

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 23 January 2024 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, G P Scalese, S-A Slade, 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: 15 January 2024

## AGENDA

- 1 Apologies for absence.
- 2 Minutes – (Pages 5 - 24)  
To sign as a correct record the minutes of the Performance Monitoring Panel meeting held on 15 November 2023 (enclosed).
- 3 Actions – (Pages 25 - 30)  
An update on actions which arose at the 15 November 2023 Performance Monitoring Panel meeting 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. – (Pages 31 - 32)  
Sustainable Products Policy  
At the 12 December 2023 Policy Development Panel meeting, members agreed that performance review of the Sustainable Products Policy be indicated to the Performance Monitoring Panel (relevant minute from 12 December 2023 Policy Development Panel meeting enclosed).
- 8 Key Decision Plan – (Pages 33 - 40)  
To note the current Key Decision Plan (enclosed).
- 9 Primary Health Care Provision –  
Following a request by the Performance Monitoring Panel at its meeting held on 15 November 2023, a NHS Lincolnshire Integrated Care Board contact, Sandra Williamson, will be in attendance to provide information relating to primary health care provision and patient strategy, and to answer members' questions.
- 10 Attendance by the Homelessness Reduction Manager –  
Following a request by the Performance Monitoring Panel at its meeting held on 15 November 2023, the Homelessness Reduction Manager will be in attendance to answer members' questions.
- 11 Review of Implemented Planning Decisions – (Pages 41 - 50)  
To update the Performance Monitoring Panel on the conclusions of the Review of Implemented Planning Decisions Tour, subsequent to the report being presented to the Planning Committee (report of the Head of Planning enclosed).

- 12 Performance Monitoring Panel Work Programme – (Pages  
To set out the Work Programme of the Performance Monitoring Panel 51 - 60)  
(report of the Assistant Director – Governance enclosed).
- 13 Sir Halley Stewart Playing Field Task Group (update on progress of  
recommendations) –  
The Strategic Operational and Property Manager to provide a verbal  
update in relation to progress made towards completion of the Sir Halley  
Stewart Playing Field Task Group recommendations agreed by Full  
Council at its meeting held on 26 July 2023.
- 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.
- 15 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 they involve the likely  
disclosure of exempt information as defined in Paragraph 2, 3 & 4 of  
Part 1 of Schedule 12A of the Act.
- 16 Sir Halley Stewart Playing Field Task Group (update on progress of  
recommendations) –  
To consider any exempt information, if required.
- 17 Restricted Minute – (Pages  
To sign as a correct record the restricted minute of the Performance 61 - 62)  
Monitoring Panel meeting held on 15 November 2023 (enclosed).