

**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	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO
1	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. 02/07 PASSED TO GRANT ONCE THESE NEGOTIATIONS ARE FINISHED MEMBERS WILL BE INFORMED AS TO THE OUTCOME AND THE IMPACT ON WEST LINDSEY. 17/05 HOLD WLDC HAVE SECURED CLUSTER FUNDING FROM HCA CIRCA £600,000, UNSPENT MONIES FROM THE AFFORDABLE HOMES PROGRAMME	REALLOCATED TO MS AS PER RN REQUEST		LOCKETT, GRANT

2	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 MASTERPLAN, "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 ECONOMIC STRATEGY AND AN INITIAL SCOPING DAY WAS HELD DURING DECEMBER 2011			COUGHLAN, KATIE
3	REVIEW OF PUBLIC CONVENIENCE PROVISION THROUGHOUT WEST LINDSEY - PC CTTEE RESOLUTION	PLEASE IMPLEMENT CTTEE RESOLUTION AS SET OUT BELOW  RESOLVED THAT: (A) THE ALTERATIONS TO THE ROSEWAY 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	31/03/2012	DUE DATE RELATES TO RESOLUTION (A) PLEASE CONTINUE TO REVISE AT EACH STAGE OF THE PROCESS UNTIL SUCH TIME ALL ACTIONS IMPLEMENTED.  ALTERATIONS TO ROSEWAY PUBLIC CONVENIENCES ARE UNDERWAY AND DUE FOR COMPLETION BY END MARCH 2012.  COMPLETED			PILKINGTON, GLYN

		TRANSFER ASSETS BE SUBMITTED TO THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION IN THE FIRST INSTANCE FOR CONSIDERATION AND FINAL APPROVAL.					
4	TECHNICAL ISSUES WITH PLG APPS WEBSITE / MAPS FO	<p>EXTRACT FROM MINS OF PC CTTEE MTG 28/3/12:</p> <p>FURTHERMORE, IN RELATION TO THE PLANNING AND DEVELOPMENT SERVICES FUNCTIONS OFFICER UNDERTOOK TO FURTHER INVESTIGATE AND RESOLVE THOSE AREAS CITED BY MEMBERS WHERE PROBLEMS WERE CURRENTLY BEEN EXPERIENCED.</p> <p>DURING THE WORKSHOP SESSION MEMBERS RAISED ISSUES WITH PLG APPS SEARCH FUNCTION AND ISSUES WITH SOME PCLS STILL ONLY GETTING CONSULTATION DOCS BY E-MAIL WHICH DID NOT SUIT THEM.</p>	30/04/2012	<p>PLEASE RE-ASSIGN AS APP. AND PLEASE NOTE CI CTTEE THROUGH CHAIRS BRIEF HAVE ALSO RAISED THIS MATTER BELIEVE OLIVER FT WAS ASSIGNED TO INVESTIGATE.</p> <p>IN AREAS WHICH ARE AFFECTED BY LOW INTERNET SPEEDS WE HAVE PUT IN PLACE A SYSTEM WHICH ALLOWS PARISHES TO REQUEST HARD COPIES OF APPLICATIONS.</p>			LOCKETT, GRANT

5	<p>"ARE WE OPEN FOR BUSINESS" – REQUEST FOR A MEMBER TO SERVE ON THE WORKING GROUP ESTABLISHED BY THE CHALLENGE AND IMPROVEMENT COMMITTEE ON 28 FEBRUARY 2012 (PRCC.38 11/12)</p>	<p>EXTRACT FROM PC CTTEE 28/3/12</p> <p>RESOLVED THAT COUNCILLOR NIGEL BOWLER BE APPOINTED AS THE PROSPEROUS COMMUNITIES COMMITTEE'S REPRESENTATIVE ON THE "ARE WE OPEN FOR BUSINESS" WORKING GROUP, ESTABLISHED BY THE CHALLENGE AND IMPROVEMENT COMMITTEE.</p> <p>PLEASE ENSURE CLLR BOWLER IS MADE AWARE OF DATES OF MTGS ETC IN ADDITION TO THOSE MEMBERS APPOINTED BY CI CTTEE IN FEB 12</p>	30/04/2012	TASK AND FINISH GROUP EST.			FYSH, SUZANNE
6	<p>GAINSBOROUGH MARKETS - ALTERNATIVE FUTURE ARRANGEMENT FOR POSSIBLE EXPLORATION</p>	<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 /</p>	31/05/2012	<p>LONG TERM ACTION - PLEASE AMEND DUE DATE AS CONSIDERED APPROPRIATE.</p> <p>3 FEB 12 - BEING CONSIDERED AS PART OF ORGANISING FOR DELIVERY.</p> <p>THE MARKET PERFORMANCE AND INCOME CONTINUES TO BE MONITORED ON A MONTHLY BASIS BY P AND R CTTEE</p>			FYSH, SUZANNE

