

APPENDIX A

PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS

Date of Meeting	Agenda items
20 March 2019	<ul style="list-style-type: none"> • Re-letting of Void Properties Task Group – Update report on progress in actioning recommendations of the Task Group (6-monthly update). • Public Toilets Task Group – Response of the Cabinet to the Task Group’s recommendations
18 June 2019	<ul style="list-style-type: none"> • Opportunity Peterborough – Update on work undertaken, and progress (to include feedback from Fenland and South Kesteven councils). • Q4 2018-19 Performance Overview Report – Update on how the Council is performing for the period January 2019 to March 2019. • 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 13/11/18 meeting where it was requested that the next update provide the following – 1) Youth Restorative Option – more information on the initiative and its output; and 2) More information on mental health – how this was being monitored in relation to its links to crime, and help provided to those affected by mental health. • Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (last update received 13 November 2018 – update to address issues raised at this meeting) • Information report on future commercialisation projects (6 monthly update – last update on 13 November 2018)
11 September 2019	<ul style="list-style-type: none"> • Enforcement – update report on how the Authority is addressing the various types of enforcement, following the Authority-wide reorganisation (last update 6/2/18, 31/7/18 and 30/1/19). • Q1 2019-20 Performance Overview Report – Update on how the Council is performing for the period April 2019 to June 2019.
12 November 2019	<ul style="list-style-type: none"> • Q2 2019-20 Performance Overview Report – Update on how the Council is performing for the period July 2019 to September 2019.
9 January 2020 Joint PMP/PDP	<ul style="list-style-type: none"> • Budget Scrutiny
29 January 2020	<ul style="list-style-type: none"> • Q3 2019-20 Performance Overview Report – Update on how the Council is performing for the period October 2019 to December 2019.
18 March 2020	

Items yet to be allocated.	<ul style="list-style-type: none"> • Commercialisation (2) – how effectively is the Authority managing commercial opportunities? Second report, a general report around commercialisation. • Cost of running the South Holland Centre • What areas of risk exist within Public Services for cost shunting, and how can this be avoided?
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For future consideration

- **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).**
- **Commercialisation – As potential projects arise, PMP to consider scrutiny**

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.**

A meeting took place on 24 January 2019.