

PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS

Date of Meeting	Agenda items
8 November 2016	<ul style="list-style-type: none"> • Performance Report – Quarter 2, 2016-17 • Bi-ennial Review of Implemented Planning Decisions – outcome from tour. To consider report prior to presentation to Planning Committee
24 January 2017 Special joint meeting of PMP and PDP	<ul style="list-style-type: none"> • Transformation Programme
7 February 2017	<ul style="list-style-type: none"> • Performance Report – Quarter 3, 2016-17 • Update report on Cabinet’s response to the recommendations within the Final Report of the Swimming Pool and Leisure Facilities Contract Task Group (submitted to Cabinet 8 November 2016) • Update report on the current situation regarding issues around contracts, in particular in relation to the on-line contracts register (updates provided 16 September 2015 and 5 April 2016). The Corporate Improvement and Performance Manager and the Portfolio Holder for Legal, Performance and Democratic Services to attend. • Opportunities for bringing externalised contracts in house – the Portfolio Holder for Legal, Performance and Democratic Services and the Corporate Improvement and Performance Manager to attend to discuss. • Discussion regarding drainage in the South Holland area – representatives from a local board and national strategic partnership to attend. • Report detailing how the Authority would undertake enforcement in the future, through a coordinated Authority-wide approach to enforcement and undertaking of preventative educational measures (requested at PMP 15/6/16) – Emily Spicer
2 May 2017	<ul style="list-style-type: none"> • End of Year Performance Report – Quarter 4, 2016-17 • Crime and Disorder – Update report on community safety and how it is being delivered through the various tiers of Groups and Panels (including the East Lincs CSP and newly formed Lincolnshire CSP) – Update to be provided every six months by the Portfolio Holder for Community Development

For consideration later in the year

- **Note: Following consideration of the Key Decision Plan, PMP and PDP have requested that a special Joint Meeting will be held to discuss the setting up of the South Holland Building Consultancy prior to it being considered by Cabinet (date to be confirmed).**

To be considered annually:

The Sir Halley Stewart Playing Field Task Group presented its Final Report to Council on 21 January 2015. Its first recommendation was:

That the Council (i) advises the Charity Commission that the Task Group has considered the Commission's Guidance on public benefit and is satisfied that the Council is compliant; (ii) provides a copy of this report to the Commission in order to outline the actions proposed by the Council; **and (iii) invites the Performance Monitoring Panel to appoint a Task Group on an annual (single meeting) basis for the specific purpose of ensuring that the Council remains compliant with Charity Commission Guidance.**

Membership of Task Group to be agreed and meet on an annual basis to consider the issue.