

PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS

Date of Meeting	Agenda items
5 September 2017	<ul style="list-style-type: none"> • 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). • Re-letting of Void Properties Task Group – Response from Cabinet to recommendations within Final Report • Performance Overview Report – Quarter 1, 2017-18
7 November 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. A report will be provided by the Communities Manager and will also address issues around CCTV and the Council’s Anti-Social Behaviour Policy, raised by the Panel under its Work Programme on 4 July 2017. • Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (last update received 16 May 2017) • Voids Task Group – Update report on progress in actioning recommendations of the Task Group • Constitution changes, including amendments to Call-In – to discuss (Sarah Wolstenholme-Smy) • Performance Overview Report – Quarter 2, 2017-18
6 February 2018	<ul style="list-style-type: none"> • Performance Overview Report – Quarter 3, 2017-18 • Enforcement– report addressing the various types of enforcement (e.g planning/building control/littering) and how these would be dealt with in the future, following the Authority-wide reorganisation.
1 May 2018	<ul style="list-style-type: none"> • Performance Overview Report – Quarter 4, 2017-18

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.