

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 19 March 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: 11 March 2024

## AGENDA

- 1 Apologies for absence.
- 2 Minutes -  
To sign as a correct record the minutes of the following meetings:
  - a) Performance Monitoring Panel - (Pages  
23 January 2024 (enclosed). 5 - 40)
  - b) Joint Performance Monitoring Panel and Policy Development (Pages  
Panel - 41 - 50)  
25 January 2024 (enclosed).
- 3 Actions - (Pages  
An update on actions which arose at the 23 January 2024 Performance 51 - 54)  
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.
- 8 Key Decision Plan - (Pages  
To note the current Key Decision Plan 55 - 62)
- 9 Q3 Performance Report 23-24 - (Pages  
To provide an update on how the Council is performing for the period 1<sup>st</sup> 63 - 90)  
October 2023 to 31<sup>st</sup> December 2023 (report of the Assistant Director –  
Corporate enclosed).
- 10 Peer Challenge Action Tracker Update -  
To receive an update on the implementation of the actions agreed  
following the Council's LGA Peer Challenge (a presentation will be  
provided to the Panel at the meeting).
- 11 Performance Monitoring Panel Work Programme - (Pages  
To set out the Work Programme of the Performance Monitoring Panel 91 -  
(report of the Assistant Director – Governance enclosed). 100)
- 12 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.