

PURPOSE:

TO CONSIDER PROGRESS ON THE MATTERS ARISING FROM PREVIOUS PROSPEROUS COMMUNITIES COMMITTEE MEETINGS.

RECOMMENDATION: THAT MEMBERS NOTE PROGRESS ON THE MATTERS ARISING AND REQUEST CORRECTIVE ACTION IF NECESSARY.

MATTERS ARISING SCHEDULE

BRAG STATUS BLACK - COMPLETED MATTERS, NOT CLOSED					
ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	ASSIGNED TO
1	ESTABLISHMENT OF A HEALTH PDP	PLEASE IMPLEMENT CTTEE RESOLUTION ARISING FROM REPORT PRCC 14 11/12 AS SET OUT BELOW (NB SUBJECT TO CALL-IN UNTIL 12/10/11) (B) A HEALTH PDP BE ESTABLISHED AND THE PUBLIC PROTECTION SERVICES MANAGER BE ASSIGNED LEAD OFFICER.	17/10/2011	CLLR MP HAS PROVIDED KJC WITH LIST OF SUGGESTED MEMBERS FOR THE PDP - LIST FORWARDED TO CA JR TO ARRANGE A MEETING WITH CLLR BARDSLEY TO DISCUSS WITH HER OUR PROPOSALS REGARDING DEVELOPMENT OF OUR HEALTH STRATEGY AND HOW THE POLICY DEVELOPMENT PANEL MIGHT BE ENGAGED IN SHAPING THIS. JR MET WITH CLLR BARDSLEY TO DISCUSS THE PDP AND THE DEVELOPMENT OF THE HEALTH STRATEGY. AGREED THAT A MEETING BE CONVENED AFTER THE HEALTH ACTION GROUP WIDER PARTNERSHIP MEETING ON THE 24TH NOV.	ALLEN, CHRIS

2	<p>LINCOLNSHIRE COUNTY COUNCIL'S REVIEW OF HOUSEHOLD WASTE RECYCLING CENTRES - PC CTTEE DECISION 2/11/11</p>	<p>PLEASE IMPLEMENT CTTEE RESOLUTION AS SET OUT BELOW:</p> <p>HAVING CONSIDERED ALL OF THE ISSUES RAISED, THERE WAS GENERAL CONSENSUS THAT EQUALITY OF SERVICE PROVISION ACROSS THE EFFECTED SITES WOULD BE MORE FAVOURABLE AND ACCEPTABLE TO THE MASS. IT WAS SUGGESTED THAT BY SIMPLY RE WORKING A NUMBER OF THE PROPOSALS, A 5 DAY SERVICE PROVISION ACROSS ALL OF THE EFFECTED SITES WAS ACHIEVE BALE AND THUS THIS AIM SHOULD FORM THE BASIS OF WEST LINDSEY'S CONSULTATION RESPONSE. ON THAT BASIS IT WAS: -</p> <p>RESOLVED THAT HAVING CONSIDERED THE IMPLICATIONS OF THE REVISIONS PROPOSED TO THE HOUSEHOLD WASTE RECYCLING SERVICE, THE LINCOLNSHIRE WASTE PARTNERSHIP REPRESENTATIVE BE REQUESTED TO REPORT BACK THE VIEWS OF THE COMMITTEE, IN LINE WITH THE COMMENTS AND VIEWS EXPRESSED DURING THE DEBATE PARTICULARLY THE AIM OF ACHIEVING EQUALITY ACROSS ALL OF THE EFFECTED SITES, OUTLINED ABOVE, TO THE NEXT MEETING OF THE LINCOLNSHIRE WASTE PARTNERSHIP.</p> <p>PLEASE SEE MIN 46 FOR FURTHER DETAILS OF THE COMMENTS MADE</p>	01/12/2011	<p>THE VIEWS OF THE COMMITTEE WAS PUT TO THE DECEMBER MEETING OF THE LINCOLNSHIRE WASTE PARTNERSHIP. AS A RESULT OF COMMENTS RECEIVED AND A REVIEW OF THE NECESSARY BUDGET SAVINGS LCC ARE RE-ASSESSING THEIR PROPOSALS. NO DECISION IS EXPECTED UNTIL EARLY IN 2012.</p>	<p>PILKINGTON, GLYN</p>
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3	PREPARATION OF A COMMITTEE REPORT RE:INCOME AND EXPENDITURE STREAMS IN RESPECT OF THE PLANNING, BUILDING CONTROL AND LAND CHARGES FUNCTIONS	AS RESOLVED BY PC CTTEE ON 2/11/11 A FURTHER IN DEPTH REPORT DETAILING THE VARYING INCOME AND EXPENDITURE STREAMS IN RESPECT OF THE PLANNING, BUILDING CONTROL AND LAND CHARGES FUNCTIONS BE SUBMITTED TO THE NEXT MEETING OF THE PROSPEROUS COMMUNITIES COMMITTEE (JANUARY 2012) PLEASE ADD ITEM TO FORWARD PLAN	15/12/2011	MARK - WE WILL PROVIDE THE NUMBERS AS DISCUSSED WITH HELEN. RALPH. REPORT PREPARED FOR PCC ON 1 FEBRUARY 2012	STURGESS, MARK
4	CIRCULATION OF PRESENTATIONS GIVEN AT PC CTTEE IN JAN 2012	EXTRACT FROM MINS OF A MTG OF PC CTTEE - JAN 2012 ... REQUESTED THAT THE COMMITTEE BE PROVIDED WITH COPIES OF BOTH THOSE PRESENTATIONS WHICH HAD BEEN MADE TO THE MEETING.	13/01/2012	CIRC'D BY E-MAIL ON 10/01/12 AND 13/01/12. COPIES ALSO POSTED ON THE CTTEE ADMIN SYSTEM ALONGSIDE THE REPORTS WHICH WERE CONSIDERED AT THIS MEETING FOR FUTURE REFERENCE	COUGHLAN, KATIE

