

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					
Status	Title	Action Required	Comments	Due Date	Remedial Action	Allocated To
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	rural transport member working grp	(b) a working group, comprising of those Members listed above be established to assist officers in working up projects. Councillors Strange, Rollings, Rodgers, Milne, England and Howitt-Cowan.	the following update was provided to PC cttee on 22/3: - We are still waiting for further information about changes to transport services by Lincolnshire County Council. Whilst it has been announced LCC have received additional funding from Central Government, there will still be changes and possible reductions to transport services. Whilst we await more detailed information it is difficult to what services or areas of the District may need additional support. With further information we will be better able to determine how best to use the majority of our funds. It is anticipated more detailed information will be provided as we enter the new financial year. Initial meetings in February with Community Lincs have been positive and proposals are	30/12/15	please convene a meeting as requested . Following PC Chairs brief on 13/4 at the request of the vice-Chair a further e-mail was sent to the Lead officer - kjc 13/4/16 The first Rural Transport Member Working Group meeting is being organised to take place in June 2016. Project development work is continuing and a full update will be provided at the working group meeting. The lead officer for this work is beginning a review of Call Connect services in West Lindsey	Grant White

		<p>now being finalised for work to support local rural communities identify community led solutions. This will include identifying existing and opportunities for new community car schemes, improving awareness of transport options and exploring the sustainability of community mini-bus schemes.</p> <p>These proposals are being considered at Growth Board in April.</p> <p>Members welcomed the update and whilst accepting the current position, were of the view that a meeting of the Rural Transport Member Working Group should be convened at the earliest opportunity.</p> <p>Extract from mins of mtg 26/4 With regard to the green action entitled “rural transport working group”, whilst accepting the commentary detailed against the action, Members considered the situation was further deteriorating. Councillor Mrs Rodgers cited a number of recent examples where residents in the Toft Newton area had received a less than satisfactory service. The services offered continued to be reduced, bookings were being cancelled with very little notice and it was very difficult to make contact with the operators of these services.</p> <p>Members suggested that working group members should start collecting evidence, issue logs from their local community and report these into the working group once established.</p>	<p>and will be liaising with Lincolnshire County Council to explore new opportunities for this service in rural areas.</p> <p>A project plan is being finalised with Community Lincs to begin a pilot in rural villages that will work with local residents and community organisations to identify possible community transport solutions. This may include community car schemes and other locally based transport options.</p>	
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	<p>selective licensing future monitoring</p>	<p>extract from mins 22/3/16: -</p> <p>Alongside this, an initial 6 monthly report would be provided to elected Members to update on progress within the scheme. It was also proposed that an update be provided to each Prosperous Communities Committee Chair's Brief for the first 12 months of the scheme.</p>	<p>reort added to FP for six months afterscheme launch (July 16) therefore planned for jan 17. note added to future chairs briefs also</p>	<p>23/03/16</p>		<p>Katie Coughlan</p>
	<p>chairman of council get well wishes</p>	<p>extract from mins of meeting 26/4: -</p> <p>Regrettably the Chairman of the Council was unwell again, the Chairman had received a suggestion that a card and well wishes be sent on behalf of the Committee. Agreement was sought and received that a card should be sent.</p>	<p>message agreed with chair of pc cttee. card sent</p>	<p>29/04/16</p>		<p>Katie Coughlan</p>

	LOCAL PLAN CONSULTATION RESPONSE	extract from mins of mtg 26/4:- RESOLVED THAT (b) the Proposed Submission Draft Local Plan be endorsed and it be RECOMMENDED to Full Council that authority be delegated to the Chief Executive, in consultation with both the Leader and the Chairman of Prosperous Communities Committee, to submit a formal representation to the Central Lincolnshire Joint Strategic Planning Committee and Local Plan team giving full WLDC support to the Proposed Submission Draft Local Plan (and therefore for the plan to proceed to Examination in Public and then adoption).	Report submitted to council on 9 May and recommendation accepted	01/05/16		Oliver Fytche-Taylor
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Green						
	<p>healthcare provision - poss future workplan item</p>	<p>extract from mins fo mtg 22/3/16: -</p> <p>The issue of health provision in Gainsborough was again raised by Vice-Chairman Lewis Strange, following recent items in the local press and TV. Initial thoughts were that this was more within the remit of the Challenge and Improvement Committee who had previously scrutinised the work of the CCG The Chairman of said Committee was present and undertook to seek his Committee's approval to revisit the health issue again.</p>	<p>this item has been added to the C and I Chairs Briefing agenda for May 16</p> <p>Item was deferred at May's meeting and will be considered at June's briefing</p>	30/06/16		Ian Knowles
	<p>potential special meeting required</p>	<p>extract from mins of mtg 26/4 when discussing markets paper</p> <p>resolved that : -</p> <p>(b) in the event of the required work being completed earlier than predicted, the proper office be requested to convene a special meeting of the Committee prior to September 2016;</p>	<p>in the event the work is completed early, please contact demo services who will assist in arranging a special meeting of the committee</p>	01/08/16		Joanna Walker

	market trader rules	<p>extract from minutes of meeting on 26/4: - resolved that: -</p> <p>(c) the amended Market Rules as outlined in Appendix 1 of report PRCC.55 15/16 be approved subject to Section 3 (i) of the document being amended in line with Members comments expressed during the debate; and</p> <p>(d) Delegated authority be granted to the Chief Operating Officer, in consultation with the Chairman of Prosperous Communities Committee, to make such amendments referred to at (c) above.</p>	<p>please make such amendments. Amended rules to be considered at briefing in may 2016.</p> <p>please note constitution does say chair of CPR should be consulted on changes to the rules also.</p>	23/05/16		Joanna Walker
	markets update	<p>progress on markets to be submitted to each chairs brief until decision paper is submitted to pc cttee</p>	<p>item programmed in to all future briefings - first update to be received at may 23rd briefing</p>	23/05/16		Katie Coughlan
Grand Total						