

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 24 January 2023 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**

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: 16 January 2023

## AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 26)  
To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 29 November 2022 (enclosed).
- 3 Actions - (Pages 27 - 30)  
An update on actions which arose at the 29 November 2022 Performance Monitoring Panel meeting, including tracking of previous outstanding actions (enclosed).
- 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 31 - 40)  
To note the current Key Decision Plan
- 9 Sustainable Products Policy Briefing Note - (Pages 41 - 42)  
To provide an update on plans for a framework to ensure the newly adopted Sustainable Products Policy is successfully monitored and measured across the Partnership (briefing note of the Climate Change and Environment Manager enclosed).
- 10 Crime and Disorder Report - (Pages 43 - 84)  
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).
- 11 Review of Implemented Planning Decisions - (Pages 85 - 92)  
To update the Performance Monitoring Panel on the review of implemented planning decisions subsequent to the report being presented to the Planning Committee (report of the Head of Planning enclosed).  
  
The Chairman to present the report to the Panel.
- 12 Economic Development and Inward Investment Update - (Pages 93 - 102)  
To provide an update to the Performance Monitoring Panel on current work being undertaken to support the South Holland economy (report of

the Assistant Director – Strategic Growth and Development enclosed).

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|----|---|-------------------------|
| 13 | Performance Monitoring Panel Work Programme -<br>To set out the Work Programme of the Performance Monitoring Panel<br>(report of the Interim Assistant Director – Governance enclosed). | (Pages<br>103 -<br>112) |
| 14 | 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.