

AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Wednesday, 10 December 2025 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), C J T H Brewis, N Chapman, L J Eldridge, M Geaney, S Hutchinson, J L Reynolds, I Sheard, 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: 4

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: 2 December 2025

AGENDA

- 1 Apologies for absence.
- 2 Minutes -
To sign as a correct record the minutes of the following meetings:
 - a) Performance Monitoring Panel - 15 October 2025 (Pages 5 - 20)
 - b) Special Joint Performance Monitoring Panel and Policy Development Panel - 21 October 2025 (Pages 21 - 26)
- 3 Actions - (Pages 27 - 30)
An update on actions that arose at the 15 October 2025 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 31 - 40)
To note the current Key Decision Plan (enclosed).
- 9 Anglian Water update -
Anglian Water will be in attendance to provide Performance Monitoring Panel members with a presentation.
- 10 Review of Implemented Planning Decisions - (Pages 41 - 50)
To report on the review undertaken with members and to consider the findings (report of the Assistant Director – Planning and Strategic Infrastructure enclosed).
- 11 Q2 Performance Report 25-26 - (Pages 51 - 84)
To provide an update on how the Council is performing for the period 1st July 2025 to 30th September 2025 (report of the Assistant Director – Corporate to enclosed).
- 12 South Holland Centre Performance Update - (Pages 85 - 92)
To provide members with an update on the South Holland Centre (report of the Assistant Director – Communities and Housing Services enclosed).

13 Performance Monitoring Panel Work Programme - (Pages
To set out the Work Programme of the Performance Monitoring Panel 93 -
(report of the Assistant Director – Governance enclosed). 100)

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 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 Special Joint 101 -
Performance Monitoring Panel and Policy Development Panel held on 104)
21 October 2025 (enclosed).