

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 black - Completed matters, not closed					
ID	Action	Action Required	Due Date	Comments	Assigned To
1	mr big project - report to future meeting and rep to attend	<p>extract from mins of mtg 4-6-13 Reference was made to the Mr Big Project in Market Rasen, with Members not being in agreement as to how successful the project had been to-date. It was therefore suggested that a project update report be submitted to a future meeting of the Committee and representative from Mr Big be invited to attend.</p> <p>please add item to Forward plan and contact a representative to be in attendance</p>	19/08/2013	<p>05/08/13- E-mail issued by G Lockett to the Directors of MR BIG inviting them to committee.</p> <p>20/08/13 Meeting to be arranged to visit the project and also to attend Committee</p> <p>September and October- contacted Directors of MR BIG inviting them to attend. Awaiting a response</p> <p>November- raised again with finance Director. GL to pursue</p> <p>17/12/13- the following issued by GL-</p> <p>Richard Hello. I am at Committee at the moment and it has, again, been raised that Members are urgently requesting a paper/presentation from MR BIG. Can we discuss this ASAP. Kind regards</p> <p>15/01/14</p> <p>I have spoken to Cllr Parish this morning and he has asked us to arrange a visit to Market Rasen to meet with members of MR BIG. Cllr Parish has suggested that all of PCC are invited. Would you or someone else be able to co-ordinate that? The 13th February would be the best date for me if that helps. Kind regards</p> <p>Meeting arranged for 13th February. GL e-mailed PCC on 16/01/14 to advise.</p>	Lockett, Grant

2	51 GAINSBOROUGH REGAINED – REFRESHING THE MASTERPLAN (PRCC.29 13/14)	Members noted those stakeholders it was proposed be invited and suggested that local faith groups be incorporated thereto. RESOLVED that the proposals for a stakeholder engagement workshop to help shape and inform the refresh of the Gainsborough Masterplan be approved.	30/12/2013	please note members suggestions for additional stakeholders and commence arrangements for the workshop	Walker, Joanna
3	min 45 SUSTAINABLE COMMUNITIES ACT (PRCC.23 13/14)	(b) that a working group be established to consider all proposals received and report back to the Prosperous Communities Committee prior to submission to the Local Government Association, and that the following Members be appointed to serve thereon: - Councillor Paul Howitt-Cowan Councillor Gillian Bardsley Councillor Richard Doran Councillor Geoff Wiseman (nominated reserve)	31/12/2013	please note membership and arranging meetings as required	Riddell, Joanna
4	GAINSBOROUGH MANUFACTURING BUSINESSES RELOCATION FUND	EXTRACT FROM MINS OF MTG 17/12/13 RESOLVED that: (a) the establishment of a fund of £150,000 funded from the Council's Dragon's Den fund, to provide skills, knowledge and financing resources to facilitate the viable and acceptable re-development of sites following the relocation of manufacturing businesses within Gainsborough be approved and RECOMMENDED to the Policy and Resources Committee;	31/12/2013	ITEM HAS BEEN INCLUDED ON PR AGENDA FOR FEB MTG	Coughlan, Katie
5	68 GAINSBOROUGH YOUNG PERSONS' ACCOMMODATION (PRCC.39 13/14)	EXTRACT FROM MINS 17/12/13 RESOLVED that: (a) the proposal to release up to £200,000 in capital monies allocated for strategic housing to support the delivery of the project be supported; and (b) it be RECOMMENDED to the Policy and Resources Committee that this	31/12/2013	ITEM HAS BEEN INCLUDED ON PR AGENDA FOR FEB MTG	Coughlan, Katie

		funding be released.			
6	69 DISABLED FACILITIES GRANTS ALTERNATIVES AND FUTURE APPROACH (PRCC.40 13/14)	EXTRACT FROM MINS OF MTG 17/12/13 (b) the preferred option , namely to bring back-in-house with effect from 1 April 2014 the DFG Service, be approved and RECOMMENDED to the Policy and Resources Committee.	31/12/2013	ITEM INCLUDED ON PR AGENDA FOR FEB MTG	Coughlan, Katie
7	JPU / CORE STRATEGY FURTHER UPDATE REPORT	Extract from mins of mtg 17 dec 2013 In conclusion the Director of Planning and Regeneration undertook to submit a further report to the Committee in the New Year.	14/02/2014	please add item to workplan - item added	Sturgess, Mark
8	MIN 62 - HOUSING ENFORCEMENT POLICY REFRESH - CHARGES	EXTRACT FROM MINS 17/12/13 (c) the revised charging schedule be RECOMMENDED to Full Council, as part of the budget setting process, for adoption with effect from 1 April 2014.	28/02/2014	ITEM HAS BEEN PICKED UP AS PART OF THE BUDGET REPORT	Bircumshaw, Tracey

BRAG status red - Overdue matters								
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Status	Assigned To
NONE								

BRAG status amber - deadline for completion flagged as at risk

ID	Action	Action Required	Due Date	Comments	Assigned To
NONE					

BRAG status green - Outstanding matters, not yet due

ID	Action	Action Required	Due Date	Comments	Assigned To
1	POLICY FOR SMALL SCALE AGRICULTURAL WIND TURBINES (ADDRESSING THE MOTION SET OUT ABOVE)	extract from mins 4-6-13 Officers develop a Supplementary Planning Document (SPD) regarding renewable energy, to follow the adoption of the Core Strategy, with reference to the siting of medium sized renewable energy wind turbines associated with rural businesses; and	31/03/2014	<p>A local energy report has been produced by the commons select committee which has made a number of recommendations which relate to planning and renewable energy development. These recommendations may lead to further national guidance on matters relating to renewable energy which would either remove the need for further local guidance or may set out what form local guidance should take. It is therefore considered premature to develop any guidance until officers can clearly assess the impacts of any national guidance which is being developed.</p> <p>EXTRACT FROM PC CTTEE MINUTES 17/12/13</p> <p>a number of Members were still of the view that this should be pursued at the earliest opportunity. It was stressed that local guidance needed to be in line with national guidance or else it would carry no weight when determining applications. The Leader of the Council indicated he was of the belief that a policy should be in place to prevent a scattergun approach. There was a view that small turbines, deemed to be associated with businesses, should be located in close proximity to the said business and it was suggested any policy should include a specified maximum distance.</p>	Fysh, Suzanne
2	min 54 - review of car parking	(b) a review of charging for Council owned car parks in the District be undertaken in the next financial year to inform the 2015/16 budget setting process.	30/10/2014		Reevell, Gary