

Governance Select Committee (Chairman – Councillor G Chambers)

Work Programme 2018/19

Item	Report Deadline/Priority	Progress/Comments	Programme of Meetings
(1) Key Performance Indicators (KPIs) 2017/18 - Outturn	03 July 2018	Governance indicators only	03 July 2018; 02 October; 27 November; 05 February 2019; and 26 March.
(2) Key Performance Indicators (KPIs) 2017/18 - Quarterly Performance Monitoring	Q1 – 02 October 2018 Q2 – 27 November 2018 Q3 – 05 February 2018	Governance indicators only	
(3) Development Management Chairmen and Vice-Chairmen's Meetings	TBA – (March 18 meeting cancelled – next meeting September 18)	Feedback from meeting of the Chairmen and Vice-Chairmen of the Area Plans Sub-Committees and the District Development Management Committee	
(4) Equality Objectives 2016-2020 / (2018-2023) - 6 monthly reporting	Q1 - 02 October 2018 Q3 - 26 March 2019	6 monthly reporting 6 monthly reporting	
(5) Corporate Plan Key Action Plan 2016/17 - Outturn	03 July 2018	Governance actions only	
(6) Corporate Plan Key Action Plan 2017/18- Quarterly reporting	Q1 – 02 October 2018 Q2 – 27 November 2018 Q3 – 05 February 2019	Governance actions only	

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(7) Directorate Business Plan 2019/20	26 March 2019	All relevant Portfolio Holders to present highlights of the priorities and service challenges from the business plan for their portfolio for the next year, to the final meeting of the select committee in each municipal year.	
(8) Transformation Projects relevant to this Committee	26 March 2019	Details of relevant new transformation projects to be submitted to the relevant SC for scrutiny	
(9) Transformation Projects closure and benefits reports	26 March 2019	That any Directorate appropriate project closure and benefits realisation reports to be submitted to the Governance SC for information	
(10) Review of Local Enforcement Plan	02 October 2018	J Godden / N Richardson to provide a report	
(11) Review of Local Elections in May 2018	02 October 2018	Review of the processes for the District Council and Parish Council Elections.	
(12) Transformation Programme – Project Dossier – Governance	03 July 2018	Updated Project Dossier for the Transformation Programme	