

APPENDIX B

PERFORMANCE MONITORING PANEL – WORK PROGRAMME 2015/2016

Name of Task Group	What the Task Group wants to achieve	Date added to Work Programme	Date Work Commenced	Membership of Task Group	Proposed date of report to Panel
Swimming Pool and Leisure Centre contract Task Group	<p>To review the Spalding swimming pool and leisure centre, specifically:</p> <ul style="list-style-type: none"> • To consider performance, in relation to the contract, by the Authority and the contractor, particularly with reference to building maintenance and cleanliness, promotion of the facilities and reinvestment in the facilities; • To look at the Council's performance in monitoring the leisure facilities; and • To learn from the outcomes of this scrutiny, to inform future contracts and contract monitoring. 	1 December 2015	21 January 2016	J R Astill T A Carter G K Dark (Chairman) J L King A M Newton	To be confirmed
Effectiveness of CCTV Task Group	<p>Purpose of Review – To establish the current situation with regard to CCTV and make recommendations to Cabinet on the way forward.</p> <p>Terms of Reference – To examine the effectiveness of the SHDC CCTV service and prospects for future provision.</p>	6 November 2012	21 November 2012	B Alcock M Howard R M Rudkin D J Wilkinson (Chairman)	Interim report to PMP 29 January 2013 Interim report to Cabinet 19 February 2013. Tracking of recommendations

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	<p>Panel received update on 8 April 2014 from the Portfolio Holder for Localism and Big Society on the position regarding CCTV. Performance information will be available on the new system in the future, once it becomes operational.</p> <p>The Task Group will remain in operation to scrutinise performance and will start to do this once the information becomes available.</p>			<p>Membership to be considered following District Council Election</p>	<p>to PMP 26 March 2013 Updates to PMP: 8 April 2014 16 September 2014 25 November 2014 16 September 2015</p>
<p>Leisure Facilities Task Group</p> <p>Joint Task Group incorporating members of the Performance Monitoring and Policy Development Panels.</p>	<p>To make recommendations, regarding the present and future leisure provision in South Holland.</p> <ol style="list-style-type: none"> 1. By establishing what leisure provision the District Council presently provides, examining costs, resident satisfaction and competitiveness in order to identify ways of increasing income or reducing expenditure; 2. To understand what the District Council wishes to provide and what the public and major employers need; 3. To examine the options for future provision either to be supplied by the Council, the 	<p>30 May 2012</p>	<p>21 January 2014</p>	<p>G R Aley (Chairman) D Ashby A Casson G K Dark R Perkins S Slade E Sneath S Wilkinson</p> <p>Lead Officer: Phil Adams</p>	<p>Interim report presented to joint PMP/PDP – 19 August 2014 To Cabinet 7 October 2014 Tracking of recommendations to PMP 25 November 2014 Update on leisure options to PMP 3 March 2015 (PDP members to attend PMP meeting)</p>

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	<p>private sector or shared management.</p> <p>Agreed at PMP 25 November 2014 – A date for completion of the Business Plan looking at Leisure Services provision, being drawn together by the Community Development and Health Manager, be confirmed by the Assistant Director Community, and that a joint meeting of the Performance Monitoring Panel and Policy Development Panel, for consideration of the document, be arranged.</p> <p>Following consideration of the update to PMP on 3 March 2015 (PDP members were invited to attend), it was agreed that leisure provision must be a priority for the Council, and must be considered as a priority by the next administration following the District Council election.</p>			<p>Membership to be considered following District Council Election</p>	
<p>To review the development of sporting activities across the district (in light of the possibility of new leisure provision in the future).</p>	<p>June/September 2014??? – Leisure Task Group to report to PMP. If this item falls within the remit of the Task Group, remove this from the Work Programme.</p>	<p>31 May 2011</p>			

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<p>Sir Halley Stewart Playing Field Task Group</p> <p>Joint Task Group incorporating members from the Performance Monitoring and Policy Development Panels.</p>	<p>Outline Purpose of Review...</p> <p>To look into whether it was possible for the Council to extend the use of the Sir Halley Stewart Playing Field to wider public access, within the scope of the deeds.</p> <p>.....based on the following Terms of Reference:</p> <ul style="list-style-type: none"> • To establish the situation with regard to finances in relation to the Sir Halley Stewart Playing Field; • To establish what activities could be undertaken at the Sir Halley Stewart Playing Field, and what they would cost; • To establish how the community could be included in a wider usage of the Sir Halley Stewart Playing Field • To consider the promotion of the booking and accessibility of the Sir Halley Stewart Playing Field in order to ensure that the Public Benefit test was met <p>Verbal update to PMP meeting 3 March 2015, including PDP members, on current situation. Following this, it was agreed to have a further</p>	<p>11 December 2013</p>	<p>12 February 2014</p>	<p>G R Aley P E Coupland G K Dark (Chairman) A Harrison R Perkins E Sneath</p> <p>*</p> <p>Membership to be considered following District Council Election</p>	<p>Final report to Council 21 January 2015 Update from Council meeting to PDP received 10 February 2015. Update to PMP 3 March 2015, including PMP members.</p>

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	update on progress of work programme set up to address recommendations made by the Sir Halley Stewart Playing Field Task Group to be provided to both Panels in September 2015.				
Scrutiny of the Authority's Emergency Plan	<p>To scrutinise the robustness of the Emergency Plan.</p> <p>To be considered when there is more capacity in the Work Programme to undertake a new Task Group – agreed at PMP 25 November 2014 that Task Group be set up upon completion of the Sir Halley Stewart Playing Field Task Group.</p>	8 April 2014			
Corporate Communications Strategy	<p>On 31 May 2012, the Panel had expressed its interest in undertaking a piece of work on Communications, in particular communication and consultation by the County Council with the District and Parish Councils and communication by the District Council with Members. The Joint Communications Team Leader attended a meeting on 10 July 2012. The Assistant Director-Democratic Services provided a briefing on 15 October 2013, advised that there was a timeline for the</p>	31 May 2012			

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	Communications service review, a report would be available within the next few months, and a strategy would follow.				
The effectiveness of management companies set up to undertake maintenance on residential estates throughout the district past, present and for the future.	Scope to be confirmed.	25 November 2014	To be confirmed	To be confirmed	To be confirmed
The efficiency and effectiveness of the service given to the authority by Lincolnshire Legal Services.	Scope to be confirmed.	25 November 2014	To be confirmed	To be confirmed	To be confirmed
The value for money and effectiveness of minor procurement through the authority.	Scope to be confirmed.	25 November 2014	To be confirmed	To be confirmed	To be confirmed.