

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 15 November 2023 at 6.30 pm
- Venue - Meeting Room 1, 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: 7 November 2023

AGENDA

- 1 Apologies for absence.
- 2 Minutes -
To sign as a correct record the minutes of the following meeting(s):
 - a) Joint Performance Monitoring Panel and Policy Development Panel held on 25 July 2023 (Pages 5 - 10)
 - b) Performance Monitoring Panel held on 13 September 2023 (Pages 11 - 20)
 - c) Joint Performance Monitoring Panel and Policy Development Panel held on 11 October 2023 (Pages 21 - 24)
- 3 Actions - (Pages 25 - 28)
An update on actions which arose at the Performance Monitoring Panel meeting held on 13 September 2023 and the tracking of 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 29 - 36)
To note the current Key Decision Plan
- 9 Q2 Performance Report 2023/2024 - (Pages 37 - 62)
To provide an update on how the Council is performing for the period 1 July 2023 to 30 September 2023 (report of the Assistant Director – Corporate enclosed).
- 10 Swimming Pool and Leisure Facilities Task Group update Q1 & Q2 2023/2024 - (Pages 63 - 76)
To provide the Panel with an update on Leisure provision (report of the Assistant Director – Leisure and Culture enclosed).

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| 11 | Crime and Disorder Report -
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). | (Pages
77 -
144) |
| 12 | Review of Implemented Planning Decisions -
To report on the review undertaken with members and to consider the findings (report of the Head of Planning enclosed). | (Pages
145 -
154) |
| 13 | Joint Annual Scrutiny of the South & East Lincolnshire Councils Partnership -
To review the Partnership's progress against the opportunities identified in the business case and key lines of enquiry (report of Councillor Chris Brewis (SHDC) on behalf of the Partnership Scrutiny Task Group enclosed). | (Pages
155 -
184) |
| 14 | Performance Monitoring Panel Work Programme -
To set out the Work Programme of the Performance Monitoring Panel; to request items for consideration for inclusion; and to consider a member's request to examine the delivery of services provided by all GP surgeries in South Holland (report of the Assistant Director – Governance enclosed). | (Pages
185 -
194) |
| 15 | 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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| 16 | 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 and 4 of Part 1 of Schedule 12A of the Act. | |
| 17 | Restricted Minute -
To sign as a correct record the restricted minute of the Performance Monitoring Panel meeting held on 13 September 2023 (enclosed). | (Pages
195 -
200) |