

Prosperous Communities Matters Arising Schedule



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	33 POST CONSULTATION HEALTH AND WELLBEING STRATEGY FOR WEST LINDSEY 2012-2015 (PRCC.15 12/13)		30/11/2012	Straegy and consultation documents now available on WLDC website	Allen, Chris
2	Neighbourhood Plans of Caistor, Nettleham and Saxilby.	Extract from mins of mtg held on 8 jan 13 RESOLVED that the Neighbourhood Plan Areas of Caistor, Nettleham and Saxilby be formally designated.	23/01/2013		Lawton, Rob
3	CENTRAL LINCOLNSHIRE TENANCY STRATEGY (PRCC.24 12/13)	Extract from Mins of mtg held on 8 jan 13 RESOLVED that: (a) Members approve the Draft Central Lincolnshire Tenancy Strategy and request that its contents and subsequent actions delivered are considered alongside the work being undertaken by the Council in regards to Welfare Reform and in particular changes to housing benefit; and (b) Members support and assist the implementation of the Strategy.	23/01/2013		Gray, Andy
4	CENTRAL LINCOLNSHIRE HOUSING GROWTH STRATEGY (PRCC.25 12/13)	Extract from Mins of Mtg held on 8 Jan 13 RESOLVED that the Central Lincolnshire Housing Growth Strategy be approved on behalf of the Council.	23/01/2013		Gray, Andy

5	48 JOINT LINCOLNSHIRE FLOOD RISK AND DRAINAGE MANAGEMENT STRATEGY (PRCC.26 12/13)	<p>Extract from Minutes of Meeting held on 8 Jan 13</p> <p>RESOLVED that the final version of the Joint Lincolnshire Flood Risk and Drainage Management Strategy 2012- 2025 be endorsed.</p> <p>please advise David Hickman of the decision and provide him with a copy of the minutes</p>	23/01/2013	action completed	Coughlan, Katie
6	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> <p>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.</p>	31/01/2013	Annual update added too corporate plan	Allen, Chris

7	MINUTE 55 - CIL	Extract from the minutes of 12/02: it was requested that an informal session be held for all Members of Council where Section 106 and CIL would be explained at length to ensure good decision making. Please can you action?	18/03/2013	a workshop session / presentation has been included on the agenda for the pc cttee meeting on 9 April 2013	Lockett, Grant
---	-----------------	---	------------	--	----------------

BRAG status red - Overdue matters

ID	Action	Action Required	Due Date	Comments	Assigned To

BRAG status amber - deadline for completion flagged as at risk

ID	Action	Action Required	Due Date	Comments	Assigned To

BRAG status green - Outstanding matters, not yet due

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 (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.	30/04/2013	RE (E) ABOVE. PLEASE ADD ITEM TO FP PLAN VIA SHAREPOINT SYSTEM AND PREPARE AND SUBMIT REPORT IN ACCORDANCE WITH THE RESOLUTION	Leary, Steve
2	GREEN STRATEGY - action plan progress report	RESOLVED that: (a) the Green Strategy, as set out in report PRCC.20 12/13, be adopted; and (b) the Action Plan for the next 6 months, as set out in report PRCC.20 12/13, be agreed.	30/04/2013	please programme into the forward plan a progress report on the approved action plan for May / june 2013	Leary, Steve

3	TRINITY ARTS CENTRE UPDATE (PRCC.27 12/13)	<p>Extract from mins of meeting held on 8 Jan 2013</p> <p>RESOLVED that:</p> <p>(a) the progress to date and the improvements be noted;</p> <p>(b) the recommendations to form a board of community champions and undertake further work alongside the current leisure review be supported;</p> <p>(c) 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; and</p> <p>(d) a further progress report be presented for consideration by Members in 12 months time.</p>	30/04/2013	<p>please submit report to PR cttee and add further report to forward plan for Jan 2014</p> <p>Report has been submitted to PR Cttee</p>	Yates, Karen
4	MINUTE 58 - Car Parking Fees	<p>Extract from PC 12/02 minutes:</p> <p>The Committee discussed potential changes to Car Parking charges, and it was reported that this was a particular issue of note that had been discussed earlier that day in a meeting with Mary Portas, a leading retail marketing consultant. Suggestions such as free periods of parking and reduced fees in exceptional circumstances were noted, and a report would be forthcoming to the committee on this matter for their consideration.</p> <p>PLEASE CAN YOU ADD THIS ITEM IN TO THE FORWARD PLAN FOR A FORTHCOMING MEETING?</p>	30/04/2013	PLEASE ADD ITEM TO FORWARD PLAN	Lockett, Grant
5	MINUTE 59 - Open for Business	<p>Extract from the PC Minutes of 12/02:</p> <p>It was noted that the Open for Business Group had been due to report back to this Committee on the work they had been undertaking, although this had been somewhat delayed due to circumstances outside of the officers control. The Director of Regeneration and Planning had now taken the personal lead on this project and a report would be forthcoming to a future meeting of the Committee.</p> <p>PLEASE CAN YOU ADD TO THE FORWARD PLAN TO COME TO A FORTHCOMING MEETING?</p>	30/04/2013	PLEASE ADD ITEM TO FORWARD PLAN	Sturgess, Mark

6	MINUTE 59 - Budget Consultation Public	<p>Extract from the PC Minutes of 12/02: It was considered that the residents of West Lindsey should be involved in consultation around the Council's financial situation, and supported the proposed arrangements for open meetings and workshops within the community. The Chairman undertook to personally work with the relevant service managers on this matter. PLEASE CAN YOU ACTION</p>	31/05/2013	This will be incorporated in the development and delivery of the engagement events.	Stone, Russell
7	MINUTE 59 - Budget Consultation for Parish Councils	<p>Extract from the PC Minutes of 12/02: In addition, it was requested for a workshop to be held on the budget for Parish Councils to keep them better informed. PLEASE CAN YOU ACTION?</p>	31/05/2013	This will be incorporated in the development and delivery of the engagement events.	Stone, Russell