

**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**

<b>BRAG status black - Completed matters, not closed</b>					
<b>ID</b>	<b>Action</b>	<b>Action Required</b>	<b>Due Date</b>	<b>Comments</b>	<b>Assigned To</b>
1	MIN 69 - RURAL BROADBAND	<p>EXTRACT FROM MINS OF MEETING HELD ON 9 APRIL</p> <p>Localism Officers be tasked, via the Localism Board, to work with Community Lincs and other relevant organisations to produce a plan to support increasing community interest and use of broadband within the District, this should include working with Officers within the Universal Credit Pilot and to ensure maximum usage of village halls and understand the number of digitally excluded citizens within West Lindsey. The findings of such be reported back to the Prosperous Communities Chairs Brief on a regular basis;</p> <p>PLEASE FEED THROUGH TO LOCALISM BOARD AND UNDERTAKE APP. ACTION TO PROGRESS</p>	25/05/2013	UPDATES HAVE BEEN PROGRAMMED INTO CHAIRS BRIEF ON A 1/4 BASIS - KJC	North, Rachel
2	MIN 69 - RURAL BROADBAND	<p>EXTRACT FROM MINS OF METG HELD ON 9 APRIL</p> <p>Planning Officers be tasked, via the Growth Board, to raise with developers the topic of high-speed broadband during their discussions to encourage the installation of the appropriate infrastructure on and into development sites, and the findings of such be reported back to the Prosperous Communities Chairs Brief on a quarterly basis. PLEASE FEED THROUGH TO GROWTH BOARD AND UNDERTAKE APP. ACTION TO PROGRESS</p>	25/05/2013	UPDATES HAVE BEEN PROGRAMMED INTO CHAIRS BRIEF ON A 1/4 BASIS	Sturgess, Mark
3	GREEN STRATEGY - action plan progress report	<p>RESOLVED that:</p> <p>(a) the Green Strategy, as set out in report PRCC.20 12/13, be adopted; and</p> <p>(b) the Action Plan for the next 6 months, as set out in report PRCC.20 12/13, be agreed.</p>	30/05/2013	please programme into the forward plan a progress report on the approved action plan for May / june 2013	Leary, Steve

				item has been added for oct 13 mtg KJC	
4	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 &amp; 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>	30/05/2013	<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> <p>item has been added to fp for dec 13</p>	Yates, Karen
5	MATTERS ARISING SCHEDULE - broadband update	<p>Extract from Minutes of Meeting held 4-6-13</p> <p>.....Broadband Report would be submitted to the Committee in July 2013. In respect of the latter, it was confirmed that an update had been submitted to the recent Chair's Briefing and Officers undertook to provide this update to the interested Member.</p>	18/06/2013	briefing noted circd to relevant member by e-mail	Coughlan, Katie
6	MATTERS ARISING SCHEDULE	<p>Extract from Minutes 4-6-13</p> <p>Members also enquired what had been the impact of the recent free parking and Officers undertook to provide the Committee with this information outside of the meeting.</p>	26/06/2013	<p>please reassign as appropriate</p> <p>24/06/13- Details sent through</p>	Lockett, Grant
7	health strategy progress report	<p>Finally, Members indicated they would welcome a progress report on the Health Strategy, assessing the impact activities had had to-date, what the current focus was, and what the focus would be on in the future.</p> <p>please add item to forward plan for future meeting</p>	30/06/2013	item has been added to the forward plan for sept 2013	Allen, Chris

**BRAG status red - Overdue matters**

ID	Action	Action Required	Due Date	Comments	Remedial Action	Assigned To
NONE						

**BRAG status amber - deadline for completion flagged as at risk**

ID	Action	Action Required	Due Date	Comments	Assigned To
1	14 PROGRESS AND DELIVERY REPORT – CORPORATE PLAN AND FINANCE – PERIOD 3 (PRCC.04 13/14)	Members also questioned whether the Council was purchasing properties in the South West Ward of Gainsborough, as they had been advised of such by local residents. Whilst not necessarily against the action, Members commented that if purchasing was taking place, Members should have been aware and made the decision through the Committee process.  Officers undertook to investigate the position and advise Members of the outcome outside of the Committee.	30/06/2013		Sturgess, Mark

**BRAG status green - Outstanding matters, not yet due**

ID	Action	Action Required	Due Date	Comments	Assigned To
1	mr big project - report to future meeting and rep to attend	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.  <b>please add item to Forward plan and contact a representative to be in attendance</b>	31/07/2013		Lockett, Grant

2	POLICY FOR SMALL SCALE AGRICULTURAL WIND TURBINES (ADDRESSING THE MOTION SET OUT ABOVE)	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	30/09/2013	please revise due date as appropriate	Ethelstone, Nick
3	PROGRESS AND DELIVERY REPORT – CORPORATE PLAN AND FINANCE – PERIOD 3 (PRCC.04 13/14)	Arising from the debate a Member made reference to the Summergangs Lane Travellers' site and number of repeated issues which were being experienced. The Members suggested that a site visit, with key stakeholders would be welcome.	30/09/2013	please reassign if you are not the right officer and adjust target date as deemed feasible to complete the action. Member who raised this matter was Cllr young. AG 19/06/13 - telephone conversation with Nick Willey, G & T coordinator at LCC who manage site. Issues relate to enforcement of flytipping and burning of rubbish. Could Nick and Cllr Young be contacted to progress matters. There are no housing issues on the LCC managed site. AG reallocated action to Jo Riddell and/or Chris Allen.	Riddell, Joanna