

PERFORMANCE MONITORING PANEL – CALENDAR OF WORK PROGRAMME ITEMS

Date of Meeting	Agenda items	Proposed revised meeting dates for consideration
<p>18 March 2020</p> <p>Meeting cancelled following Government guidance on measures to combat the spread of COVID-19</p>	<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 attended the next meeting on 11 September 2019. • Swimming Pool and Leisure Facilities Contract Task Group – update on progress of recommendations (last updates received 18 June 2019 and 11 September 2019). • 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). • 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 	<p>To PMP 10/11/20</p> <p>Move (provisionally) to PMP 10/11/20 - dependent upon when facilities can re-open and potential changes to their operation</p> <p>To PMP 9/9/20</p> <p>To PMP 27/1/21</p>
<p>16 June 2020 8 July 2020</p>	<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, 30/1/19 and 12/11/19). Six-monthly • Kitchen and Bathroom replacement work – update report 	<p>To PMP 9/9/20</p> <p>TBC – if still relevant. If so, PMP 10/11/20</p>
<p>9 September 2020</p>	<ul style="list-style-type: none"> • Update report on progress of the Digital Work Programme (Six monthly updates requested at 	<p>Keep for 9 September, subject to review</p>

	meeting held 29/1/20) <ul style="list-style-type: none"> Marketing of Industrial units – six monthly update report requested at meeting held 29/1/20. 	Keep for 9 September, subject to review
10 November 2020		
27 January 2021		
17 March 2021	<ul style="list-style-type: none"> Update report on progress of the Digital Work Programme (Six monthly updates requested at meeting held 29/1/20) 	
Items to be allocated when 2020/21 Schedule of Meetings confirmed	<ul style="list-style-type: none"> Information report on future commercialisation projects (Richard Hodgson/Christine Marshall – last update 13 November 2018). 	
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:

- 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. Suggest next meeting January 2021

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