

**PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS**

Date of Meeting	Agenda items
18 March 2020	<ul style="list-style-type: none"> <li>• 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 attended the next meeting on 11 September 2019.</li> <li>• Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (last updates received 18 June 2019 and 11 September 2019).</li> <li>• Economic Development and Inward Investment update – (last update received 11 September 2019, updated reports to be on a six-monthly basis, to include an executive summary alongside the main report).</li> <li>• Untidy sites – information to be compiled, highlighting what options the authority had, how properties could be brought back into use, and providing an update on individual buildings</li> </ul>
16 June 2020	<ul style="list-style-type: none"> <li>• 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, 30/1/19 and 12/11/19). Six-monthly</li> <li>• Kitchen and Bathroom replacement work – update report</li> </ul>
9 September 2020	<ul style="list-style-type: none"> <li>• Update report on progress of the Digital Work Programme (Six monthly updates requested at meeting held 29/1/20)</li> <li>• Marketing of Industrial units – six monthly update report requested at meeting held 29/1/20.</li> </ul>
10 November 2020	<ul style="list-style-type: none"> <li>•</li> </ul>
27 January 2021	<ul style="list-style-type: none"> <li>•</li> </ul>
17 March 2021	<ul style="list-style-type: none"> <li>• Update report on progress of the Digital Work Programme</li> <li>• (Six monthly updates requested at meeting held 29/1/20)</li> </ul>
Items to be allocated when 2020/21 Schedule of Meetings confirmed	<ul style="list-style-type: none"> <li>• Information report on future commercialisation projects (Richard Hodgson/Christine Marshall – last update 13 November 2018).</li> </ul>
Items yet to be allocated.	<ul style="list-style-type: none"> <li>• Commercialisation (2) – how effectively is the Authority managing commercial opportunities? Second report, a general report around commercialisation.</li> <li>• Cost of running the South Holland Centre</li> <li>• What areas of risk exist within Public Services for cost shunting, and how can this be avoided?</li> </ul>

**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:**

- 1) **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.**

- 2) **Review of Implemented Planning Decisions – Tour undertaken 5 September 2019, next tour to be undertaken in September 2020**