

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 4 July 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), P Barnes, C J T H Brewis, N Chapman, S Chauhan, L J Eldridge, M Geaney, A Harrison, S Hutchinson, J L Reynolds, S-A Slade, J Whitbourn, D J Wilkinson and A R Woolf

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: 26 June 2023

Please ask for Democratic Services: Telephone 01775 764693
e-mail: demservices@sholland.gov.uk

AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 28)
To sign as a correct record the minutes of the following meetings:
 - a) Joint Performance Monitoring Panel and Policy Development Panel meeting held on 26 January 2023 (enclosed).
 - b) Joint Performance Monitoring Panel and Policy Development Panel meeting held on 6 March 2023 (enclosed).
 - c) Performance Monitoring Panel meeting held on 14 March 2023 (enclosed).
- 3 Actions
 - a) Joint Performance Monitoring Panel and Policy Development Panel (Budget Scrutiny) 26 January 2023 - (Pages 29 - 32)
An update on actions which arose at the Joint Performance Monitoring Panel and Policy Development Panel (Budget Scrutiny) meeting held on 26 January 2023 (enclosed).
 - b) Performance Monitoring Panel 14 March 2023 - (Pages 33 - 46)
An update on actions which arose at the Performance Monitoring Panel meeting held on 14 March 2023 (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 47 - 54)
To note the current Key Decision Plan
- 9 Annual Joint Scrutiny Task Group for the South & East Lincolnshire Councils Partnership - (Pages 55 - 60)
To establish a Joint Scrutiny Task Group and agree the associated scope to undertake the annual scrutiny review of the South & East Lincolnshire Councils Partnership (report of the Assistant Director – Corporate enclosed)

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| 10 | Proposed joint scrutiny activity for 23/24 for the South & East Lincolnshire Councils Partnership (S&ELCP) -
To approve the scoping documents for the proposed joint scrutiny topics for 23/24; and to agree the appointment of three Members to each of those Joint Task and Finish Groups (report of the Assistant Director – Corporate enclosed). | (Pages
61 - 74) |
| 11 | Q4 Performance Report 22-23 -
To provide an update on how the Council is performing for the period 1 st January 2023 to 31 st March 2023 (report of the Assistant Director – Corporate enclosed). | (Pages
75 -
124) |
| 12 | South Holland Centre Task Group Update -
To update members of the Performance Monitoring Panel on the South Holland Centre action plan (report of the Assistant Director – Leisure and Culture enclosed). | (Pages
125 -
144) |
| 13 | Final Report of the Sir Halley Stewart Playing Field Task Group -
To present the Task Group’s Final Report to the Panel for consideration (report of the Sir Halley Stewart Playing Field Task Group enclosed). | (Pages
145 -
154) |
| 14 | Peele Leisure Centre -
To provide the Panel with an update on volleyball equipment provision (report of the Assistant Director – Leisure and Culture enclosed). | (Pages
155 -
162) |
| 15 | Performance Monitoring Panel Work Programme -
To set out the Work Programme of the Performance Monitoring Panel and to request items for consideration for inclusion (report of the Assistant Director – Governance (Monitoring Officer) enclosed). | (Pages
163 -
172) |
| 16 | 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.

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| 17 | 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. | |
| 18 | Health and Wellbeing Hub update -
The Panel will be provided with a verbal update on the progress being made to mobilise the Health and Wellbeing Hub project. | |

The Assistant Director – Strategic Growth and Development and the Head of Special Projects – Leisure will be in attendance to provide the update.

