

## 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
<b>Amber</b>						
south west ward action plan	extract from mins of meeting : -  Members suggested that a support group of councillors (suggestion of 3) be set up to assist officers to deliver the plan.	Mark Sturgess	please reassign as considered appropriate	27/02/2015		
<b>Black</b>						
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.	Alan Robinson	PLEASE PROGRAMME REPORT INTO F PLAN AT AN APPROPRIATE TIME reassigned jan 15  This matter may be re-visited after the elections, if considered appropriate This has been investigated. there are significant cost associated with carrying out Disclosure Scotland vetting. 1) The law does not allow any action to be taken to restrict Members should there be an issue. 2) WLDC would never require individual Members to meet with vulnerable	30/06/2014		01/06/2015

			people without some else being there.			
Community Grants	<p><b>extract from mins of meeting: -</b></p> <p><b>Officers indicated that they intended to hold a session for Members on Grant Funding in general, to give Members the knowledge to assist their communities further.</b></p>	Grant White	<p><b>please amend due date as considered appropriate .</b></p> <p><b>funding has been included as part of the Member Induction Programme</b></p>	27/02/2015		
Presentation on rural transport in WL	<b>Officers undertook to circulate the presentation to all Members and post this on the Members Extranet also.</b>	Katie Coughlan	<b>circ'd by e-mail 9 /2 / 15 and posted on members extranet training resources 9 / 2 / 15</b>	09/02/2015		
funding position of gains young persons accommodation project	<p><b>extract from mins of meeting 3/2/15:</b></p> <p><b>-In respect of the project entitled "Gainsborough Young Person's Accommodation" Councillors expressed concern that, without the revenue support for the scheme being secured, the project would not deliver against its original brief. Officers undertook to source further information as to the current funding position and provide further information outside of the meeting.</b></p>	Andy Gray	<p><b>please provide info to all members of prosperous communities cttee 10/2/15- e mail response provided to Katie Coughlan for distribution to members</b></p> <p><b>distributed by e-mail 10 feb - kjc</b></p>	18/02/2015		
market rasen forum funding position	<p><b>extract from mins of meeting 3/2/15</b></p> <p><b>In light of the above, Members sought reassurance that the funding for the Market Rasen Forum was not at risk, again Officers undertook to source further information as to the current funding position and provide further information outside of the meeting, however reassurance was offered that no such risk had been raised to date.</b></p>	Andy Gray	<p><b>please provide requested information to all members of Prosperous Communities Cttee 10/2/15 - e mail provided to Katie Coughlan for distribution to PCC members.</b></p> <p><b>distributed by e-mail 10 feb - kjc</b></p>	18/02/2015		

neighbourhood planning - useful web links to funding streams	<b>extract from mins of meeting 03/02/15</b> Members also requested that the Interim Planning Manager make all Parish Councils aware of the various funding streams which were available to assist them. Officers undertook to provide such information to Parish Clerks, along with useful web links to relevant sites.	Rob Lawton	<b>please undertake the above action.</b>  Please liaise with Derek L who was present at cttee, if more clarity is required	18/02/2015		
neighbourhood planning - guidance note distribution	<b>(a) the Neighbourhood Planning Guidance Note, attached at Appendix 1 to report PRCC.49 14/15 be approved and be:</b> <b>(i) posted on the Council's website;</b> <b>(ii) notified to every Parish Council within the District;</b>	Rob Lawton	<b>please undertake necessary admin actions to honour above resolution.</b>  web update request made 10/02/15 - kjc	18/02/2015		
leisure, culture and tourism working group	<b>a Workshop, to which all Members of the Council are invited, be held in the first instance, and formal nominations to the above mentioned group be made thereafter.</b>	Karen Whitfield	<b>The Member workshop took place on the 29th January. Subsequently the following Members have been nominated to sit on the working group: Cllr Howitt-Cowan, Cllr Bardsley, Cllr Mewis, Cllr Bridger, Cllr Cotton. Cllr Welburn is chairing the group in her role as Member Champion for Tourism and Events. The first meeting took place on the 16th February and minutes are being submitted for Prosperous Communities Chairs brief.</b>	20/02/2015		
<b>Grand Total</b>						