

PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS

Date of Meeting	Agenda items
11 September 2019	<ul style="list-style-type: none"> • Police Inspector to attend to address issues raised by the Panel at its last meeting on 18 June 2019. • Swimming Pool and Leisure Facilities Contract Task Group – last update on progress of recommendations made to 18 June 2019 meeting, where it was requested that a brief report be presented to this meeting to ensure that the improving trends continue. Consideration to be given to whether Task Group updates/Leisure facilities updates continue. • Economic Development and Inward Investment update – Updated report requested by Panel at its meeting on 18 June 2019. • Q1 2019-20 Performance Overview Report – Update on how the Council is performing for the period April 2019 to June 2019. • Public Toilets Task Group – Response of the Cabinet to the Task Group’s recommendations
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. • ICT and Digital Strategy and Digital Work Programme 2019-2022 (One of the recommendations agreed by Cabinet on 12 March 2019 was that the strategy’s progress be reported to the Performance Monitoring Panel on a six monthly basis, or as appropriate). • Customer Access Strategy (One of the recommendations agreed by Cabinet on 12 March 2019 was that the strategy’s progress be reported to the Performance Monitoring Panel on a six monthly basis, or as appropriate). • 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). • Information report on future commercialisation projects (Richard Hodgson/Christine Marshall – last update 13 November 2018)
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.

	<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. Last discussed at 18/6/19 meeting, arising from which issues were raised, and the Police Inspector and the Member of Parliament were requested to attend the meeting on 11 September 2019. • Performance Monitoring Panel Work Programme – Panel to consider its Work Programme going forward, facilitated by the Executive Director Commercialisation.
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?

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.