

# AGENDA



- Committee - **PERFORMANCE MONITORING PANEL**
- Date & Time - Tuesday, 10 March 2026 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 March 2026

## **A G E N D A**

- 1 Apologies for absence.
- 2 Minutes -  
To sign as a correct record the minutes of the following meetings:
  - a) Performance Monitoring Panel - 10 December 2025 (Pages 5 - 20)
  - b) Joint Performance Monitoring Panel and Policy Development Panel - 13 January 2026 (Pages 21 - 32)
- 3 Actions - (Pages 33 - 38)  
An update on actions that arose at the 10 December 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 39 - 46)  
To note the current Key Decision Plan.
- 9 Q3 Performance Report 25-26 - (Pages 47 - 80)  
To provide an update on how the Council is performing for the period 1 October 2025 to 31 December 2025 (report of the Assistant Director – Corporate enclosed).
- 10 Review of Implemented Planning Decisions - (Pages 81 - 90)  
To report on the conclusions of the Planning Committee and to invite the Performance Monitoring Panel to submit any additional comments following the review/tour undertaken with members and comments made at Planning Committee (report of the Assistant Director - Planning and Strategic Infrastructure enclosed).
- 11 Housing Stock Condition Survey - (Pages 91 - 104)  
To present the findings from the HRA stock condition surveys (report of the Assistant Director – Housing enclosed).

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| 12 | Housing Landlord Service - Access to Service -<br>To analyse the access to the Housing Landlord Service across key protected characteristics (report of the Assistant Director – Housing enclosed).   | (Pages<br>105 -<br>122) |
| 13 | Briefing Note on Anglian Water Protocols -<br>To provide members with an overview of the implications of water infrastructure issues on planning decisions (report of the Assistant Director – Planning and Strategic Infrastructure enclosed). | (Pages<br>123 -<br>148) |
| 14 | Performance Monitoring Panel Work Programme -<br>To set out the Work Programme of the Performance Monitoring Panel (report of the Assistant Director – Governance (Monitoring Officer) enclosed).   | (Pages<br>149 -<br>156) |
| 15 | 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.