BRAG STATUS RED - OVERDUE MATTERS								
ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	STATUS	ASSIGNED TO

BRAG STATUS AMBER - DEADLINE FOR COMPLETION FLAGGED AS AT RISK					
ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	ASSIGNED TO

BRAG STATUS GREEN - OUTSTANDING MATTERS, NOT YET DUE

ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	ASSIGNED TO
1	LOCALISM PROGRAMME - COMMUNITY ASSET FUND	MEMBERS URGED OFFICERS TO ENSURE THE "DETAIL" OF THE MANAGEMENT ARRANGEMENT WAS PRECISE AND CONSIDERED THIS TO BE OF CRITICAL IMPORTANCE IF THE DESIRED OUTCOME WERE TO BE ACHIEVED.	30/11/2011	LOCALISM PDP MANAGING PROJECT. LOCALISM UPDATE PRESENTATION WILL ALSO BE GIVEN TO PC CTTEE MEMBERS AT ITS MTG ON 4 JAN 2012.	NORTH, RACHEL
2	POSSIBLE SERVICE CHANGES TO HOUSEHOLD RECYCLING PROVISION - MEDIA CAMPAIGN	<p>BELOW IS AN EXTRACT FROM THE MINUTES OF PC CTTEE ON 2/11/11 RE LCCS PROPOSALS:</p> <p>. OFFICERS WERE THEREFORE OF THE VIEW THAT THIS PROVIDED SUFFICIENT TIME TO UNDERTAKE A MAJOR PUBLICITY AND PROMOTION CAMPAIGN, WITH A VIEW TO MINIMISING / PREVENTING ANY OF THE POTENTIAL IMPLICATIONS ARISING.</p> <p>IF NOTIFIED OF AN INTENTION TO CHANGE SERVICE PROVISION PLEASE UNDERTAKE APPROPRIATE PR ACTION</p>	12/12/2011	A DECISION IS STILL AWAITED FROM LCC OF THEIR EXACT PROPOSALS, AS SOON AS A DECISION IS REACHED THEN A PUBLICITY CAMPAIGN WILL BE CARRIED OUT IN CONJUNCTION WITH LCC.	PILKINGTON, GLYN
3	MOD COMMUNITIES	MOD COMMUNITIES REPRESENTATIVES BE INVITED TO THE PC COMMITTEE WHEN MOD ISSUES ARE DISCUSSED, AS PER THE MINUTES OF CHALLENGE AND IMPROVEMENT MINUTES OF 21 JUNE 2011	30/12/2011		COUGHLAN, KATIE
4	TRINITY ARTS CENTRE - USEFUL CONTACTS	<p>PLEASE EXTRACT FROM PC MINS OF 2/11/11:</p> <p>OFFICERS WELCOMED MEMBERS SUGGESTIONS AND UNDERTOOK TO LIAISE WITH THE MEMBER OUTSIDE OF THE MEETING REGARDING USEFUL CONTACT DETAILS.</p> <p>THE MEMBER REFERRED TO IS CLLR YOUNG SHOULD YOU WISH TO FOLLOW THIS OFFER UP.</p>	31/01/2012	LONGER TERM TARGET - PLEASE REVISE DUE DATE AS APPROPRIATE	WALKER, JOANNA

