

## APPENDIX A

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

DATE OF MEETING	AGENDA ITEMS
14 Mar 2023	<ul style="list-style-type: none"> <li>• Performance Report Q3 2022/23 <b>Corey Gooch</b></li> <li>• Sustainable Products Policy Monitoring Measures <b>Heather Precott / Christian Allen</b></li> <li>• Interim Joint Scrutiny Report of Public Transport in the S&amp;ELCP area <b>Matthew Hogan</b></li> <li>• Swimming Pool and Leisure Facilities Task Group update Q2 &amp; Q3 <b>2022/23 Phil Perry</b></li> </ul>
To be scheduled for May/June 2023 when schedule of meetings confirmed	<ul style="list-style-type: none"> <li>• South Holland Centre Task Group update <b>Phil Perry</b> <i>six month update requested at 29/11/22 meeting</i></li> </ul>

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

	<b>TO BE CONSIDERED AT EACH MEETING</b>
<b>Corporate Enforcement</b>	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.

	<b>TO BE CONSIDERED ANNUALLY</b>
<b>The Sir Halley Stewart Playing Field Task Group</b>	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. Task Group reconvened with new membership and meetings held 01/02/23 and 16/02/23.
<b>Review of Implemented Planning Decisions</b>	Tours undertaken 5/09/19; and 27/10/22. (2020 and 2021 tours not undertaken due to Covid).

	<b>FOR FUTURE CONSIDERATION</b>
<b>South Holland Building Consultancy</b>	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).
<b>Commercialisation</b>	PMP to consider scrutiny as potential projects arise.