

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 | | | | | |
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| ID | Action | Action Required | Due Date | Comments | Assigned To |
| 1 | min 54 - free car parking | (a) car parking charges in Gainsborough car parks be suspended for the whole day on Saturday 26 October 2013 and from 12 noon on Friday 15 November 2013 in order to support events taking place in the town; and | 25/10/2013 | please undertake necessary action to implement resolution | Reevell, Gary |
| 2 | 49 CONSULTATION ON COMMUNITY INFRASTRUCTURE LEVY (PRCC.27 13/14) | RESOLVED that Members comments expressed throughout the course of the debate be submitted as a formal consultation response | 15/11/2013 | please submit consultation response....see full minutes of mtg on 15 oct 2013 for further details | Ethelstone, Nick |
| 3 | 34 OPEN FOR BUSINESS – CONCLUSIONS / RECOMMENDATIONS (PRCC.15 13/14) | RESOLVED that: (a) the work reported to the Challenge and improvement be reviewed; (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 (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. | 30/11/2013 | please programme feedback reports into forward plan or contact demo service who will be happy to assist 28/11/13- added to forward plan for March 14 | Lockett, Grant |
| 4 | min 46 - HEALTH AND WELL-BEING STRATEGY PROGRESS AND DELIVERY UPDATE (PRCC.24 13/14) | extract from mins of mtg held on 15 October 2013 Regarding Theme 2 – Dementia, a Member of the Committee enquired as to whether the County Council had intentions to re-open the Cedars. Officers undertook to establish the current position and advised Members outside | 30/11/2013 | please can you investigate and let members of the cttee known the outcome. E-mail has been sent to all members informing them that LCC have no plans to reopen this facility and that the facility is | Allen, Chris |

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| | | of the meeting. | | currently up for sale (e-mail sent to members on 31/10/13) | |
| 5 | min 47 - progress and delivery | In conclusion, Members passed comment on the format of the report and indicated that page numbering would be of assistance in the future along with further explanation and contextual information regarding the financial tables contained within the report. | 30/11/2013 | please ensure formatting issues are addressed in future | O'Shaughnessy, James |
| 6 | 50 FORMER GUILDHALL SITE AND OTHER COUNCIL OWNED LAND IN GAINSBOROUGH TOWN CENTRE (PRCC.28 13/14) | RESOLVED that: (a) to take the project forward (as outlined in report PRCC.28 13/14) a member steering group, be established; and | 30/11/2013 | please establish working group and convene meetings as required | Sturgess, Mark |
| 7 | 55 - green waste charges | (b) a further report be brought to the appropriate Committee before the end of October 2014 outlining the progress made with developing the income opportunities set out in report PRCC.32 13/14 | 30/11/2013 | please programme report into forward plan. ADDED FOR OCT 2014 | Selby, Ady |

| BRAG status red - Overdue matters | | | | | | | | |
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| ID | Action | Action Required | Due Date | Comments | Remedial Action | Remedial Action Due Date | Status | 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. please add item to Forward plan and contact a representative to be in attendance | 19/08/2013 | 05/08/13- E-mail issued by G Lockett to the Directors of MR BIG inviting them to committee. 20/08/13 Meeting to be arranged to visit the project and also to attend Committee September and October- contacted Directors of MR BIG inviting them to attend. Awaiting a response November- raised again with finance Director. GL to pursue | | | Red | Lockett, Grant |

| BRAG status amber - deadline for completion flagged as at risk | | | | | |
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| ID | Action | Action Required | Due Date | Comments | Assigned To |
| N O N E | | | | | |

| BRAG status green - Outstanding matters, not yet due | | | | | |
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| ID | Action | Action Required | Due Date | Comments | Assigned To |
| 1 | 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 | 30/12/2013 | 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 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. | Fysh, Suzanne |
| 2 | 51 GAINSBOROUGH REGAINED – REFRESHING THE MASTERPLAN (PRCC.29 13/14) | Members noted those stakeholders it was proposed be invited and suggested that local faith groups be incorporated thereto. RESOLVED that the proposals for a stakeholder engagement workshop to help shape and inform the refresh of the Gainsborough Masterplan be approved. | 30/12/2013 | please note members suggestions for additional stakeholders and commence arrangements for the workshop | Walker, Joanna |

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| 3 | min 45 SUSTAINABLE COMMUNITIES ACT (PRCC.23 13/14) | (b) that a working group be established to consider all proposals received and report back to the Prosperous Communities Committee prior to submission to the Local Government Association, and that the following Members be appointed to serve thereon: - Councillor Paul Howitt-Cowan Councillor Gillian Bardsley Councillor Richard Doran Councillor Geoff Wiseman (nominated reserve) | 31/12/2013 | please note membership and arranging meetings as required | Riddell, Joanna |
| 4 | min 54 - review of car parking | (b) a review of charging for Council owned car parks in the District be undertaken in the next financial year to inform the 2015/16 budget setting process. | 30/10/2014 | | Reevell, Gary |