5	RENEWABLE ENERGY STATEMENT	<p>EXTRACT FROM MINUTES OF A MEETING OF THE PROSPEROUS COMMUNITIES COMMITTEE - JANUARY 2012:</p> <p>RESOLVED THAT: (A) THE DRAFT RENEWABLE ENERGY STATEMENT, AND THE SUGGESTED AMENDMENTS THERETO, MADE BY THE PROSPEROUS COMMUNITIES COMMITTEE, SET OUT AT APPENDIX A OF THESE MINUTES, BE RECOMMENDED TO FULL COUNCIL FOR CONSIDERATION AND SUBSEQUENT FORMAL ADOPTION IN 2012; (B) HAVING CONSIDERED THE PROPOSED FUTURE ACTIONS SET OUT IN REPORT PRCC.24 11/12, THE COMMITTEE AGREES TO REPORT BACK TO THE CHALLENGE AND IMPROVEMENT COMMITTEE IN APRIL 2012 ON THE PROPOSALS; AND (C) COUNCILLORS JEFF SUMMERS AND PAUL HOWITT-COWAN BE NOMINATED TO WORK WITH OFFICERS ON SCOPING THE POSSIBLE PROJECTS.</p> <p>PLEASE ENSURE THE FORWARD PLAN IS UPDATED TO REFLECT THE COMMITTEES RESOLUTIONS</p>	31/01/2012	THE STATEMENT AS AMENDED IS ATTACHED FOR EASE OF REFERENCE	PILKINGTON, GLYN
6	PROGRESSING THE LOCALISM AGENDA - ESTABLISHMENT OF ADDITIONAL COMMUNITY FUNDING STREAM FOR OLYMPIC / JUBILEE EVENTS	<p>EXTRACT FROM MINS OF MTG OF PC CTTEE - JAN 2012</p> <p>IN LIGHT OF THE APPETITE SHOWN BY THE COMMITTEE, OFFICERS UNDERTOOK TO FURTHER DEVELOP THE SCHEME AND INDICATED A REPORT WOULD BE SUBMITTED TO THE POLICY AND RESOURCES COMMITTEE, , AS PART OF THE BUDGET PROPOSALS, IN ORDER TO SECURE THE REQUIRED MONIES.</p>	31/01/2012	PLEASE LIAISE WITH FINANCE DEPT. BUDGET PROPOSALS WILL BE CONSIDERED BY PR CTTEE ON 16 FEB 2012	NORTH, RACHEL

