

Challenge & Improve Committee Matters Arising Schedule

Purpose:

To consider progress on the matters arising from previous Challenge & Improve 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 | Remedial Action | Remedial Action Due Date | Assigned To |
| 1 | Village Hall wifi | Checks to be made that the wifi connections at Village Halls (or relevant venues) are not inadvertently switched off and made inaccessible. Letters to be sent to all responsible parties. | 23/10/2012 | | | | Reeks, Alex |
| 2 | Planning Enforcement | Members of the C&I cttee requested that Planning Enforcement be a future item in their work programme. Please provide a date in the Forward Plan for when something can be presented to the Committee. | 29/01/2013 | AG 02/01/13 - Enforcement Report to be scheduled for C & I Chairs Brief on 28/2/13 and C & I Committee on 12/3/13. Officers happy to provide a report to every C & I Chairs Brief following this, if agreeable to members along the same format as those provided for Disabled Facilities Grants and Empty Homes. Could Members feedback to AG and GL if this is agreeable? | | | Gray, Andy |

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| 3 | Member Development | <p>Extract from C&I minutes 27/11/12</p> <p>The matter of Member training was raised and that only 35% of Members had undergone development appraisals. It was not felt that there was an effective training and development programme for members. Councillor Cotton noted that work was underway to facilitate online training via the Extranet, as was described at a recent training session, which may go some way to addressing the perennial problem of attendance at Member training sessions. It was also suggested that a programme of information be developed for future candidates prior to election, although this was something the respective political groups should have an involvement in.</p> <p>Please provide some feedback to the next Committee meeting.</p> | 29/01/2013 | <p>44% of members have now had their one to one meeting.</p> <p>A program has been in place and a number of members have been to sessions in recent months</p> <p>Details of attendance at meetings is available and will be sent to group leaders</p> | | | Robinson, Alan |
| 4 | Broadband provision | The Broadband working group give consideration to the Council purchasing Broadband provision 'in bulk' on behalf of residents. | 29/01/2013 | Will be answered at Chairs briefing for C&I on 17th January. | | | Sturgess, Mark |

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| 5 | Neighbourhood Plans | <p>Members of the C&I cttee requested that Neighbourhood Plans be a future agenda item.</p> <p>Please allocate to an appropriate officer for inclusion in the Forward Plan.</p> | 29/01/2013 | An item on the Council's approach to Neighbourhood Planning is already in the Forward Plan for Prosperous Communities Committee. This can be brought to a C&I Committee by Rob Lawton. | | | Sturgess, Mark |
| 6 | Community Awards | Members of the C&I cttee requested that an analysis be made of the process for the Community Awards, after the awards ceremony, to establish what worked well and what didn't. | 29/01/2013 | This item of business is in the forward plan to be presented at the March meeting of C and I Committee. | | | Calver Nicola |
| 5 | onlincolnshire | The question submitted to Council on 22 October regarding onlincolnshire be considered by the Open for Business Working group. | 29/01/2013 | The OnLincolnshire programme is jointly funded by LCC and the European Regional Development Fund. Running until December 2013, it will deliver a 30 month package of measures aimed at reducing digital exclusion across Lincolnshire's three ERDF priority areas, these being Lincoln City, East Lindsey and Boston (WLDC) is not an ERDF priority area). The aim will be achieved by providing targeted help and support for small to medium sized companies (SMEs), residents and communities through a broad range of measures. | | | Sturgess, Mark |

