

Prosperous Communities Matters Arising Schedule - PRCC.19 12/13

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	REVIEW OF THE IMPACT OF THE CLOSEDOWN OF THE GREEN GARDEN WASTE SERVICE DURING THE WINTER MONTHS	RESOLVED that: subject to an appropriate fee being proposed to and approved by the Policy and Resources Committee at its meeting on 29 September 2012, a bespoke service (allowing residents to book a garden waste collection date of their choosing) be introduced from 3 December 2012 for those residents who miss the convenience of doorstep garden waste collections and are prepared to pay for the service	05/09/2012	PLEASE ADD ITEM TO THE FORWARD PLAN VIA THE SHAREPOINT SYSTEM AND PREPARE A REPORT FOR SUBMISSION TO PR CTTEE IN SEPT 2012 AS PER THE ABOVE RESOLUTION	Leary, Steve
2	34 WEST LINDSEY COMMUNITY AWARDS (PRCC.16 12/13)	RESOLVED that: (a) the Community Awards Panel's recommendations for the format by which awards will be presented on behalf of the Council in 2012 as set out in report PRCC.16 12/13 be agreed; and (b) the Community Award Panel's recommendations for the titles of the awards to be presented at the West Lindsey Community Awards 2012 as set out in report PRCC.16 12/13 be agreed.	31/10/2012	Panel met on 4 october and agreed comms plan, awards format, nominations forms and processes. NC is speeding ahead with electronic delivery of nominations process and working with SK on advertising.	Calver Nicola

BRAG status red - Overdue matters					
ID	Action	Action Required	Due Date	Comments	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	32 CONSULTATION DRAFT – JOINT LINCOLNSHIRE FLOOD RISK AND DRAINAGE MANAGEMENT STRATEGY 2012 – 2025 - CONSULTATION RESPONSE (PRCC.14 12/13)	<p>eXTRACT FROM MINS OF MEETING HELD ON 18 SEPTEMBER:</p> <p>In the ensuing debate Members welcomed the document and made the following comments which they would wish to see incorporated into the Council’s formal consultation response:</p> <p>-</p> <ul style="list-style-type: none"> • Members / The Council is very impressed with the document overall • Would like to emphasise the focus on local communities – different places, different solutions • Acknowledge the value in local people and their knowledge about flooding etc • Want to ensure the Strategy delivery is integrated with the Council’s Localism Programme – to support engagement with local communities including parish and town councils and would like to see local solutions incorporating co-production and community action referenced • Council is pleased to see the foundations built by WLDC with our Citizens Jury and Partnership work around flooding in 2007 • Consider a Reserve Fund for emergencies <p>Members also indicated that they would wish to see an Annual report each year to update the Committee on progress and issues</p>	10/10/2012	PLEASE SUBMIT CONSULTATION RESPONSE AS PER RESOLUTION AND PLEASE ENSURE UPDATE REPORT IS ADDED TO THE FORWARD PLAN FOR SOMETIME DURING 2013	Allen, Chris

		RESOLVED that Members' views on the consultation draft Joint Lincolnshire Flood Risk & Drainage Management Strategy 2012 – 2025 (Appendix A to report PRCC.14 12/13), as expressed during the course of the debate, form the basis of the Council's response to the consultation, and be submitted to Lincolnshire County Council by 21 September 2012.			
2	33 POST CONSULTATION HEALTH AND WELLBEING STRATEGY FOR WEST LINDSEY 2012-2015 (PRCC.15 12/13)	EXTRACT FROM MINS OF MTG ON 18/09/12 RESOLVED (b) the publication and launch of the final version of the Health and Wellbeing Strategy for West Lindsey 2012-2015 (Appendix D) be approved, subject to any further changes deemed appropriate or necessary by the Head of Public Protection Services being incorporated, after consultation with the Chairman of the Prosperous Communities Committee, following receipt of an outstanding consultation response from the Lincolnshire Health Scrutiny Committee;	12/10/2012		Allen, Chris
3	33 POST CONSULTATION HEALTH AND WELLBEING STRATEGY FOR WEST LINDSEY 2012-2015 (PRCC.15 12/13)	EXTRACT FROM MINS OF MTG ON 18/09/12 RESOLVED (c) Officers write to the area's Clinical Commissioning Group setting out Members concerns regarding access to GP services in Gainsborough.	31/10/2012	PLEASE SEE FULL MINUTE FOR FURTHER DETAILS	Allen, Chris
4	REVIEW OF THE IMPACT OF THE CLOSEDOWN OF THE GREEN GARDEN WASTE SERVICE DURING THE WINTER MONTHS (PRCC.12 12/13)	EXTRACT FROM MINS OF MEETING HELD ON 17/7/12 RESOLVED that: (d) the analysis following the cessation of green waste for the 2012/13 period be reviewed by officers when collections resume. (e) the Operational Services Manager, provide an update to the May 2013 Challenge and Improvement Committee in respect of the implementation of the recommendations, as detailed above.	31/03/2013	RE (E) ABOVE. PLEASE ADD ITEM TO FP PLAN VIA SHAREPOINT SYSTEM AND PREPARE AND SUBMIT REPORT IN ACCORDANCE WITH THE RESOLUTION	Leary, Steve