

Challenge & Improve Committee Matters Arising Schedule

B

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

Active/Closed	Active					
Meeting	Challenge and Improve Committee					
Status	Title	Action Required	Assigned To	Comments	Due Date	Remedial Action
Black						
	DEMOCRACY WORKING GROUP	<p>EXTRACT FROM MINS OF MTG 28/10/14</p> <p>(a) a task and finish group be established to agree the scope for a number of projects to promote local democracy in West Lindsey;</p> <p>(b) Councillors Wiseman, Patterson, and Howitt Cowan (along with a nominated reserve (name to be confirmed)) be nominated as the members to serve on the democracy working group; and</p> <p>(c) the task and finish group report back their findings to a future meeting of the Challenge and Improvement Committee in the first instance.</p>	Anne Rossington	<p>GROUP HAS BEEN ESTABLISHED AND first MEETING HAS BEEN ARRANGED FOR END OF NOVEMBER</p> <p>Group will meet gain end of January 2015.</p> <p>Please ensure feedback report is programmed into the forward plan at the earliest opportunity</p> <p>F plan for Sept</p>	31/12/2014	31/03/15

	highways presentation - circulation of slides	Officers undertook to provide the presentation slides to all Members and to display them on the Members Portal for future reference.	Katie Coughlan	circ'd by e-mail and located on Portal under training resources	24/03/2015	
	suggested items for inclusion in 15/16 workplan	<p>The following areas were suggested for consideration into the Work Plan</p> <ul style="list-style-type: none"> •Neighbourhood Plans – their successes, impact, the level of support offered, take-up (Councillor Lawrence) •Report from the Commercial Director, 1year + into post – An assessment of the Commercial viability of the Authority, the District, the Commercial Activity ongoing and planned, income generation position (Councillor Kinch) •Health (and Well-Being) Local Provision of Services (Councillor Tinker, whole Committee support) •Director report from each service area (Councillor Wiseman) 	Katie Coughlan	bring forward to early briefing meeting in 15/16 civic year	01/05/2015	
	young persons accommodation project gainsborough - update	However Officers undertook to provide Members with an update of the provider's intentions outside of the meeting, in the absence of further information.	Rachel Cooper	please provide cllr wiseman with most update position of the providers intention for these units	31/03/2015	

Green						
	annual feedback report - additional data	<p>Extract from mins of mtg 9 sept :</p> <p>Members indicated they would be interested to understand how much complaints cost the Authority and suggested this could be included in future reports.</p> <p>please consider including such information in next years report</p>	Lyn Marlow	<p>Costs of complaint will be added to 2014/15 3cs report</p>	30/06/2015	
	statutory duties versus non statutory duties	<p>extract from mins of meeting 2/12/14:</p> <p>Whilst it was not considered appropriate to have a separate report to committee on this matter, Officers undertook to give consideration to this in a future Medium Term Financial Plan.</p>	Ian Knowles	<p>please refer to minute 38 from c and i on 2 december for further details</p>	01/10/2015	