

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) Transformation Projects relevant to this Committee	TBC	Details of relevant new transformation projects to be submitted to the relevant SC for scrutiny ON HOLD
(8) Transformation Projects closure and benefits reports	TBC	That any Directorate appropriate project closure and benefits realisation reports to be submitted to the Governance SC for information ON HOLD
(9) Review of Local Enforcement Plan	27 November 2018	J Godden / N Richardson to provide a report
(10) Review of Local Elections in May 2018	23 October 2018	Review of the processes for the District Council and Parish Council Elections. (S Hill)
(11) Transformation Programme – Project Dossier – Governance	03 July 2018	Updated Project Dossier for the Transformation Programme
(12) Review of the Petitions Scheme	23 October 2018	Further to the report that came to the Committee in February 2018 – final updates

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(13) Equality Information Report 2018	23 October 2018	Annual Report	
(14) 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.	