

# ACTIONS

<b><u>ACTIONS FROM THE PERFORMANCE MONITORING PANEL MEETING HELD ON 24 JANUARY 2023</u></b>			
<b>Minute number</b>			
<b>51.</b> 22/23		<b><u>ACTIONS: UPDATED RESPONSES</u></b>	
*		<p>Members requested that a solution be investigated for the drainage issues at Sutton Bridge toilets which had caused regular closures. It had been established that the drains belonged to the Curlew Centre and that the toilets belonged to SHDC. A coordinated approach was required to ensure that the facilities were consistently available and to this end, members requested that the relevant SHDC officer liaise with the Curlew Centre and for an update on the matter to come forward to the Panel.</p> <p><b>UPDATE:</b> The Street Services Manager is liaising with the Assets Team and will advise progress in due course.</p>	<b>Neil Stratton Charlotte Paine</b>
<b>57.</b> 22/23		<b><u>SUSTAINABLE PRODUCTS POLICY BRIEFING NOTE</u></b>	
✓		<p>The Chairman moved a request that the scheduled report due to come forward to the 14 March 2023 Performance Monitoring Panel meeting provided the Panel with completed work for scrutiny/approval. This was supported by the Panel.</p> <p><b>UPDATE:</b> Comments relayed to the Assistant Director – Regulatory.</p>	<b>Christian Allen</b>
<b>58.</b> 22/23		<b><u>CRIME AND DISORDER REPORT</u></b>	
*	<b>(a)</b>	<p>Members were not aware of the White Ribbon Day campaign noted on page 59 of the report and asked how the campaign was promoted.</p> <p><b>MEETING MINUTED REPOSE:</b> The Community Safety and Enforcement Manager stated that the White Ribbon Day campaign was a national campaign however local promotional methods would be investigated and circulated to the Panel. A different approach would be taken if the campaign was to be supported in the future.</p>	<b>Dee Bedford</b>
<b>x</b>	<b>(b)</b>	<p>Members referred to the CCTV SHDC incidents zone analysis data and noted that a high number of incidents were reported from a small number of CCTV cameras. Members enquired whether the data could distinguish single incidents captured across multiple cameras sited at close proximity.</p>	<b>Dee Bedford</b>

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<b>59.</b> 22/23		<b><u>REVIEW OF IMPLEMENTED PLANNING DECISIONS</u></b>	
*		<p>Members requested specific feedback regarding the site where the condition for the installation of play equipment had been withdrawn. Members also sought clarification of how a planning condition could subsequently be removed and by whom.</p> <p><b>UPDATE:</b> Comments relayed to Head of Planning. Planning requested clarification of specific site concerned and this has been forwarded to the member who raised initial query.</p>	<b>Head of Planning</b>
		<b><u>OUTSTANDING ACTIONS FROM PREVIOUS PERFORMANCE MONITORING PANEL MEETINGS</u></b>	
<b>46.</b> 22/23		<b><u>29 NOVEMBER 2022</u></b> <b><u>SIR HALLEY STEWART TASK GROUP UPDATE</u></b>	<b>Rachel Rowett (lead officer)</b>
*		<p><b>UPDATE:</b> Task Group meetings have taken place on 1/02/23 and 16/02/23 “The Task Group first met on the 1st February 2023 where initial discussions were had on who the Group wished to speak with and what evidence would be required to be in a position to put forward any recommendations to PMP.</p> <p>The main outcome of the first meeting was that the Group felt it vital that a Legal Opinion be sought as to what the Council as “Trustee” of the playing field was able to do and what its responsibilities were for the implementation of the Trust requirements. It was felt that this was well overdue and was hampering a way forward for all involved parties. It is understood that the Council’s Asset Team/Development Team have already instigated a request for Legal Opinion. The Legal Opinion is currently awaited.</p> <p>In the meantime a second meeting of the Task Group, Lead Officers and Assistant Director Phil Perry was held on the 16th February 2023, which included a visit to the Sir Halley Stewart Playing Field so an understanding could be had of what the current state of the Asset was. Phil Perry gave the Group the history of the Asset and what he believed the current position was with regard to the Flood Light issue and what he believed could be done in the future, subject to the Legal Opinion being received. The Group were advised by Phil Perry that the “Assets” team was undertaking some work in conjunction with the</p>	<b>Cllr Simon Walsh (Chairman of Task Group)</b>

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		<p>Development Team with regard to the Playing Field. It was agreed that the Chair and Lead Officer of the Task Group meet with the officers involved at the earliest possible opportunity to get an understanding of what work the Asset Team were undertaking and its progress to date. A date for this meeting is currently awaited. It was also agreed that the Chair, Lead Officer and Phil Perry would meet, at Priory Road, with a Representative of the Football Association on the 20th February 2023, when they were attending a Cup Match at the Playing Field, to get an update on the current position of the FA in respect to the Flood Lights and possible future investment and what would be required.</p> <p>Should any further developments/meetings take place prior to PMP on the 14th March 2023, a verbal update will be provided along with this interim update.</p> <p>The Task Group needs to be reconvened following formation of the new administration with its work being completed and its Final report and any recommendations being presented to PMP at the earliest opportunity”.</p>	
<p><b>47.</b> 22/23</p> <p>x</p>		<p><b><u>29 NOVEMBER 2022</u></b> <b><u>INVESTIGATION OF NETWORK OUTAGE IMPACTING SHDC AND THE WIDER PARTNERSHIP IN SEPTEMBER 2022</u></b></p> <p>A report come forward to the Panel detailing the results of the resiliency options investigation and subsequent action taken.</p>	<p><b>Jackie Wright</b></p>
<p><b>45.</b> 21/22</p> <p>*</p>		<p><b><u>16 MARCH 2022</u></b> <b><u>PERFORMANCE MONITORING PANEL WORK PROGRAMME</u></b></p> <p>For the Task Group covering ‘The effectiveness of management companies’ set up to undertake maintenance on residential estates throughout the district past, present and for the future’ be commenced/reviewed in the near future.</p> <p>UPDATE: the Task Group covering ‘The effectiveness of management companies’ to be merged with the Public Open Spaces Task Group. Initial discussions regarding a way forward to take place in June 2022 between Head of Planning, Portfolio Holder for Planning and Chairman of the Performance Monitoring Panel. The Portfolio Holder confirmed that the issue was not yet ready for PMP involvement and was still being discussed at Executive level.</p> <p>At the 29 November 2022 PMP meeting, the Chairman explained the logic behind the merging of the Task Groups and gave reassurance to members that both areas would be scrutinised in due course.</p>	<p><b>Phil Norman</b> <b>Clr Grocock</b></p>