

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	Neighbourhood Plans of Caistor, Nettleham and Saxilby.	Extract from mins of mtg held on 8 Jan 13 RESOLVED that the Neighbourhood Plan Areas of Caistor, Nettleham and Saxilby be formally designated.	23/01/2013		Lawton, Rob
2	CENTRAL LINCOLNSHIRE TENANCY STRATEGY (PRCC.24 12/13)	Extract from Mins of mtg held on 8 Jan 13 RESOLVED that: (a) Members approve the Draft Central Lincolnshire Tenancy Strategy and request that its contents and subsequent actions delivered are considered alongside the work being undertaken by the Council in regards to Welfare Reform and in particular changes to housing benefit; and (b) Members support and assist the implementation of the Strategy.	23/01/2013		Gray, Andy
3	CENTRAL LINCOLNSHIRE HOUSING GROWTH STRATEGY (PRCC.25 12/13)	Extract from Mins of Mtg held on 8 Jan 13 RESOLVED that the Central Lincolnshire Housing Growth Strategy be approved on behalf of the Council.	23/01/2013		Gray, Andy
4	48 JOINT LINCOLNSHIRE FLOOD RISK AND DRAINAGE MANAGEMENT STRATEGY (PRCC.26 12/13)	Extract from Minutes of Meeting held on 8 Jan 13 RESOLVED that the final version of the Joint Lincolnshire Flood Risk and Drainage Management Strategy 2012- 2025 be endorsed. please advise David Hickman of the decision and provide him with a copy of the minutes	23/01/2013	action completed	Coughlan, Katie

5	<p>32 CONSULTATION DRAFT – JOINT LINCOLNSHIRE FLOOD RISK AND DRAINAGE MANAGEMENT STRATEGY 2012 – 2025 - CONSULTATION RESPONSE (PRCC.14 12/13)</p>	<p>eXTRACT FROM MINS OF MEETING HELD ON 18 SEPTEMBER:</p> <p>In the ensuing debate Members welcomed the document and made the following comments which they would wish to see incorporated into the Council’s formal consultation response:</p> <p>-</p> <ul style="list-style-type: none"> • Members / The Council is very impressed with the document overall • Would like to emphasise the focus on local communities – different places, different solutions • Acknowledge the value in local people and their knowledge about flooding etc • Want to ensure the Strategy delivery is integrated with the Council’s Localism Programme – to support engagement with local communities including parish and town councils and would like to see local solutions incorporating co-production and community action referenced • Council is pleased to see the foundations built by WLDC with our Citizens Jury and Partnership work around flooding in 2007 • Consider a Reserve Fund for emergencies <p>Members also indicated that they would wish to see an Annual report each year to update the Committee on progress and issues</p> <p>RESOLVED that Members’ views on the consultation draft Joint Lincolnshire Flood Risk & Drainage Management Strategy 2012 – 2025 (Appendix A to report PRCC.14 12/13), as expressed during the course of the debate, form the basis of the Council’s response to the consultation, and be submitted to Lincolnshire County Council by 21 September 2012.</p>	31/01/2013	Annual update added too corporate plan	Allen, Chris
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BRAG status red - Overdue matters							
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To
NONE							

BRAG status amber - deadline for completion flagged as at risk							
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To
NONE							

BRAG status green - Outstanding matters, not yet due							
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To
1	REVIEW OF THE IMPACT OF THE CLOSEDOWN OF THE GREEN GARDEN WASTE SERVICE DURING THE WINTER MONTHS (PRCC.12 12/13)	EXTRACT FROM MINS OF MEETING HELD ON 17/7/12 RESOLVED that: (d) the analysis following the cessation of green waste for the 2012/13 period be reviewed by officers when collections resume. (e) the Operational Services Manager, provide an update to the May 2013 Challenge and Improvement Committee in respect of the implementation of the recommendations, as detailed above.	31/03/2013	RE (E) ABOVE. PLEASE ADD ITEM TO FP PLAN VIA SHAREPOINT SYSTEM AND PREPARE AND SUBMIT REPORT IN ACCORDANCE WITH THE RESOLUTION			Leary, Steve
2	GREEN STRATEGY - action plan progress report	RESOLVED that: (a) the Green Strategy, as set out in report PRCC.20 12/13, be adopted; and (b) the Action Plan for the next 6 months, as set out in report PRCC.20 12/13, be agreed.	31/03/2013	please programme into the forward plan a progress report on the approved action plan for May / june 2013			Leary, Steve

3	TRINITY ARTS CENTRE UPDATE (PRCC.27 12/13)	<p>Extract from mins of meeting held on 8 Jan 2013</p> <p>RESOLVED that:</p> <p>(a) the progress to date and the improvements be noted;</p> <p>(b) the recommendations to form a board of community champions and undertake further work alongside the current leisure review be supported;</p> <p>(c) Policy & Resources Committee be RECOMMENDED to consider and approve the proposed use of the Council asset and the implications on the Authority's resources of the proposal approved by the Prosperous Communities Committee; and</p> <p>(d) a further progress report be presented for consideration by Members in 12 months time.</p>	31/03/2013	<p>please submit report to PR cttee and add further report to forward plan for Jan 2014</p> <p>Report has been submitted to PR Cttee</p>	Yates, Karen
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