7	AFFORDABLE HOMES PROGRAMME	IN LIGHT OF THE HCAS RECENT ANNOUNCEMENT RE OUTCOME OF BIDDING ROUND FURTHER REPORTS BE SUBMITTED TO THE PRCC CTTEE AS AND WHEN REQUIRED AND AS THE SITUATION DEVELOPS. PLEASE REVISE DUE DATE AS REQUIRED AND INCLUDE ANY PLANNED FUTURE REPORTS WITHIN THE FORWARD PLAN	31/03/2012	NEGOTIATIONS ARE ONGOING WITH LINCOLNSHIRE REGISTERED PROVIDERS LOBBYING THE HOMES AND COMMUNITIES AGENCY AT A NATIONAL LEVEL ABOUT THE LACK OF FUNDING FOR THE COUNTY. THERE IS A GENERAL RECOGNITION THAT LINCOLNSHIRE DID FARE POORLY WITHIN THE CENTRAL REGION. LOCAL MPS HAVE BEEN INFORMED AND ASKED TO USE THEIR LOBBYING RESOURCES. ONCE THESE NEGOTIATIONS ARE FINISHED MEMBERS WILL BE INFORMED AS TO THE OUTCOME AND THE IMPACT ON WEST LINDSEY.	NORTH, RACHEL
8	COLLECTION OF GREEN GARDEN WASTE (SW WARD)	DURING THE COURSE OF THE DEBATE IN RELATION TO THE ABOVE MATTER A MEMBER RAISED THE INEQUALITY IN SERVICE PROVISION ACROSS THE DISTRICT (SW WARDS AND NORTH WARD) AND REQUESTED THAT THIS MATTER BE LOOKED INTO AGAIN AND A REPORT WITH DELIVERY TIMESCALES BE FORTHCOMING. PLEASE ACTION AS APPROPRIATE. ANY FUTURE REPORTS FOR SUBMISSION TO CTTEE NEED TO BE ADDED TO THE F PLAN. PLEASE REVISE TARGET DATE AS APPROPRIATE DEPENDENT OF COURSE ACTION TAKEN	31/03/2012		PILKINGTON, GLYN
9	TOPIC FOR INCLUSION AT CHAIRS BRIEFINGS (STRATEGIC VISION FOR ARTS AND CULTURE)	ASSURANCE WAS AFFORDED THAT CONSIDERATION WAS AND WOULD BE GIVEN TO THE WIDER STRATEGIC VIEW AND MADE REFERENCE TO THE PENDING RE-FRESH OF THE GAINSBOROUGH'S MASTER PLAN, "GAINSBOROUGH REGAINED". THE CHAIRMAN UNDERTOOK TO CONSIDER THIS MATTER AT A FUTURE STRATEGIC MONTHLY CHAIRMAN'S BRIEFING MEETING.	31/03/2012	ONGOING TARGET REVISE DUE DATE ACCORDINGLY. ARTS / CULTURAL CONSIDERED TO FORM PART OF A WIDER ECONOMIC STRATEGY RATHER THAN BEING A STAND ALONE POLICY. WORK HAS COMMENCED ON PRODUCING AN	COUGHLAN, KATIE

				ECONOMIC STRATEGY AND AN INITIAL SCOPING DAY WAS HELD DURING DECEMBER 2011	
10	REVIEW OF PUBLIC CONVENIENCE PROVISION THROUGHOUT WEST LINDSEY - PC CTTEE RESOLUTION	<p>PLEASE IMPLEMENT CTTEE RESOLUTION AS SET OUT BELOW</p> <p>RESOLVED THAT: (A) THE ALTERATIONS TO THE ROPEWAY PUBLIC CONVENIENCES, NAMELY, THE INCLUSION OF A SINGLE CUBICLE NIGHT TIME FACILITY, BE APPROVED AND THE ALTERATIONS BE CARRIED OUT DURING THE CURRENT FINANCIAL YEAR (2011/12); (B) UPON COMPLETION OF THE ALTERATIONS TO THE FACILITY AT ROSEWAY (RESOLUTION 1 SET OUT ABOVE REFERS), THE CLOSURE OF WHITTONS GARDENS PUBLIC CONVENIENCES BE APPROVED; AND (C) OFFICERS BE SUPPORTED IN CONTINUING TO SEEK THE TRANSFER OF THE FACILITIES AT CAISTOR AND MARKET RASEN TO THE RESPECTIVE TOWN COUNCIL, AND DEPENDENT UPON SUCCESSFUL NEGOTIATIONS, ANY FORMAL PROPOSALS TO TRANSFER ASSETS BE SUBMITTED TO THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION IN THE FIRST INSTANCE FOR CONSIDERATION AND FINAL APPROVAL.</p>	31/03/2012	<p>DUE DATE RELATES TO RESOLUTION (A) PLEASE CONTINUE TO REVISE AT EACH STAGE OF THE PROCESS UNTIL SUCH TIME ALL ACTIONS IMPLEMENTED.</p> <p>PLEASE INCLUDE DETAILS OF ANY REPORTS YOU IN INTENDED TO SUBMIT TO A FUTURE MEETING AT THE EARLIEST OPPORTUNITY</p>	PILKINGTON, GLYN
11	PROGRESSING THE LOCALISM AGENDA - COMMUNITY FUNDS - PROMOTION OF AND INFORMATION LEAFLET	<p>EXTRACT FROM MINS OF MTG OF PC CTTEE - JAN 2012:</p> <p>AT THE REQUEST OF MEMBERS, OFFICERS UNDERTOOK TO PRODUCE INFORMATION / COMMUNICATIONS, SETTING OUT DETAILS OF ALL AVAILABLE FUNDING STREAMS, TOGETHER WITH THE APPLICATION PROCESS AND CLOSING DATE FOR EACH, IN ORDER TO ASSIST AND RAISE AWARENESS AMONGST LOCAL RESIDENTS AND COMMUNITIES. MEMBERS FURTHER SUGGESTED IT MAY BE OF BENEFIT TO LOCAL RESIDENTS, COMMUNITIES AND MEMBERS ALIKE IF A 'ONE POINT OF CONTACT' FOR ASSISTANCE/ INFORMATION RELATING TO FUNDING COULD BE IDENTIFIED AND ESTABLISHED.</p>	31/03/2012	PLEASE REVISE / RE-ASSIGN TARGET AS CONSIDERED APPROPRIATE.	NORTH, RACHEL

