

**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**

<b>BRAG status black - Completed matters, not closed</b>						
ID	Action	Action Required	Due Date	Comments	Assigned To	Support Required From
1	Access to WLDC Services	Consideration to be given to a review of how WLDC services are accessed throughout the District, as requested by Cllr Leaning	30/09/2011	This matter will be covered in a presentation to the Council meeting on 16 January 2012 on the Entrepreneurial Council	McCormick, Adrian	
2	Paperless working	Progress be monitored re the implementation of paperless working and cost savings achieved	31/01/2012	A verbal update to be given to C&I Cttee on 25/10, and to include feedback from Directors on officer progress with paperless working.	Clarke, Matthew	

<b>BRAG status red - Overdue matters</b>						
ID	Action	Action Required	Due Date	Comments	Assigned To	Support Required From
1	Sharepoint Updates	As discussed at CIC on 1 September consideration be given to members being updated with new information on sharepoint	25/10/2011		Clarke, Matthew	

<b>BRAG status amber - deadline for completion flagged as at risk</b>						
ID	Action	Action Required	Due Date	Comments	Assigned To	Support Required From

**BRAG status green - Outstanding matters, not yet due**

<b>ID</b>	<b>Action</b>	<b>Action Required</b>	<b>Due Date</b>	<b>Comments</b>	<b>Status</b>	<b>Assigned To</b>	<b>Support Required From</b>
1	Financial support to organisations	Following the discussion on GAPA at the C&I Cttee on 1 September Members said they would like to see a breakdown of financial support provided to voluntary and charitable organisations across the district.	28/02/2012	C&I briefing on 10/10 agreed that this item be added to the agenda for the meeting on 28 February.  Added to Forward Plan	Green	North, Rachel	
2	Green Waste Winter Collection	The Challenge and Improvement Committee have asked for a report summarising how the cessation of green waste collections during the winter months worked. To be presented to Cttee in the Spring.	10/04/2012	Please add to the Forward Plan	Green	Pilkington, Glyn	

