

# AGENDA



- Committee - **JOINT PERFORMANCE MONITORING  
PANEL AND POLICY DEVELOPMENT  
PANEL**
- Date & Time - Tuesday, 21 October 2025 at 6.30 pm
- Venue - Council Chamber, Council Offices, Priory Road,  
Spalding

**Membership of the Joint Performance Monitoring Panel and Policy Development Panel:**

Councillors: B Alcock, D Ashby, P Barnes, A C Beal, M D Booth, C J T H Brewis, N Chapman, L J Eldridge, M Geaney, R A Gibson, M Hasan, S Hutchinson, J L Reynolds, M Le Sage, I Sheard, J Whitbourn, D J Wilkinson and A R Woolf

**Quorum 6.**

Persons attending the meeting are requested to turn mobile telephones to silent mode

Democratic Services  
Council Offices, Priory Road  
Spalding, Lincs PE11 2XE

Date: 13 October 2025

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Please ask for Democratic Services: Telephone 01775 764693  
e-mail: demservices@sholland.gov.uk

## AGENDA

1. Election of Chairman
2. Apologies for absence
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. Plan for Neighbourhood Programme (Pride in Place) - (Pages 3 - 60)  
To provide an update on work being undertaken with the Spalding Town Board to develop a new Regeneration Plan and submission for Spalding, in line with the published Government guidance and requirements (report of the Director of Economic Development enclosed).
5. Any other items which the Chairman decides are urgent
6. 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.
7. Contracting of Leisure Facilities with an external operator as agent for service delivery -  
To consider the award of contract under an agency agreement for the operation and lifecycle maintenance of the Council's leisure facilities.

Members will be provided with a presentation at the meeting. The Head of Special Projects (Leisure), the Assistant Director – Leisure and Local Services, and the Leisure Services and Contracts Manager will be in attendance to answer member questions.