

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

Active/Closed	Active					
Meeting	Prosperous Communities Committee					
Row Labels	Action Required	Assigned To	Comments	Due Date	Remedial Action	Remedial Action Due Date
Black						
economic growth strategy	<p>Extract from minutes 15 /7/14:</p> <p>Whilst Members were supportive of the Strategy as far as it went, there was general consensus that Tourism had not been given enough credit or emphasis. Members outlined numerous tourist attractions across the District and were of the view that Tourism deserved its own strap line.</p> <p>Officers undertook to strengthen this area prior to the document being released for consultation.</p>	Walker, Joanna	please make required amends, prior to doc being released for consultation	18/08/2014	Strategy is being amended and will be agreed with Director/Open for Business lead prior to circulation	30/09/2014

growth fund	<p>Extract from mins of mtg 15/7/14</p> <p>(a) the proposals for the operation and management of the Gainsborough Growth Fund be approved; and</p> <p>(b) Councillors Tom Regis, Jeff Summers and Mick Tinker be appointed as the nominated representatives, and Councillors Gillian Bardsley, Malcolm Parish and Owen Bierley be appointed as the substitutes to sit on the Funding Consultative Panel which will oversee investment decisions.</p>	Walker, Joanna	please ensure appointed councillors are contacted and provided with all relevant info	18/08/2014	all Cllrs involved have been contacted by email with an update on the scheme and proposed arrangements. Further finalised plans will be circulated to Cllrs in September/October once paperwork has been approved by Lincolnshire Legal Services/DoR	31/10/2014
GTAA	<p>EXTRACT FROM MINS</p> <p>(c) A further report be brought back to the Prosperous Communities Committee outlining the criteria to be put forward in the Central Lincolnshire Local Plan for the location of sites and pitches in the planning policy on gypsy and traveller accommodation in Central Lincolnshire.</p>	Fysh, Suzanne	please ensure reports are programmed into the f plan, with appropriate lead in times.	30/08/2014	No change at present - to be part of the SHMA in the Local Plan, currently out for consultation	14/10/2014
Green						
min 54 - review of car parking	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.	Reevell, Gary		30/10/2014		
TRINITY ARTS CENTRE UPDATE	<p>extract from mins 4 feb 14</p> <p>RESOLVED that</p> <p>a further report on progress be presented to Members in 12 months' time.</p>	Whitfield, Karen	please programme report into forward plan for jan/feb 15	31/12/2014		

Anti Social Behaviour	Information to be circulated to Members on what issues can be addressed by which agencies (WLDC, RSL, Police etc) and what actions can be taken	Hearn, Kathryn		14/10/2014		
Comms Plan for LEADER programme	Re minute 35 - A Communications Plan for the RDPE LEADER programme to be submitted to a Committee Chair's briefing	Osgodby, Wendy	will go to briefing in December	01/12/2014		
Review of ACIS provision	RESOLVED: that further information on the service provided for residents in ACIS sheltered housing be gathered through a letter sent to all residents of the schemes and a report to be brought back to the Prosperous Communities Committee within six months outlining the options available. Please programme date in Forward Plan	Alan Robinson		14/10/2014		
Red						
Safeguarding	EXTRACT FROM MINS OF MEETING 25/3: Officers explore the implications of seeking Disclosure and Barring Checks for all Members and report back to a future meeting of the relevant Committee.	Howard, Michelle	PLEASE PROGRAMME REPORT INTO F PLAN AT AN APPROPRIATE TIME	30/06/2014	Officer on secondment so no update available at present	