

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 14 September 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: 6 September 2022

## AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 22)  
To sign as a correct record the minutes of the 15 June 2022 meeting of the Performance Monitoring Panel (copy enclosed).
- 3 Actions
  - a) Actions arising from the 15 June 2022 Performance Monitoring Panel meeting - (Pages 23 - 28)  
An update on actions which arose at the 15 June 2022 Performance Monitoring Panel meeting including the tracking of previous outstanding actions (enclosed).
  - b) Spalding Recycling Centre -  
To collate questions from the Panel in respect of the Spalding Recycling Centre to be forwarded to the Head of Waste (Lincolnshire County Council) - responses to be provided after the meeting.
- 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.
  - a) South Holland Centre Task Group Tracking of Recommendations (Pages 29 - 38)  
-  
The Chairman to provide a verbal update on the Cabinet's response to the report of the South Holland Centre Task Group, presented to Cabinet on 7 June 2022, and discussed during consideration of the minutes of the aforementioned meeting at the Cabinet meeting on 19 July 2022.

- b) South Holland Centre Task Group progress report on recommendations -  
To provide the Panel with a full report of progress against each of the South Holland Centre Task Group recommendations (report not yet available – will come to a future meeting).

The Portfolio Holder for Communities and Facilities will be in attendance to update the Panel on the work of the Cabinet subgroup and to answer member questions.

- 7 Items referred from the Policy Development Panel.
- 8 Key Decision Plan - (Pages 39 - 44)  
To note the current Key Decision Plan
- 9 Q1 Performance Report 22-23 - (Pages 45 - 62)  
To provide an update on how the Council is performing for the period 1st April 2022 to 30th June 2022 (report of the Assistant Director – Corporate enclosed.)
- 10 Animal Welfare Inspections - (Pages 63 - 68)  
To update the Panel on the current position as regards the inspection of animal activities licenced under the Animal Welfare Act 2006 and the Animal Welfare (Licensing of Activities Involving Animals)(England) Regulations 2018 (report of the Head of Public Protection enclosed).
- 11 Swimming Pool and Leisure Facilities Task Group update Q1 2022/2023 - (Pages 69 - 86)  
To provide the Panel with an update on Leisure provision (report of the Assistant Director – Leisure and Culture enclosed).
- 12 Performance Monitoring Panel Work Programme - (Pages 87 - 96)  
To set out the Work Programme of the Performance Monitoring Panel (report of the Interim Assistant Director – Governance enclosed.)
- 13 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.