

**SHDC PERFORMANCE MONITORING PANEL
CALENDAR OF WORK PROGRAMME ITEMS 2025/2026**

DATE OF MEETING	AGENDA ITEMS
15 July 2025 Informal session JOINT PMP/PDP 6pm	<ul style="list-style-type: none"> • Action Plan for the SELCP Destination Management Plan Informal member only workshop led by Pranali Parikh
15 Jul 2025 7pm	<ul style="list-style-type: none"> • S113 staffing arrangements James Gilbert / Rob Barlow • Sustainable Products Policy – Heather Prescott / Christian Allen. <i>At its 23 July 2024 meeting, PMP agreed that ‘an update come forward to the Panel in 12 months’ time which provided benchmarked data and detailed how progress was to be monitored’</i> • South and East Lincolnshire Crowdfunding Scheme 2 year progress report Nichola Holderness • Refuse and Recycling Matt Fisher <i>requested at 20 May PMP meeting.</i>
15 Oct 2025	<ul style="list-style-type: none"> • Q1 Performance report 25/26 Corey Gooch • Crime and Disorder Partnership Update Dee Bedford <i>Annual report scheduled for release of annual data (August)</i> • Housing Stock Condition Survey Update Chris Mycock • Update on Community Lottery Nichola Holderness • Use of General Exception – Key Decisions not Subject to Notice (Part 4D – Access to Information Procedure Rules, Paragraph 12) in relation to decision to award contracts for insurance following a competitive tender process.
10 Dec 2025	<ul style="list-style-type: none"> • Q2 Performance report 25/26 Corey Gooch • South Holland Centre Performance update Rachel Rowett / Emily Spicer
10 Mar 2026	<ul style="list-style-type: none"> • Q3 Performance report 25/26 Corey Gooch
19 May 2026	<ul style="list-style-type: none"> • Q4 Performance report 25/26 Corey Gooch

	PENDING ITEMS
Quarterly	<ul style="list-style-type: none"> South Holland Centre – Emily Spicer, Rachel Rowett, Sam Knowles <i>Quarterly finance updates requested at 11 December 2024 PMP 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, 19/11/22, 4/07/23, 23/01/24 & 11/12/24.
Review of Implemented Planning Decisions <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

	FOR FUTURE CONSIDERATION
Commercialisation	PMP to consider scrutiny as potential projects arise.