<table>
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<th>Date of Meeting</th>
<th>Agenda items</th>
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| 2 May 2018      | • Performance Overview Report – Quarter 4, 2017-18  
• Emergency response – Report to detail SHDC’s procedure for dealing with an emergency response.  
• Housing Allocations Policy – performance and amendments  
• Section 106 monies – report detailing how the Authority proactively manages S106 agreements presently and how it will maximise opportunities in the future.  
• Economic development – further information to be provided on what has been done, what lessons can be learned, and what is to be done in the future.  
• Commercialisation (1) – how effectively is the Authority managing commercial opportunities? First report on Delivery Plan.  
• 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. Last discussed at 7/11/17 meeting where information around CCTV and the Council’s Anti-Social Behaviour Policy were considered – update to address issues raised at this meeting.  
• Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (last update received 7 November 2017)  
• Voids Task Group – Update report on progress in actioning recommendations of the Task Group |
| 31 July 2018    | • Catering lease, South Holland Centre – To outline future catering contract options.  
• Enforcement (to include fly tipping) – update report on how the Authority is addressing the various types of enforcement, following the Authority-wide reorganisation. (last update 6/2/18)  
• Performance Overview Report Q1 – 2018-19  
• Are financial savings predicted from various re-organisations being delivered? (date to be confirmed) |
| 26 September 2018 | • Performance Overview Report Q2 – 2018-19  
• Report on the Application of the Council’s Vexatious Policy  
• Cost of running the South Holland Centre (date to be confirmed)  
• What areas of risk exist within Public Services for cost shunting, and how can this be avoided? (date to be confirmed) |
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).

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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.