

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

DATE OF MEETING	AGENDA ITEMS
24 Jan 2023	<ul style="list-style-type: none"> • Sustainable Products Policy briefing note Christian Allen • Crime and Disorder Dee Bedford <i>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, 19/10/21 (and Supt. Housley attended on to answer members' questions) and 15/06/22</i> • Economic Development and Inward Investment: six-monthly update Nigel Burch / Matthew Hogan / Michelle Sacks • Review of Implemented Planning Decisions Lucy Buttery
26 Jan 2023	<ul style="list-style-type: none"> • Joint PMP/PDP Budget Scrutiny
14 Mar 2023	<ul style="list-style-type: none"> • Sustainable Products Policy full report Christian Allen • Performance Report Q3 2022/23 Corey Gooch • Joint Scrutiny Public Transport Task Group Report Matthew Hogan • Swimming Pool and Leisure Facilities Task Group update Phil Perry • Sir Halley Stewart Playing Field Task Group Report Task Group representative
To be scheduled for May/June 2023 when schedule of meetings confirmed	<ul style="list-style-type: none"> • South Holland Centre Task Group update Phil Perry <i>six month update requested at 29/11/22 meeting</i>

**SHDC PERFORMANCE MONITORING PANEL
ONGOING/FUTURE WORK PROGRAMME ITEMS
FOR CONSIDERATION 2022/2023**

	TO BE CONSIDERED AT EACH MEETING
Corporate Enforcement	From June 2022, with agreement of the Chairman, Corporate Enforcement reporting will form part of the Performance Report and attendance at meetings by the Community Safety & Enforcement Manager will be requested as required. Prior to this a six monthly update report came forward on how the Authority was addressing the various types of enforcement, following the Authority-wide reorganisation. Updates received: 6/2/18, 31/7/18, 30/1/19, 12/11/19, 27/1/21, 9/11/21 & 15/6/22.

	TO BE CONSIDERED ANNUALLY
The Sir Halley Stewart Playing Field Task Group	Final Report was presented to Council on 21/01/15. 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 24/01/19, 9/11/21 and 19/11/22.
Review of Implemented Planning Decisions	Tour undertaken 5/09/19; September 2020 tour cancelled as a result of ongoing Covid situation; and 27/10/22.

	FOR FUTURE CONSIDERATION
South Holland Building Consultancy	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	PMP to consider scrutiny as potential projects arise.