**Financial Arrangements with Voluntary Sector Partners 2010 - 2013**

Organisation	Activity/ies	Financial Support 2010/11		Agreed support 2011/12		Budgeted support for 2012/13	Funding Source	Details of arrangements	Lead Service
		WLDC	External	WLDC	External				
<b>Infrastructure Organisations</b>									
Community Lincs	Support for parish/neighbourhood planning	£10,000		£10,000	£5,000		£0 WLDC GR01 CLG	SLA in place until March 2012. Currently no provision beyond then. Paper in preparation to P&R.	Planning & Development
	Support for Rural Housing Enabler			£0			£0 LCC - £450K over 3 yrs for whole county	Currently 'in kind' as we are providing the management and admin support for the funding from the Area Based Grant. Agreement in place until March 2012. Currently no ongoing provision - negotiations in place to look at other structures.	Housing & Community Safety
	Consultation & community development work in Scotter	£5,000	£15,000				£10K Community Safety Partnership £5K Scotter PC £5K WLDC	Work to address long standing issues of ASB and provision for young people on a Friday night. Contract - finished Dec 2010	Community & Democratic
Urban Challenge (WL VCS)	Core support	£10,000	£5,000	£10,000	£5,000		£0 £10K WLDC Grants & Events GR01 £5K	SLA in place until March 2012. Reduced rent agreement at Guildhall. Currently no provision beyond then. Paper in preparation to P&R.	Planning & Development
<b>Delivery Organisations</b>									
BTCV	Core support	£35,000		£35,000			£35,000 WLDC Funds	SLA in place until 2013 includes free accommodation at Trinity and tool store at depot	Planning & Development
CAB - WL	Core support	£45,000		£46,510			£47,460 WLDC Grants & Events GR01	SLA in place until March 2014 . 2% Increase each year for inflation	Planning & Development
	Debt advice - 1 day p/w	£9,099		£9,332			£0 WLDC funds	Only to October 2011	Housing & Community Safety
	One-off payment	£35,000					WLDC funds	To replenish reserves in recognition of increased activity due to the Recession	Community & Democratic
CAB - Lincoln & District	Core support	£12,000		£12,380			£12,633 WLDC Grants & Events GR01	SLA in place until March 2014 . 2% Increase each year for inflation	Planning & Development
	One-off payment	£15,000					WLDC funds	To replenish reserves in recognition of increased activity due to the Recession	Community & Democratic
CG Partnerships	Management of Friday Night Project		£15,000				Community Safety Partnership	Contract finished 1 Dec 2010	Community & Democratic
	Support for Park Springs Learning Centre	£7,500					WLDC funds	One off payment to support staff costs to enable the learning centre to become established and self-sustaining.	Regeneration
Children's Links	Delivery of the Play Ranger Scheme		£29,570				Big Lottery Fund	Contract in place. Project finished October 2010	Community & Democratic
Dial-a-Ride Lincoln	Core support	£8,730		£8,730			£8,920 WLDC funds	No formal arrangement but Member representation on Board	Regeneration
Dial -a-Ride Gainsborough	Core support	£37,060		£37,060			£37,980 WLDC funds	Annual SLA under negotiation with LCC. This money is now used to create a Call Connect Plus service.	Regeneration
Gainsborough Furniture Resource Centre	Core support	£18,740		£9,370			£0 WLDC funds	SLA in place - tapered grant due to end March 2012.	Housing & Community Safety
GAPA	Core support	£15,000		£15,000			£0 WLDC funds	Original decision not to fund beyond 2011. £15K reinstated 2011 to March 2012. longer term under review	Community & Democratic
	Activites in the SW Ward	£4,000					WLDC funds	Provision of diversionary activites at X-church. Rolling 6 week contract - finished 2010	Regeneration
Lincolnshire Sports Partnership	Core support	£4,000		£4,000			£4,000 WLDC Culture & Community OE01	Annual arrangement, no specific SLA in place.	Public Protection
MR Foyer (Axiom)	Core support	£15,000		£10,000			£10,000 WLDC funds	Contribution to premises and service charge overhead costs to ensure viability of scheme.	Housing & Community Safety
		£14,560		£14,924			£14,924 WLDC funds	Support for Outreach worker.	Housing & Community Safety
SoundLincs	Core support	£3,000		£3,000			£3,000 WLDC Arts Development AR02	Annual SLA in place	Housing & Community Safety
WL Women's Aid	Core support	£10,000		£7,500			£7,500 WLDC funds	SLA in place. Contribution towards rent.	Housing & Community Safety
<b>Community organisations/groups</b>									
Act Now	Core support for theatre group supporting adults with learning and physical needs.	£2,200		£2,200			£2,200 WLDC Trinity Arts	Informal arrangement. Disabled theatre group based at Trinity.	Regeneration
Art on the Map	Core support	£800		£800			£800 WLDC Arts Development AR02	Annual SLA in place	Housing & Community Safety
Churches Festival Committee/ Gainsborough Town Council	Support to Committee + payment to GTC for Events Officer time	£10,000		£10,000			£8,000 WLDC funds	SLA under negotiation until 2014 - tapered grant to Festival Committee £5K 2011; £3K 2012; £2K 2013. £5Kpa for 3 years to GTC	Regeneration (Lead service but funded from elsewhere)
Gainsborough Town Council	Support for the Riverside Festival	£3,000		£3,000			£3,000 WLDC Arts Development AR02	Contribution towards Events Officer salary to organise the festival	Housing & Community Safety
<b>Total value</b>	NB Includes £50K of one-off payments to the CABs in 2010/11	<b>£329,689</b>	<b>£64,570</b>	<b>£248,806</b>	<b>£10,000</b>		<b>£195,417</b>		
		<b>£394,259</b>		<b>£258,806</b>					