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;~~ ~~23 October;~~ ~~27 November;~~ 05 February 2019 – cancelled; and 26 March 2019
(2) ~~Key Performance Indicators (KPIs) 2017/18 - Quarterly Performance Monitoring~~	~~Q1 – 23 October 2018~~ ~~Q2 – 27 November 2018~~	Now incorporated into item (6) Corporate Plan Key Action Plan	
(3) ~~Development Management Chairmen and Vice-Chairmen's Meetings~~	~~23 October 2018~~	~~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 - 23 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 2018-2023 Performance Report - Quarterly reporting 2018/19	~~Q1 – 23 October 2018~~ ~~Q2 – 27 November 2018~~ Q3 – 26 March 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~~	~~27 November 2018~~	~~J Godden / N Richardson to provide a report~~	
~~(11) Review of Local Elections in May 2018~~	~~23 October 2018~~	~~Review of the processes for the District Council and Parish Council Elections.~~ ~~(S Hill)~~	
~~(12) Transformation Programme – Project Dossier – Governance~~	~~03 July 2018~~	~~Updated Project Dossier for the Transformation Programme~~	

2018/19 – Updated 22/01/19

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(13) Review of the Petitions Scheme	23 October 2018	Further to the report that came to the Committee in February 2018 – final updates	
(14) Equality Information Report 2018	23 October 2018	Annual Report	
(15) Review of Polling Districts, Polling Places & Polling Stations	July 2019	To consider proposals arising from the next review of polling districts, polling places and polling stations and to make any recommendations to the Council.	

2018/19 – Updated 22/01/19