

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	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO
1	LOCALISM PROGRAMME - CAV FUND PROMOTION OF	MEMBERS WELCOMED THE PROPOSALS RELATING TO THE COMMUNITY ACTION AND VOLUNTEERING (CAV) FUND AND WISHED THE FUND BE PROMOTED AS WIDELY AS POSSIBLE.	31/10/2011	LOCALISM BOARD MANAGING. PC CTTEE WILL ALSO RECEIVE AN UPDATE ON THE LOCALISM AGENDA ,THE WORK UNDERTAKEN TO DATE AND PLANNED FUTURE WORK			NORTH, RACHEL

2	REPORT PRCC.22 11/12 TRINITY ARTS CENTRE	PLEASE IMPLEMENT CTTEE RESOLUTION DETAILED BELOW (SUBJECT TO CALL-IN UNTIL 16/11/11: (A) THE PROPOSAL TO DEVELOP THE TRINITY ARTS CENTRE AS AN ARTS AND COMMUNITY VENUE AS OUTLINED IN SECTION 5 OF REPORT PRCC.22 11/12 BE APPROVED ; (B) POLICY & RESOURCES COMMITTEE BE RECOMMENDED TO CONSIDER AND APPROVE THE PROPOSED USE OF THE COUNCIL ASSET AND THE IMPLICATIONS ON THE AUTHORITY'S RESOURCES OF THE PROPOSAL APPROVED BY THE PROSPEROUS COMMUNITIES COMMITTEE; (C) FURTHER WORK BE UNDERTAKEN WITH THE PUBLIC SECTOR AND COMMUNITY TO IDENTIFY FUTURE OPPORTUNITIES TO DEVELOP THE USAGE OF TRINITY ARTS CENTRE; AND (D) A PROGRESS REPORT BE SCHEDULED INTO THE COMMITTEE'S FORWARD PLAN AND SUBMITTED TO THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION IN 12 MONTHS TIME (NOVEMBER 2012). PLEASE ENSURE ITEM IS ADDED TO FORWARD PLAN	16/11/2011				WALKER, JOANNA
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3	IMPLEMENT RESOLUTIONS RELATING TO REPORT PRCC 18 11/12 BIDET MONITORING	PLEASE IMPLEMENT CTTEE RESOLUTIONS AS SET OUT BELOW(SUBJECT TO CALL-IN UNTIL 16/11/11) (A) THE CONTENTS OF REPORT PRCC.18 11/12 AND THE FORECAST ANNUAL BUDGET POSITION FOR 2011/12 BASED ON INCOME AND EXPENDITURE TO 31 AUGUST 2011 BE NOTED; PLEASE ADD TO FORWARD PLAN (B) A FURTHER IN-DEPTH REPORT DETAILING THE VARYING INCOME AND EXPENDITURE STREAMS IN RESPECT OF THE PLANNING, BUILDING CONTROL AND LAND CHARGES FUNCTIONS BE SUBMITTED TO THE NEXT MEETING OF THE PROSPEROUS COMMUNITIES COMMITTEE (JANUARY 2012); AND (C) A COMPARATIVE FEES AND CHARGES REPORT, SETTING OUT THE DIFFERENCE BETWEEN FEES LEVIED BY THE PUBLIC SECTOR AND THE PRIVATE SECTOR (IN RELATION TO THE THREE SERVICE AREAS SET OUT IN (B) ABOVE) BE SUBMITTED TO A FUTURE MEETING OF THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION. - PLEASE ADD TO FORWARD PLAN	16/11/2011	COMPLETED (EXCLUDING RESOLUTION B – SEE RED STATUS ACTION BELOW FOR DETAILS)			GOULD, RALPH
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4	ANTI-SOCIAL BEHAVIOUR STRATEGY, POLICY AND PROCEDURE - PC CTTEE DECISION 2/11/11	<p>SET OUT BELOW EXTRACT FROM THE MINS OF PC CTTEE 2/11/11:</p> <p>OFFICERS ACKNOWLEDGED THAT CONFUSION WAS EVIDENT WITHIN LOCAL COMMUNITIES AND UNDERTOOK TO DEVISE INFORMATION LEAFLETS AND ACTIVELY PROMOTE THE NEW SIMPLER REPORTING PROCEDURES</p> <p>PLEASE UNDERTOOK ANY ACTION CONSIDER APPROPRIATE IN ACCORDANCE WITH THE ABOVE AND:</p> <p>RESOLVED THAT THE DRAFT ANTI-SOCIAL BEHAVIOUR STRATEGY, POLICY AND PROCEDURE DOCUMENTS AS ATTACHED TO REPORT PRCC.21 11/12 BE APPROVED FOR ADOPTION FOR THE INTENDED PURPOSE.</p> <p>PLEASE UNDERTOOK ANY ACTION CONSIDER APPROPRIATE IN ACCORDANCE WITH THE ABOVE</p>	01/01/2012	<p>PLEASE REVISE TARGET DATE ACCORDINGLY - EST. ONLY</p> <p>THIS HAS BEEN ACTIONED BY PATRICK HODGSON</p>			LOCKETT, GRANT
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BRAG STATUS RED - OVERDUE MATTERS

ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO
1	PREPARATION OF A COMMITTEE REPORT RE:INCOME AND EXPENDITURE STREAMS IN RESPECT OF THE PLANNING,	<p>AS RESOLVED BY PC CTTEE ON 2/11/11</p> <p>A FURTHER IN DEPTH REPORT DETAILING THE VARYING INCOME AND EXPENDITURE STREAMS IN RESPECT OF THE PLANNING, BUILDING CONTROL AND LAND CHARGES FUNCTIONS BE SUBMITTED TO THE NEXT MEETING OF THE PROSPEROUS COMMUNITIES</p>	15/12/2011	MARK - WE WILL PROVIDE THE NUMBERS AS DISCUSSED WITH HELEN. RALPH.	FOLLOWING CONSULTATION WITH THE CHAIR OF PC CTTEE - REPORT POSTPONED UNTIL FEB 2012 IN ORDER TO ALLOW A FULL	20/01/2012	STURGESS, MARK / SUE FYSH

	BUILDING CONTROL AND LAND CHARGES FUNCTIONS	COMMITTEE (JANUARY 2012) PLEASE ADD ITEM TO FORWARD PLAN			REVIEW TO BE UNDERTAKEN		
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BRAG STATUS AMBER - DEADLINE FOR COMPLETION FLAGGED AS AT RISK

ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO

BRAG STATUS GREEN - OUTSTANDING MATTERS, NOT YET DUE

ID	ACTION	ACTION REQUIRED	DUE DATE	COMMENTS	REMEDIAL ACTION	REMEDIAL ACTION DUE DATE	ASSIGNED TO
1	LOCALISM PROGRAMME - COMMUNITY ASSET FUND	MEMBERS URGED OFFICERS TO ENSURE THE "DETAIL" OF THE MANAGEMENT ARRANGEMENT WAS PRECISE AND CONSIDERED THIS TO BE OF CRITICAL IMPORTANCE IF THE DESIRED OUTCOME WERE TO BE ACHIEVED.	31/03/12	LOCALISM PDP MANAGING PROJECT. LOCALISM UPDATE PRESENTATION WILL ALSO BE GIVEN TO PC CTTEE MEMBERS AT ITS MTG ON 4 JAN 2012.			NORTH, RACHEL

2	POSSIBLE SERVICE CHANGES TO HOUSEHOLD RECYCLING PROVISION - MEDIA CAMPAIGN	<p>BELOW IS AN EXTRACT FROM THE MINUTES OF PC CTTEE ON 2/11/11 RE LCCS PROPOSALS:</p> <p>. OFFICERS WERE THEREFORE OF THE VIEW THAT THIS PROVIDED SUFFICIENT TIME TO UNDERTAKE A MAJOR PUBLICITY AND PROMOTION CAMPAIGN, WITH A VIEW TO MINIMISING / PREVENTING ANY OF THE POTENTIAL IMPLICATIONS ARISING.</p> <p>IF NOTIFIED OF AN INTENTION TO CHANGE SERVICE PROVISION PLEASE UNDERTAKE APPROPRIATE PR ACTION</p>	12/12/2011	A DECISION IS STILL AWAITED FROM LCC OF THEIR EXACT PROPOSALS, AS SOON AS A DECISION IS REACHED THEN A PUBLICITY CAMPAIGN WILL BE CARRIED OUT IN CONJUNCTION WITH LCC.	TARGET DATE IS DEPENDENT ON TIMING OF LCCS DECISION	31/03/2011	PILKINGTON, GLYN
3	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	31/03/12				COUGHLAN, KATIE
4	TRINITY ARTS CENTRE - USEFUL CONTACTS	<p>PLEASE EXTRACT FROM PC MINS OF 2/11/11:</p> <p>OFFICERS WELCOMED MEMBERS SUGGESTIONS AND UNDERTOOK TO LIAISE WITH THE MEMBER OUTSIDE OF THE MEETING REGARDING USEFUL CONTACT DETAILS.</p> <p>THE MEMBER REFERRED TO IS CLLR YOUNG SHOULD YOU WISH TO FOLLOW THIS OFFER UP.</p>	31/01/2012	LONGER TERM TARGET - PLEASE REVISE DUE DATE AS APPROPRIATE			WALKER, JOANNA

