

**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 green - outstanding matters, not yet due |  |  |            |          |                  |
|--|--|--|------------|----------|------------------|
| Id   | Action                                     | Action required  | Due date   | Comments | 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    |
| 2  | 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  |
| 3  | Collection of green garden waste (sw ward) | 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 | 31/12/2011 |          | Pilkington, glyn |

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| 4 | Collection of green garden waste | 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 | 07/07/2012 |  | Pilkington, glyn |
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| <b>Brag status amber - deadline for completion flagged as at risk</b> |               |                        |                 |                 |                    |
|---|---------------|------------------------|-----------------|-----------------|--------------------|
| <b>Id</b>   | <b>Action</b> | <b>Action required</b> | <b>Due date</b> | <b>Comments</b> | <b>Assigned to</b> |
|   |               |                        |                 |                 |                    |

| <b>Brag status red - overdue matters</b> |               |                        |                 |                 |                    |
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| <b>Id</b>                                | <b>Action</b> | <b>Action required</b> | <b>Due date</b> | <b>Comments</b> | <b>Assigned to</b> |
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| <b>Brag status black - completed matters, not closed</b> |  |   |                 |  |                    |
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| <b>Id</b>  | <b>Action</b>  | <b>Action required</b>  | <b>Due date</b> | <b>Comments</b>  | <b>Assigned to</b> |
| 1  | Creation of task and fin group – re cllr cuf's motion – pollutants | <p>Please organise meeting(s) of the t and f group as resolved by cttee on 8/06/11.<br/>The following members were appointed to serve thereon:<br/>chris underwood-frost<br/>jeff summers<br/>nigel bowler<br/>trevor young<br/>geoff wiseman</p> <p>terms of reference will need to be established</p> | 01/07/2011      | <p>16/6/11 arrangements are under way to arrange a meeting of the t&amp;f group, most likely to be mid/late july 2011. I have had a discussion with dr tony hill 16/6/11 about the work that the public health team can do , tony mcginty will be the lead contact on this and will come to the group he is on leave for 2 weeks. Key issues are that dr hill has asked for systematic review of evidence of links between coal fired power stations and cancer, he has asked cancer registry for detailed information on cancer in wl area (lro does not have all the data). He identified that causation is a difficult area and that cancer is a group of diseases with different and possibly overlapping causes. Expect to cover risk factors, lifestyle/smoking links to incidents and mortality.<br/>17/6/11 chris allen has produced a brief for the</p> | Nicholson, james   |

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|   |   |  |            | public health work and has communicated with tony mcginty. Task and finish group scheduled to meet 20 july 2011, briefing meeting arranged for week before with chris allen, cllr summers and chris weston consultant in public health. |                   |
| 2 | Map of the district   | Please provide all members of council with a map of the district showing the 6 proposed areas and their lead officers  | 30/07/2011 | Completed   | Coughlan, katie   |
| 3 | Representation on income and trading t and f group          | Prosp communities cttee at its mtg on 20/7/11 appointed to members to join the above t and f group. These were cllrs wiseman and sellars. Please ensure these members are included / invited in any future meetings / work undertaken by the group                                 | 30/07/2011 | Cllrs wiseman and sellars have been added to the list for the above committee a meeting is being arranged for august (if possible due to hols)  | Shaw, carol       |
| 4 | Additional members to join income and trading t and f group | Prosp communities cttee at its mtg on 20/7/11 appointed to members to join the above t and f group. These were cllrs wiseman and sellars. Please ensure these members are included / invited to any future meetings / work undertaken by the group. Carol shaw has been made aware | 30/07/2011 |   | Mccormick, adrian |
| 5 | Draft lincs jsna 2011                                       | Please submit a response to the consultation on the above document in line with those views expressed by cttee at its mtg on 20/7/11.  | 31/07/2011 | Consultation response prepared from discussion at committee and approved by committee chair, malcolm parish.  | Allen, chris      |

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| 6 | Information on young carers in lincs | Please provide cllr p howitt-cowan with any stats available on the number of young carers in wl, where they are and what support is available to them. | 10/08/2011 | <p>2/08/11 - discussed with cllr howitt-cowan to confirm the details of his request at pc cttee. Passed his request by email to tony mcginty at lcc and advised paul that i would keep him informed. Reply received from justin hackney at lcc and forwarded to cllr howitt-cowan for his attention.</p> <p>Agreed ca will attend next meeting of carers partnership on 23rd september 2011 with cllr reg shore (young carers champion) to determine how our services can be joined up with lcc to deliver better outcomes for young carers.</p> | Allen, chris |
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| 7 | 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   | 30/09/2011 | 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. Once these negotiations are finished members will be informed as to the outcome and the impact on west lindsey. | North,<br>rachel |
| 8 | Affordable homes programme | <p>Off the back of the urgent announcement made at prcc cttee on 20/7/11 and the effects on affordable housing in the district members suggested that:</p> <p>1) wldc lobby all 7 lincolnshire mps to raise this matter with the minister concerned; and</p> <p>2) in trying to find suitable land for development - those farmers with poor quality / low yield land be identified and approached.</p> | 30/09/2011 | <p>Evidence is being collated from a number of sources to identify both housing need across the district and where suitable land is situated.</p> <p>Andy gray needs to be contact for any further info</p>   | North,<br>rachel |

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|    |                                  | Please revise due date as considered appropriate  |            |  |                  |
| 9  | Fuel poverty                     | When considering the lincs jsna 2011 the issue of fuel poverty was raised as concern by members who suggested that wldc should support any future national campaigns related to this issue. Therefore, please keep a watching brief for any such campaigns. | 30/09/2011 | Member concerns relating to fuel poverty have been communicated to the director of public health as part of the chairman's consultation response on the jsna. Information on emerging government policy will be watched for with interest. | Allen, chris     |
| 10 | Collection of green garden waste | The recommendations as written in rep prcc.08 11/12 in respect of this matter were supported and approved. Please implement as per contents of the said report  | 30/09/2011 |  | Pilkington, glyn |
| 11 | Draft jsna for lincolnshire 2011 | Committee requested to be kept updated on delivery of jsna priorities   | 31/01/2012 | Will request an update from director of public health in 6 months time   | Allen, chris     |