

PURPOSE:

TO CONSIDER PROGRESS ON THE MATTERS ARISING FROM PREVIOUS PROSPEROUS COMMUNITIES COMMITTEE MEETINGS (AS AT 25 OCTOBER 2011)

RECOMMENDATION: THAT MEMBERS NOTE PROGRESS ON THE MATTERS ARISING AND REQUEST CORRECTIVE ACTION IF NECESSARY.

MATTERS ARISING SCHEDULE

BRAG STATUS GREEN - OUTSTANDING MATTERS, NOT YET DUE							
ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO
1	ESTABLISHMENT OF A HEALTH PDP	PLEASE IMPLEMENT CTTEE RESOLUTION ARISING FROM REPORT PRCC 14 11/12 AS SET OUT BELOW (NB SUBJECT TO CALL-IN UNTIL 12/10/11) (B) A HEALTH PDP BE ESTABLISHED AND THE PUBLIC PROTECTION SERVICES MANAGER BE ASSIGNED LEAD OFFICER.	17/10/2011	CLLR MP HAS PROVIDED KJC WITH LIST OF SUGGESTED MEMBERS FOR THE PDP - LIST FORWARDED TO CA JR TO ARRANGE A MEETING WITH CLLR BARDSLEY TO DISCUSS WITH HER OUR PROPOSALS REGARDING DEVELOPMENT OF OUR HEALTH STRATEGY AND HOW THE POLICY DEVELOPMENT PANEL MIGHT BE ENGAGED IN SHAPING THIS.	JO - ONCE CALL-IN HAS EXPIRED, CAN YOU HAVE A PRELIMINARY MEETING WITH CLLR BARDSLEY (CHAIR)	31/10/2011	ALLEN, CHRIS

2	LOCALISM PROGRAMME - IMPLEMENTATION OF CTTEE RESOLUTIONS	PLEASE IMPLEMENT CTTEE RESOLUTIONS ARISING FROM REPORT PRCC 13 11/12 AS SET OUT BELOW (NB SUBJECT TO CALL-IN UNTIL 12/10/11) (A) THE APPROACH AND ARRANGEMENTS FOR AREA WORKING INCLUDING AREA PROFILES AND SUMMITS AS OUTLINED IN REPORT PRCC.13 11/12 BE APPROVED; AND (B) THE PROCUREMENT PROCESSES FOR THE COMMUNITY ASSET AND COMMUNITY ACTION AND VOLUNTEERING FUNDS AS OUTLINED IN REPORT PRCC.13 11/12 BE APPROVED.	30/10/2011				NORTH, RACHEL
3	LOCALISM PROGRAMME - CAV FUND PROMOTION OF	MEMBERS WELCOMED THE PROPOSALS RELATING TO THE COMMUNITY ACTION AND VOLUNTEERING (CAV) FUND AND WISHED THE FUND BE PROMOTED AS WIDELY AS POSSIBLE.	31/10/2011				NORTH, RACHEL
4	LOCALISM PROGRAMME - COMMUNITY ASSET FUND	MEMBERS URGED OFFICERS TO ENSURE THE "DETAIL" OF THE MANAGEMENT ARRANGEMENT WAS PRECISE AND CONSIDERED THIS TO BE OF CRITICAL IMPORTANCE IF THE DESIRED OUTCOME WERE TO BE ACHIEVED.	30/11/2011				NORTH, RACHEL
5	MOD COMMUNITIES	MOD COMMUNITIES REPRESENTATIVES BE INVITED TO THE PC COMMITTEE WHEN MOD ISSUES ARE DISCUSSED, AS PER THE MINUTES OF CHALLENGE AND IMPROVEMENT MINUTES OF 21 JUNE 2011	30/12/2011				COUGHLAN, KATIE
6	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	31/12/2011	NEGOTIATIONS ARE ONGOING WITH LINCOLNSHIRE REGISTERED PROVIDERS LOBBYING THE HOMES AND COMMUNITIES AGENCY AT A NATIONAL LEVEL ABOUT THE LACK OF			NORTH, RACHEL

				<p>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. ONCE THESE NEGOTIATIONS ARE FINISHED MEMBERS WILL BE INFORMED AS TO THE OUTCOME AND THE IMPACT ON WEST LINDSEY.</p>			
7	<p>COLLECTION OF GREEN GARDEN WASTE (SW WARD)</p>	<p>DURING THE COURSE OF THE DEBATE IN RELATION TO THE ABOVE MATTER A MEMBER RAISED THE INEQUALITY IN SERVICE PROVISION ACROSS THE DISTRICT (SW WARDS AND NORTH WARD) AND REQUESTED THAT THIS MATTER BE LOOKED INTO AGAIN AND A REPORT WITH DELIVERY TIMESCALES BE FORTHCOMING. PLEASE ACTION AS APPROPRIATE. ANY FUTURE REPORTS FOR SUBMISSION TO CTTEE NEED TO BE ADDED TO THE F PLAN. PLEASE REVISE TARGET DATE AS APPROPRIATE DEPENDENT OF COURSE ACTION TAKEN</p>	31/12/2011				<p>PILKINGTON, GLYN</p>

8	GAINSBOROUGH MARKETS - ALTERNATIVE FUTURE ARRANGEMENT FOR POSSIBLE EXPLORATION	<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 / TRANSFER</p>	01/04/2012	LONG TERM ACTION - PLEASE AMEND DUE DATE AS CONSIDERED APPROPRIATE.				FYSH, SUZANNE
9	COLLECTION OF GREEN GARDEN WASTE	<p>IN LIGHT OF COMMENTS EXPRESSED WHILST DEBATING THIS MATTER AND THE RESULTING AMENDMENT IE CEASE COLLECTION DEC - MARCH (LOST WHEN PUT TO THE VOTE) IT WAS SUGGESTED THAT THE DECISION COULD BE REVIEWED WITHIN THE 12 MONTH PERIOD. PLEASE NOTE IF YOU INTEND TO SUBMIT A FURTHER REPORT TO CTTEE IN DUE COURSE THIS WOULD NEED TO BE ADDED TO THE F PLAN. PLEASE ACTION AS CONSIDERED APPROPRIATE</p>	07/07/2012					PILKINGTON, GLYN

BRAG STATUS BLACK - COMPLETED MATTERS, NOT CLOSED								
ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	STATUS	ASSIGNED TO
1	PRIORITIES FOR PRCC CTTEE FOR 11-12	AS PER CTTEE RESOLUTION AT ITS MEETING ON 20/7/11 IN RELATION TO THIS MATTER PRIORITIES ARE NOW AGREED PLEASE SET WORK PLAN ACCORDINGLY	30/09/2011					NORTH, RACHEL