5	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	31/03/2012	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, RACHEL
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6	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	31/03/2012				PILKINGTON, GLYN
7	TOPIC FOR INCLUSION AT CHAIRS BRIEFINGS (STRATEGIC VISION FOR ARTS AND CULTURE)	ASSURANCE WAS AFFORDED THAT CONSIDERATION WAS AND WOULD BE GIVEN TO THE WIDER STRATEGIC VIEW AND MADE REFERENCE TO THE PENDING RE-FRESH OF THE GAINSBOROUGH'S MASTER PLAN, "GAINSBOROUGH REGAINED". THE CHAIRMAN UNDERTOOK TO CONSIDER THIS MATTER AT A FUTURE STRATEGIC MONTHLY CHAIRMAN'S BRIEFING MEETING.	31/03/2012	ONGOING TARGET REVISE DUE DATE ACCORDINGLY. DISCUSSED AT NOV / DEC CHAIRS BRIEFING ARTS / CULTURAL CONSIDERED TO FORM PART OF A WIDER ECONOMIC STRATEGY RATHER THAN BEING A STAND ALONE POLICY. WORK HAS COMMENCED ON PRODUCING AN ECONOMIC STRATEGY AND AN INITIAL SCOPING DAY WAS HELD DURING DECEMBER 2011			SUE FYSH

8	REVIEW OF PUBLIC CONVENIENCE PROVISION THROUGHOUT WEST LINDSEY - PC CTTEE RESOLUTION	PLEASE IMPLEMENT CTTEE RESOLUTION AS SET OUT BELOW RESOLVED THAT: (A) THE ALTERATIONS TO THE ROSEWAY PUBLIC CONVENIENCES, NAMELY, THE INCLUSION OF A SINGLE CUBICLE NIGHT TIME FACILITY, BE APPROVED AND THE ALTERATIONS BE CARRIED OUT DURING THE CURRENT FINANCIAL YEAR (2011/12); (B) UPON COMPLETION OF THE ALTERATIONS TO THE FACILITY AT ROSEWAY (RESOLUTION 1 SET OUT ABOVE REFERS), THE CLOSURE OF WHITTONS GARDENS PUBLIC CONVENIENCES BE APPROVED; AND (C) OFFICERS BE SUPPORTED IN CONTINUING TO SEEK THE TRANSFER OF THE FACILITIES AT CAISTOR AND MARKET RASEN TO THE RESPECTIVE TOWN COUNCIL, AND DEPENDENT UPON SUCCESSFUL NEGOTIATIONS, ANY FORMAL PROPOSALS TO TRANSFER ASSETS BE SUBMITTED TO THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION IN THE FIRST INSTANCE FOR CONSIDERATION AND FINAL APPROVAL.	31/03/2012	DUE DATE RELATES TO RESOLUTION (A) PLEASE CONTINUE TO REVISE AT EACH STAGE OF THE PROCESS UNTIL SUCH TIME ALL ACTIONS IMPLEMENTED. PLEASE INCLUDE DETAILS OF ANY REPORTS YOU IN INTENDED TO SUBMIT TO A FUTURE MEETING AT THE EARLIEST OPPORTUNITY			PILKINGTON, GLYN
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9	GAINSBOROUGH MARKETS - ALTERNATIVE FUTURE ARRANGEMENT FOR POSSIBLE EXPLORATION	<p>WHEN CONSIDERING THE ITTF GROUP UPDATE REPORT (PRCC 15 11/12) MEMBERS MADE THE FOLLOWING COMMENTS:</p> <p>IN RELATION TO GAINSBOROUGH MARKET, MEMBERS RAISED A POSSIBLE ALTERNATIVE FUTURE ARRANGEMENT AND SOUGHT CLARITY AS TO WHETHER THIS OPTION HAD BEEN EXPLORED TO DATE. IN RESPONSE OFFICERS ADVISED THE PRIMARY FOCUS SHORT TERM WAS TO SEE THE MARKETS OPERATING ON A COST NEUTRAL BASIS. HOWEVER, THIS DID PREVENT LONGER TERM SUCH OPTIONS BEEN FURTHER EXPLORED.</p> <p>THE ALTERNATIVE FUTURE ARRANGEMENT RELATED TO OUTSOURCING / TRANSFER</p>	01/04/2012	LONG TERM ACTION - PLEASE AMEND DUE DATE AS CONSIDERED APPROPRIATE.			FYSH, SUZANNE
10	COMPARATIVE FEES AND CHARGES REPORT	<p>PC CTTEE AT ITS MTG ON 2/11/11 REQUESTED THAT: A COMPARATIVE FEES AND CHARGES REPORT, SETTING OUT THE DIFFERENCE BETWEEN FEES LEVIED BY THE PUBLIC SECTOR AND THE PRIVATE SECTOR (IN RELATION TO THE THREE SERVICE AREAS SET OUT IN (B) ABOVE PLANNING BUILDING CONTROL AND LAND CHARGES) BE SUBMITTED TO A FUTURE MEETING OF THE PROSPEROUS COMMUNITIES COMMITTEE FOR CONSIDERATION.</p> <p>PLEASE ADD ITEM TO FORWARD PLAN AND PREPARE THE REPORT AS PER CTTEE'S REQUEST</p>	30/05/2012	NO DEFINITIVE TIMELINE SET BY CTTEE . PLEASE REVIEW AND REVISE TARGET DATE ACCORDINGLY			GOULD, RALPH

11	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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