

# REVISED AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 14 March 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: 8 March 2023

## AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 16)  
To sign as a correct record the minutes of the meeting of the Performance Monitoring Panel held on 24 January 2023 (enclosed).
- 3 Actions - (Pages 17 - 20)  
An update on actions which arose at the 24 January 2023 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 21 - 30)  
To note the current Key Decision Plan
- 9 Q3 2022-2023 Performance Report - (Pages 31 - 72)  
To provide an update on how the Council is performing for the period 1<sup>st</sup> October 2022 to 31<sup>st</sup> December 2022 (report of the Assistant Director – Corporate enclosed).
- 10 Swimming Pool and Leisure Facilities Task Group update Q2 & Q3 2022/23 - (Pages 73 - 92)  
To provide the Panel with an update on Leisure Provision (report of the Assistant Director – Leisure and Culture enclosed).
- 11 Sustainable Products Policy - Monitoring Measures - (Pages 93 - 102)  
To set out a package of monitoring measures to ensure successful implementation of the Sustainable Products Policy (report of the Assistant Director - Regulatory enclosed).
- 12 Interim Joint Scrutiny Report of Public Transport in the S&ELCP area - (Pages 103 - 120)  
To receive the Task Group's interim report and recommendations following scrutiny of Public Transport in the S&ELCP area (report of the Assistant Director - Strategic Growth and Development, on behalf of the Partnership Scrutiny Task Group, enclosed).

- 13 Performance Monitoring Panel Work Programme, and Draft Partnership Scrutiny Work Programme 2023/24. - (Pages 121 - 132)  
To set out the Work Programme of the Performance Monitoring Panel and to consider the Draft Partnership Scrutiny Work Programme 2023/24 (report of the Interim Assistant Director – Governance (Monitoring Officer) enclosed).
- 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.