booth, C J T H Brewis, T A Carter, A C Cronin, H Drury, 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 Scalse, S-A Slade, A C Tennant, J Tyrrell, S C Walsh, D J Wilkinson and A R Woolf

**Quorum 9.**

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 764454. Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE

Date: 26 April 2022

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Please ask for Democratic Services: Telephone 01775 764454  
e-mail: [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 Holland Centre Task Group Final Report - (Pages 3 - 28)  
To consider the final report of the South Holland Centre Task Group (report of Councillor B Alcock, Chairman of the South Holland Centre Task Group 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(Please note that the appendices B and C to this report are not for publication by virtue of Paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that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 7.
5. Any other items which the Chairman decides are urgent
6. 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(s) 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.
7. Appendices B and C - (Pages 29 - 40)  
Exempt appendices B and C to item 4.