

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 | | | | | |
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| ID | Action | Action Required | Due Date | Comments | Assigned To |
| 1 | PERFORMANCE MONITORING - COPY OF PRESENTATION TO ALL CTTEE MEMBERS | Officers undertook to provide the Committee with copies of all those draft measures to which they have given consideration to and all Members were encouraged to submit any further suggestions they had to relevant Officers outside of the meeting. PLEASE E-MAIL PRESENTATION TO CTTEE MEMBERS | 30/03/2012 | CIRC'D BY E-MAIL 29/3/12 WITH NOTE RE PLEASE SUBMIT COMMENTS / FEEDBACK TO LEAD OFFICERS | Coughlan, Katie |
| 2 | FUTURE PERFORMANCE MONITORING AND MEASURES | RESOLVED that those suggestions and the feedback offered by Members in relation to the proposed Progress and Delivery Report and the suggested performance measures be taken into consideration when finalising any subsequent proposals submitted for approval and adoption. | 30/04/2012 | NO SPECIFIC ACTION TO UNDERTAKE RATHER SOMETHING TO BE BORNE IN MIND GOING FORWARD | North, Rachel |

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| 3 | development of a community awards scheme and establishment of a member panel to assist | <p>EXTRACT FROM MINS OF MTG OF PC CTTEE MTG HELD ON 28/3/12</p> <p>RESOLVED that:</p> <p>(a) a Member Panel comprising the four Councillors nominated by the Committee, namely: Councillor Gillian Bardsley Councillor Jessie Milne Councillor Lesley Rollings; and Councillor Jeff Summers</p> <p>be established to work with the Chairman's Officer, in giving further consideration / further progressing all of those aspects, areas and suggestions raised by the Committee in respect of the Community Awards Scheme; and</p> <p>(b) a further report setting out the Member Panel's recommendations (referred to above) be submitted to a future meeting of the Committee, for further consideration and final approval.</p> <p>THE FULL DEBATE CAN VIEWED VIA WEBCASTER. PLEASE ARRANGE A MEETINGS WITH NOMINTAED MEMBERS TO FURTHER PROGRESS THE SCHEME DEVELOPMENT. PLEASE AD THE FURTHER REPORT REQUESTED BY THE CTTEE TO THE FORWARD PLAN</p> | 01/05/2012 | The first meeting of the group will be held on Thurs 17th May. A further meeting to finalise the proposals will be held in mid-June. An entry has been put in to the forward plan for consideration of this item at the meeting of PC committee on 17th July as agreed with Cllr Summers. | Turnbull, Nicola |
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BRAG status red - Overdue matters

| ID | Action | Action Required | Due Date | Comments | Status | Assigned To |
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BRAG status amber - deadline for completion flagged as at risk

| ID | Action | Action Required | Due Date | Comments | Assigned To |
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BRAG status green - Outstanding matters, not yet due

| ID | Action | Action Required | Due Date | Comments | Assigned To |
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| 1 | 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. | Pilkington, Glyn |
| 2 | AFFORDABLE HOMES PROGRAMME | <p>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</p> | 31/03/2012 | <p>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.</p> | Sturgess, Mark |
| 3 | TOPIC FOR INCLUSION AT CHAIRS BRIEFINGS (STRATGIC VISION FOR ARTS AND CULTURE) | <p>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 Masterplan, "Gainsborough Regained". The Chairman undertook to consider this matter at a future strategic monthly Chairman's briefing meeting.</p> | 31/03/2012 | <p>ONGOING TARGET REVISE DUE DATE ACCORDINGLY. 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</p> | Coughlan, Katie |