		TRANSFER					
7	VOLUNTARY AND COMMUNITY SECTOR STRATEGY (PRCC.27 11/12) - STRATEGIC REVIEW MEMBER PANEL	EXTRACT FROM MINS OF PC CTTEE MTG 1 FEB 12.....  RESOLVED THAT A MEMBER PANEL BE ESTABLISHED, TO OVERSEE AND DIRECT THE STRATEGIC REVIEW AND THAT COUNCILLORS PAUL HOWITT-COWAN AND JEFF SUMMERS BE APPOINTED TO SERVE THEREON.	31/05/2012	MEMBER PANEL WILL BE ESTABLISHED IN CONJUNCTION WITH LCC AS ELEMENTS OF THE REVIEW WILL BE UNDERTAKEN JOINTLY.  COMPLETED			HOLLINGSWORTH, MARY
8	CIL INTRODUCTION - AGREED OPTION FOR INTRODUCTION OF SUCH	EXTRACT FROM MINS OF MTG OF PC CTTEE HELD ON 28.3.12  RESOLVED THAT OPTION 1 BE ACCEPTED AS THE MOST EFFICIENT METHOD FOR PRODUCING A COMMUNITY INFRASTRUCTURE LEVY (CIL) CHARGING SCHEDULE, AND THUS THE INTENTION TO INTRODUCE A COMMUNITY INFRASTRUCTURE LEVY WITHIN WEST LINDSEY AND PURSUE A CHARGING SCHEDULE ALIGNED WITH THAT OF BOTH NORTH KESTEVEN AND THE CITY OF LINCOLN COUNCILS AS PART OF THE JOINT PLANNING UNIT (JPU) BE AGREED.  PLEASE UNDERTAKE AN ACTION NECESSARY ACTIONS IN LIGHT OF THE CTTEE'S DECISION	31/05/2012				ETHELSTONE, NICK

9	PRESENTATION ITEM – JOINT HEALTH AND WELLBEING STRATEGY 2013 – 2018 – CONSULTATION 2012	<p>EXTRACT FROM MINS OF MTG HELD ON 6/6/12....</p> <p>OFFICERS UNDERTOOK TO CIRCULATE FURTHER DETAILS AND LINKS TO THE CONSULTATION WEBSITES OUTSIDE OF THE MEETING.</p> <p>PLEASE PROVIDE INFO TO MEMBERS</p>	01/07/2012	INFO SENT BY E-MAIL TO ALL CTTEE MEMBERS			ALLEN, CHRIS
10	HEALTH AND WELLBEING STRATEGY FOR WEST LINDSEY (PRCC.03 12/13)	<p>EXTRACT FROM MINS OF MTG HELD ON 6/6/12</p> <p>RESOLVED THAT:  (A) THE DRAFT HEALTH AND WELLBEING STRATEGY AS SET OUT AT APPENDIX A TO REPORT PRCC.03 12/13 BE APPROVED FOR PUBLIC CONSULTATION PURPOSES;  (B) THE PUBLIC CONSULTATION PLAN AS DETAILED IN REPORT PRCC.03 12/13 BE APPROVED; AND  (C) FOLLOWING THE CONSULTATION PERIOD, THE DRAFT HEALTH AND WELLBEING STRATEGY BE AMENDED TO REFLECT THE COMMENTS RECEIVED, AND BE RE-SUBMITTED TO THIS COMMITTEE IN SEPTEMBER 2012 FOR FURTHER CONSIDERATION AND FORMAL ADOPTION.</p> <p>PLEASE ACTION RESOLUTION AND ENSURE THE STRATEGY IS ADDED TO THE F PLAN FOR SEPTEMBER'S MEETING</p>	01/07/2012	CONSULTATION COMMENCED			RIDDELL, JOANNA



**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

**BRAG STATUS GREEN - OUTSTANDING MATTERS, NOT YET DUE**

ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO
1	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	<p>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.</p> <p>DECISION AS TO TIMING NOT YET MADE BY LCC. MEETING WITH ASSISTANT DIRECTOR AND HEAD OF SERVICE OF LCC TO DISCUSS DETAILS</p>	TARGET DATE IS DEPENDENT OF TIMING OF LCCS DECISION	01/09/2012	PILKINGTON, GLYN