

PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS

Date of Meeting	Agenda items
16 May 2017	<ul style="list-style-type: none"> • End of Year Performance Report – Quarter 4, 2016-17 • Discussion regarding drainage in the South Holland area – representatives from a local board and national strategic partnership to attend. • Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (last update received 7 February 2017) • Re-letting of Void Properties Task Group – Final Report TBC
4 July 2017	
5 September 2017	<ul style="list-style-type: none"> • 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 • Central Contracts Team and Contract Register management – report outlining how the proposed new team will operate, covering concerns raised previously by the Panel and how they would be dealt with by the new team. Members also to consider how the Panel should review the Contracts Register in the future. (Phil Adams).
7 November 2017	
6 February 2018	
1 May 2018	

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.