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| 4 | REVIEW OF PUBLIC CONVENIENCE PROVISION THROUGHOUT WEST LINDSEY - PC CTTEE RESOLUTION | <p>PLEASE IMPLMENET CTTEE RESOLUTION AS SET OUT BELOW</p> <p>RESOLVED that:</p> <p>(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);</p> <p>(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</p> <p>(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.</p> | 31/03/2012 | <p>DUE DATE RELATES TO RESOLUTION (A) PLEASE CONTINUE TO REVISE AT EACH STAGE OF THE PROCESS UNTIL SUCH TIME ALL ACTIONS IMPLEMENTED.</p> <p>Alterations to Roseway public conveniences are underway and due for completion by end March 2012.</p> | Pilkington, Glyn |
| 5 | TECHNICAL ISSUES WITH PLG APPS WEBSITE / MAPS FO | <p>EXTRACT FROM MINS OF PC CTTEE MTG 28/3/12:</p> <p>Furthermore, in relation to the Planning and Development Services Functions Officer undertook to further investigate and resolve those areas cited by Members where problems were currently been experienced.</p> <p>DURING THE WORKSHOP SESSION MEMBERS RAISED ISSUES WITH PLG APPS SEARCH FUNCTION AND ISSUES WITH SOME PCLS STILL ONLY GETTING CONSULTATION DOCS BY E-MAIL WHICH DID NOT SUIT THEM.</p> | 30/04/2012 | PLEASE RE-ASSIGN AS APP. AND PLEASE NOTE CI CTTEE THROUGH CHAIRS BRIEF HAVE ALSO RAISED THIS MATTER BELIEVE OLIVER FT WAS ASSIGNED TO INVESTIGATE. | Lockett, Grant |
| 6 | "ARE WE OPEN FOR BUSINESS" – REQUEST FOR A MEMBER TO SERVE ON THE WORKING GROUP ESTABLISHED BY THE CHALLENGE AND IMPROVEMENT COMMITTEE ON 28 FEBRUARY 2012 (PRCC.38 11/12) | <p>EXTRACT FROM PC CTTEE 28/3/12</p> <p>RESOLVED that Councillor Nigel Bowler be appointed as the Prosperous Communities Committee's representative on the "Are we Open for Business" Working Group, established by the Challenge and Improvement Committee.</p> <p>PLEASE ENSURE CLLR BOWLER IS MADE AWARE OF DATES OF MTGS ETC IN ADDITION TO THOSE MEMBERS APPOINTED BY CI CTTEE IN FEB 12</p> | 30/04/2012 | | Fysh, Suzanne |

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| 7 | 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> | 31/05/2012 | <p>LONG TERM ACTION - PLEASE AMEND DUE DATE AS CONSIDERED APPROPRIATE.</p> <p>3 Feb 12 - being considered as part of Organising for Delivery</p> | Fysh, Suzanne |
| 8 | VOLUNTARY AND COMMUNITY SECTOR STRATEGY (PRCC.27 11/12) - STRATEGIC REVIEW MEMBER PANEL | <p>EXTRACT FROM MINS OF PC CTTEE MTG 1 FEB 12.....</p> <p>RESOLVED that a Member Panel be established, to oversee and direct the Strategic Review and that Councillors Paul Howitt-Cowan and Jeff Summers be appointed to serve thereon.</p> | 31/05/2012 | Member Panel will be established in conjunction with LCC as elements of the review will be undertaken jointly. | Hollingsworth, Mary |
| 9 | CIL INTRODUCTION - AGREED OPTION FOR INTRODUCTION OF SUCH | <p>EXTRACT FROM MINS OF MTG OF PC CTTEE HELD ON 28.3.12</p> <p>RESOLVED that Option 1 be accepted as the most efficient method for producing a Community Infrastructure Levy (CIL) Charging Schedule, and thus the intention to introduce a Community Infrastructure Levy within West Lindsey and pursue a charging schedule aligned with that of both North Kesteven and the City of Lincoln councils as part of the Joint Planning Unit (JPU) be agreed.</p> <p>PLEASE UNDERTAKE AN ACTION NECESSARY ACTIONS IN LIGHT OF THE CTTEE'S DECISION</p> | 31/05/2012 | | Ethelstone, Nick |
| 10 | COLLECTION OF GREEN GARDEN WASTE | <p>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</p> | 07/07/2012 | | Pilkington, Glyn |

