

SOUTH HOLLAND DISTRICT COUNCIL

Report of: Shared Executive Manager, Governance – Mark Stinson
To: Performance Monitoring Panel – 5 September 2017
Author: Christine Morgan – Democratic Services Officer
Subject: Performance Monitoring Panel Work Programme
Purpose: To set out the Work Programme of the Performance Monitoring Panel

Recommendation:

- a) That the Panel gives consideration to the report and identifies any issues for discussion; and
- b) That the Panel considers the information provided in the draft Action Plan at Appendix C to the report, and prioritises which issues it wishes to take forward as part of its Work Programme for the forthcoming year.

1.0 BACKGROUND

1.1 This report records the issues for consideration that have been identified by the Panel for inclusion on its Work Programme.

1.2 Issues

1.2.1 Appendix A sets out the dates of future Panel meetings along with proposed items for consideration. These items were either originally suggested by councillors or are being referred to the Panel from officers or the Cabinet. This appendix will be updated as new items are identified.

1.2.2 Appendix B sets out the task groups that have been identified by the Panel. The table shows:

- The name of the task group
- What it wants to achieve
- Key dates
- Membership of the task group
- When the task group will be reporting back to the Panel

1.2.3 It is hoped that in presenting the information in this way, and by having the report as a standing item on the agenda, it will record the issues identified by the Panel and provide the opportunity for councillors to monitor the progress of its Work Programme.

1.3 Potential Work Programme items suggested by the Panel on 4 July 2017

1.3.1 At its last meeting on 4 July 2017, the Panel had considered its Work Programme, how it could be progressed, and issues the Panel or its Task Groups should be involved in scrutinising. The Executive Director Commercialisation had been in attendance to facilitate the discussion.

1.3.2 A number of issues had been raised, and these have been incorporated into a draft Action Plan (attached at Appendix C to this report). As requested, officers have identified which could be dealt with by further information and reports, and which could be dealt with in other ways. Update information on leisure facilities, fly tipping, and economic development has been provided as part of the Action Plan, and a link to the Lincolnshire County Council website in relation to pot holes is also included. Members are requested to consider the way forward.

2.0 **OPTIONS**

2.1 To note and consider the current status of the Work Programme.

2.2 To do nothing.

3.0 **REASONS FOR RECOMMENDATION**

3.1 To allow councillors to feed into the Panel's calendar of Work Programme items and the Work Programme on a regular basis, to ensure that they stay relevant and up to date.

4.0 **EXPECTED BENEFITS**

4.1 The calendar of Work Programme items and the Work Programme will provide councillors with up to date and relevant information. Timelines for various calendar items and proposed task groups within the Work Programme are included within the appendices.

5.0 **IMPLICATIONS**

5.1 **Carbon Footprint / Environmental Issues**

5.1.1 There are no direct carbon footprint and environmental issue implications associated with this report. As individual items are progressed through the work programme, their carbon footprint and environmental issue implications will be assessed.

5.2 **Constitution & Legal**

5.2.1 There are no direct constitution and legal implications associated with this report. As individual items are progressed through the work programme, their constitution and legal implications will be assessed.

5.3 **Contracts**

5.3.1 There are no direct contract implications associated with this report. As individual items are progressed through the work programme, their contract implications will be assessed.

5.4 **Corporate Priorities**

5.4.1 In identifying issues for inclusion on the Work Programme, councillors consider the suitability of the subject, taking into account such considerations as whether the issue is strategic and significant and whether it is likely to lead to effective outcomes. One of the indicators against which each potential task group is scored identifies how strongly the topic links to the Council's key aims and priorities.

5.5 **Crime and Disorder**

5.5.1 There are no direct crime and disorder implications associated with this report. As

individual items are progressed through the work programme, their crime and disorder implications will be assessed.

5.6 Equality and Diversity / Human Rights

5.6.1 There are no direct equality and diversity and human rights implications associated with this report. As individual items are progressed through the work programme, their equality and diversity and human rights implications will be assessed.

5.7 Financial

5.7.1 There are no direct financial implications associated with this report. As individual items are progressed through the work programme, their financial implications will be assessed.

5.8 Health and Wellbeing

5.8.1 There are no direct health and wellbeing implications associated with this report. As individual items are progressed through the work programme, their health and wellbeing implications will be assessed.

5.9 Reputation

5.9.1 There are no direct reputational implications associated with this report. As individual items are progressed through the work programme, any reputational implications for the Authority will be assessed.

5.10 Risk Management

5.10.1 There are no direct risk management implications associated with this report. As individual items are progressed through the work programme, their risk management implications will be assessed.

5.11 Safeguarding

5.11.1 There are no direct safeguarding implications associated with this report. As individual items are progressed through the work programme, their safeguarding implications will be assessed.

5.12 Staffing

5.12.1 There are no direct staffing implications associated with this report. As individual items are progressed through the work programme, their staffing implications will be assessed.

5.13 Stakeholders / Consultation / Timescales

5.13.1 There are no direct stakeholder/consultation/timescale implications associated with this report. As individual items are progressed through the work programme, their stakeholder/consultation/timescale implications will be assessed.

6.0 WARDS/COMMUNITIES AFFECTED

6.1 When a task group is considered for inclusion on the Panel's Work Programme, it is assessed against criteria covering 'Importance', 'Impact' and 'Value for Money'. The 'Impact' and 'Value for Money' score indicators consider how strongly the issue will affect a ward(s), customer group(s) or service area(s). Only issues scoring highly will be included

on the Work Programme.

7.0 **ACRONYMS**

7.1 None.

Background papers:- None

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Key Decision: No

Exempt Decision: No

This report refers to a Mandatory Service

Appendices attached to this report:

Appendix A Work Programme Calendar
Appendix B Task Group Work Programme 2017/18
Appendix C Draft Action Plan for items to be considered for inclusion on the Panel's Work Programme