

**SHDC PERFORMANCE MONITORING PANEL  
CALENDAR OF WORK PROGRAMME ITEMS 2022/2023**

| Date of Meeting | Agenda items  |
|-----------------|---|
| 15 June 2022    | <ul style="list-style-type: none"> <li>• <b>Q4 2021/22 Performance Report - Corey Gooch/Amie Househam</b></li> <li>• <b>Waste Collection from Private (un-adopted) Roadways</b> six-monthly update report (first reported 8/7/20, update 9/11/21) <b>Charlotte Paine</b></li> <li>• <b>Public Toilets Task Group report</b> requested by Chairman at 16/03/22 meeting <b>Marc Whelan</b></li> <li>• <b>Corporate Enforcement</b> – six monthly update report on how the Authority is addressing the various types of enforcement, following the Authority-wide reorganisation (last updates 6/2/18, 31/7/18, 30/1/19, 12/11/19, 27/1/21 and 9/11/21) (Strategic Operational and Property Manager) including requested report on Fly Tipping <b>Dee Bedford</b></li> <li>• <b>Crime and Disorder</b> - 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 meetings on 18/6/19, 11/9/19, a COVID-relevant update on 8/7/20, and 27/1/21, and Supt. Housley attended on 19/10/21 to answer members' questions <b>Dee Bedford</b></li> <li>• <b>Swimming Pool and Leisure Facilities Task Group update</b> 3 month update requested at March 2022 meeting <b>Phil Perry</b></li> <li>• <b>Joint Scrutiny of the South &amp; East Lincolnshire Councils Partnership</b> approve scope and appoint third member to join Chair &amp; Vice Chair <b>James Gilbert</b></li> </ul> |
| 14 Sept 2022    | <ul style="list-style-type: none"> <li>• <b>Q1 2022/23 Performance Report Corey Gooch</b></li> <li>• <b>Economic Development and Inward Investment</b> six-monthly update <b>Nigel Burch</b></li> </ul>   |

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| 29 Nov 2022 | <ul style="list-style-type: none"> <li>• <b>Q2 Performance Report 2022/23 – Corey Gooch</b></li> <li>• <b>Sir Halley Stewart Playing Field Task Group</b> – update on the current status of recommendations, and an update on all the issues raised by the original task group (as requested by PMP November 2020). Decision then to be taken on whether new Task Group necessary. (Last update 9/11/21) (Communities Manager) <b>Emily Holmes</b></li> <li>• <b>Workforce Development Strategy</b> six monthly review (new strategy effective May 2022) <b>Rachel Robinson</b></li> </ul> |
| 24 Jan 2023 | <ul style="list-style-type: none"> <li>• <b>Q3 Performance Report 2022/23 Corey Gooch</b></li> </ul>   |
| 26 Jan 2023 | <ul style="list-style-type: none"> <li>• <b>Joint PMP/PDP Budget Scrutiny</b></li> </ul>   |
| 14 Mar 2023 |  |

**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**

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**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.**

**Updates received 24 January 2019 and 9 November 2021. Schedule for November 2022.**

- 2) **Review of Implemented Planning Decisions – Tour undertaken 5 September 2019, next tour was to be undertaken in September 2020 but cancelled as a result of ongoing Covid situation – to be re-visited early 2022**