

**SHDC PERFORMANCE MONITORING PANEL  
CALENDAR OF WORK PROGRAMME ITEMS 2024/2025**

<b>DATE OF MEETING</b>	<b>AGENDA ITEMS</b>
23 July 2024	<ul style="list-style-type: none"> <li>• Sustainable Products Policy <b>Heather Prescott /Sarah Baker</b> <i>Review to be scheduled 6 months from 23 Jan 2023</i></li> <li>• Crime and Disorder Partnership Update <b>Dee Bedford</b></li> <li>• Overview and Scrutiny Annual Report 2023/2024 <b>Andrea Tait</b></li> <li>• Annual Joint Scrutiny Task Group for the South &amp; East Lincolnshire Councils Partnership <b>James Gilbert / Rebecca James</b></li> <li>• Proposed Joint Scrutiny activity for 2024/25 for the S&amp;ELCP <b>James Gilbert / Rebecca James</b></li> <li>• UKSPF Performance Update <b>Saul Farrell</b></li> <li>• Member iPad Discussion <b>Chairman</b></li> </ul>
16 October 2024	<ul style="list-style-type: none"> <li>• Q1 Performance Report 2024/2025 <b>Corey Gooch</b></li> <li>• Peer Challenge Tracker Update <b>Corey Gooch</b></li> <li>• South Holland Centre Task Group Update <b>Phil Perry / Rachel Rowett</b></li> <li>• Economic Development and Inward Investment update <b>Nigel Burch / Matthew Hogan</b></li> </ul>
11 December 2024	<ul style="list-style-type: none"> <li>• Tenant Satisfaction Measure Survey Responses <b>Vikki Cherry tbc</b></li> <li>• Q2 Performance Report 2024/2025 <b>Corey Gooch</b></li> <li>• Sir Halley Stewart Playing Field Task Group update <b>Marc Whelan</b></li> </ul>
12 March 2025	<ul style="list-style-type: none"> <li>• Q3 Performance Report – <b>Corey Gooch</b></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, 19/11/22, 4/07/23 & 23/01/24.
<b>Review of Implemented Planning Decisions</b> <i>Every 2 years wef Oct 23</i>	Tour undertaken 5/09/19; September 2020 tour cancelled as a result of ongoing Covid situation; 27/10/22 and 25/10/23

	<b>FOR FUTURE CONSIDERATION</b>
<b>Commercialisation</b>	PMP to consider scrutiny as potential projects arise.