

# AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Monday, 6 March 2023 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 Scalsese, S-A Slade, A C Tennant, S Timewell, J Tyrrell, S C Walsh, D J Wilkinson and A R Woolf

**Quorum 9.**

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

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

Date: 24 February 2023

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Please ask for Democratic Services: Telephone 01775 764454  
e-mail: 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. Partnership Scrutiny of the Digital Strategy and ICT Roadmap for the South & East Lincolnshire Councils Partnership - (Pages 3 - 50)  
To receive the Partnership Scrutiny Task Group's report and recommendations following scrutiny of the draft Partnership Digital Strategy and ICT Roadmap (report of Councillor Paul Redgate, Chairman of the Partnership Scrutiny Task Group, enclosed).
5. Any other items which the Chairman decides are urgent