

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	36 GREEN WASTE CHARGE (PRCC.17 13/14)	RESOLVED that the report be deferred pending further information on other potential income streams / efficiencies within the waste services department.	30/09/2013	report and additional information included on October's agenda	Selby, Ady
2	33 COMMUNITY INFRASTRUCTURE LEVY (PRCC.14 13/14)	a further report be submitted to the next meeting of the Prosperous Communities Committee, in order to afford the Committee an opportunity to formally respond to the consultation	01/10/2013	ITEM INCLUDED ON OCTOBER'S AGENDA	Ethelstone, Nick
3	planning workshops re role of JPU	(b) a programme of workshops, aimed at assisting Members understanding of the Planning Policy Function and how it operates across West Lindsey be arranged for during Autumn 2013. (consideration to be given to inviting parishes)	31/10/2013	FOUR DATES PLANNED 24/10 14/11 23/01 13/12 2 BEING HELD AT MARKET RASEN AND PARISHES INVITED	Raygen, Zoe

BRAG status red - Overdue matters					
ID	Action	Action Required	Due Date	Comments	Assigned To

BRAG status amber - deadline for completion flagged as at risk					
ID	Action	Action Required	Due Date	Comments	Assigned To
1	mr big project - report to future meeting and rep to attend	<p>extract from mins of mtg 4-6-13 Reference was made to the Mr Big Project in Market Rasen, with Members not being in agreement as to how successful the project had been to-date. It was therefore suggested that a project update report be submitted to a future meeting of the Committee and representative from Mr Big be invited to attend.</p> <p>please add item to Forward plan and contact a representative to be in attendance</p>	19/08/2013	<p>05/08/13- E-mail issued by G Lockett to the Directors of MR BIG inviting them to committee.</p> <p>20/08/13 Meeting to be arranged to visit the project and also to attend Committee</p>	Lockett, Grant

BRAG status green - Outstanding matters, not yet due					
ID	Action	Action Required	Due Date	Comments	Assigned To
1	34 OPEN FOR BUSINESS – CONCLUSIONS / RECOMMENDATIONS (PRCC.15 13/14)	<p>RESOLVED that:</p> <p>(a) the work reported to the Challenge and improvement be reviewed;</p> <p>(b) the three short term matters to be progressed and also the three longer term issues to be developed in line with the table at Appendix 1 be agreed; and</p> <p>(c) the issues (referred to at (b) above) be developed by the Head of Service and reported back to this Committee with options appraised at the earliest date possible, including how the work links to the economic, social and environmental profiles of the six areas of the District.</p>	31/10/2013	please programme feedback reports into forward plan or contact demo service who will be happy to assist	Lockett, Grant
2	POLICY FOR SMALL SCALE AGRICULTURAL WIND TURBINES (ADDRESSING THE MOTION SET OUT ABOVE)	<p>extract from mins 4-6-13 Officers develop a Supplementary Planning Document (SPD) regarding renewable energy, to follow the adoption of the Core Strategy, with reference to the siting of medium sized renewable energy wind turbines associated with rural businesses; and</p>	30/11/2013	A local energy report has been produced by the commons select committee which has made a number of recommendations which relate to planning and renewable energy development. These recommendations may lead to further national guidance on matters relating to renewable energy which would either remove the need for further local guidance	Ethelstone, Nick

			<p>or may set out what form local guidance should take. It is therefore considered premature to develop any guidance until officers can clearly assess the impacts of any national guidance which is being developed.</p>	
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