

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 15 July 2025 at 7.00 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), C J T H Brewis, N Chapman, S Chauhan, L J Eldridge, M Geaney, S Hutchinson, J L King, J L Reynolds, G P Scalese, I Sheard 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 July 2025

AGENDA

- 1 Apologies for absence.
- 2 Minutes - (Pages 5 - 22)
To sign as a correct record the minutes of the 20 May 2025 Performance Monitoring Panel (enclosed).
- 3 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.
- 4 Actions - (Pages 23 - 28)
An update on actions that arose at the 20 May 2025 Performance Monitoring Panel meeting and the tracking of outstanding actions (enclosed).
- 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 - 34)
To note the current Key Decision Plan
- 9 Use of Section 113 Agreements - (Pages 35 - 42)
To provide the Performance Monitoring Panel with requested information relating to Section 113 agreements across the partnership (briefing note of the Assistant Director – Corporate enclosed).
- 10 South and East Lincolnshire Council's Crowdfunding Scheme - two year progress - (Pages 43 - 64)
To provide an overview of the first two years of the South and East Lincolnshire Crowd Funding Scheme (report of the Assistant Director – Housing and Communities enclosed).
- 11 Sustainable Products Policy - (Pages 65 - 78)
To provide an update in regard to monitoring of progress (report of the Assistant Director – Regulatory enclosed).
- 12 Refuse and Recycling Sack delivery service - (Pages 79 - 84)
To update the Performance Monitoring Panel on the options to improve the reliability of the sack delivery service and consider options for the future. (report of the Director of Communities enclosed).
- 13 Performance Monitoring Panel Work Programme - (Pages 85 - 92)
To set out the work programme of the Performance Monitoring Panel

(report of the Assistant Director – Governance enclosed).

- 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 Exclusion of Press and Public -
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.

- 16 Restricted Minute - (Pages
To sign as a correct record the restricted minute of the 20 May 2025 93 - 94)
Performance Monitoring Panel meeting (enclosed).