

APPENDIX A

**SHDC PERFORMANCE MONITORING PANEL
CALENDAR OF WORK PROGRAMME ITEMS 2023/2024**

DATE OF MEETING	AGENDA ITEMS
19 Mar 2024	<ul style="list-style-type: none"> • Q3 2023/2024 Performance Report Corey Gooch • Peer Challenge Action Tracker Update
18 Apr 2024 <i>Special Meeting Joint PMP/PDP</i>	<ul style="list-style-type: none"> • South Holland Centre Activities and Performance update Phil Perry /John Leach
June/July 2024 <i>Meeting date pending confirmation of schedule of meetings 2024/2025</i>	<ul style="list-style-type: none"> • Q4 2023/2024 Performance Report Corey Gooch • Q3 & Q4 2023/2024 Leisure update to include attendance by representative from Parkwood Leisure Ltd – Phil Perry / Scott Higgins • Electric Car Charging Points Contract Marc Whelan tbc • Sustainable Products Policy Sarah Baker <i>Review to be scheduled 6 months from 23 Jan 2023</i>
January 2025	<ul style="list-style-type: none"> • Tenant Satisfaction Measure Survey Responses Vikki Cherry

**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, 19/11/22 and 4/07/23.
Review of Implemented Planning Decisions	Tour undertaken 5/09/19; September 2020 tour cancelled as a result of ongoing Covid situation; 27/10/22 and 25/10/23.

	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.