12	GAINSBOROUGH MARKETS - ALTERNATIVE FUTURE ARRANGEMENT FOR POSSIBLE EXPLORATION	<p>WHEN CONSIDERING THE ITTF GROUP UPDATE REPORT (PRCC 15 11/12) MEMBERS MADE THE FOLLOWING COMMENTS:</p> <p>IN RELATION TO GAINSBOROUGH MARKET, MEMBERS RAISED A POSSIBLE ALTERNATIVE FUTURE ARRANGEMENT AND SOUGHT CLARITY AS TO WHETHER THIS OPTION HAD BEEN EXPLORED TO DATE. IN RESPONSE OFFICERS ADVISED THE PRIMARY FOCUS SHORT TERM WAS TO SEE THE MARKETS OPERATING ON A COST NEUTRAL BASIS. HOWEVER, THIS DID PREVENT LONGER TERM SUCH OPTIONS BEEN FURTHER EXPLORED.</p> <p>THE ALTERNATIVE FUTURE ARRANGEMENT RELATED TO OUTSOURCING / TRANSFER</p>	01/04/2012	LONG TERM ACTION - PLEASE AMEND DUE DATE AS CONSIDERED APPROPRIATE.	FYSH, SUZANNE
13	COMPARATIVE FEES AND CHARGES REPORT	<p>PC CTTEE AT ITS MTG ON 2/11/11 REQUESTED THAT: A COMPARATIVE FEES AND CHARGES REPORT, SETTING OUT THE DIFFERENCE BETWEEN FEES LEVIED BY THE PUBLIC SECTOR AND THE PRIVATE SECTOR (IN RELATION TO THE THREE SERVICE AREAS SET OUT IN (B) ABOVE PLANNING BUILDING CONTROL AND LAND CHARGES) BE SUBMITTED TO A FUTURE MEETING OF THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION.</p> <p>PLEASE ADD ITEM TO FORWARD PLAN AND PREPARE THE REPORT AS PER CTTEE'S REQUEST</p>	30/05/2012	NO DEFINITIVE TIMELINE SET BY CTTEE . PLEASE REVIEW AND REVISE TARGET DATE ACCORDINGLY	GOULD, RALPH
14	COLLECTION OF GREEN GARDEN WASTE	<p>IN LIGHT OF COMMENTS EXPRESSED WHILST DEBATING THIS MATTER AND THE RESULTING AMENDMENT IE CEASE COLLECTION DEC - MARCH (LOST WHEN PUT TO THE VOTE) IT WAS SUGGESTED THAT THE DECISION COULD BE REVIEWED WITHIN THE 12 MONTH PERIOD. PLEASE NOTE IF YOU INTEND TO SUBMIT A FURTHER REPORT TO CTTEE IN DUE COURSE THIS WOULD NEED TO BE ADDED TO THE F PLAN. PLEASE ACTION AS CONSIDERED APPROPRIATE</p>	07/07/2012		PILKINGTON, GLYN