

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 23 July 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, 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 July 2024

AGENDA

- 1 Apologies for absence.
- 2 Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Joint Performance Monitoring Panel and Policy Development Panel -
18 April 2024 (Pages 5 - 12)
 - b) Performance Monitoring Panel -
22 May 2024 (Pages 13 - 30)
- 3 Actions - (Pages 31 - 50)
An update on actions that arose at the 22 May 2024 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.
- 8 Key Decision Plan - (Pages 51 - 56)
To note the current Key Decision Plan (enclosed).
- 9 Crime and Disorder Partnership Update - (Pages 57 - 144)
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).

Inspector Matt Dickinson will also be in attendance for this item.
- 10 Sustainable Products Policy - (Pages 145 - 156)
To review progress and ensure the new policy is achieving its intended aims (report of the Assistant Director – Regulatory enclosed).
- 11 Annual Joint Scrutiny Task Group for the South & East Lincolnshire Councils Partnership - (Pages 157 - 162)
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).

- | | | |
|----|--|-------------------------|
| 12 | Proposed joint scrutiny activity for 2024/25 for the South & East Lincolnshire Councils Partnership -
To approve the scoping documents for the proposed joint scrutiny topics for 2024/25; 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
163 -
170) |
| 13 | Overview and Scrutiny Annual Report 2023/2024 -
To note the Overview and Scrutiny Annual Report 2023/2024 prior to its presentation at Council (report of the Assistant Director – Governance enclosed). | (Pages
171 -
184) |
| 14 | Member iPad Discussion -
The Chairman to lead a discussion on member iPads. | |
| 15 | UKSPF Performance Update -
Presentation to be provided by the Senior Programme Manager – UK Shared Prosperity Fund / Rural Prosperity Fund (UKSPF/RPF). | |
| 16 | Performance Monitoring Panel Work Programme -
To set out the Work Programme of the Performance Monitoring Panel (report of the Assistant Director – Governance enclosed). | (Pages
185 -
194) |
| 17 | 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.