

## Corporate Policy & Resources Committee Matters Arising Schedule

### Purpose:

To consider progress on the matters arising from previous Corporate Policy & Resources Committee meetings.

**Recommendation:** That members note progress on the matters arising and request corrective action if necessary.

Meeting	Policy and Resources Committee				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	<a href="#">new measures for leisure centres</a>	extract from mins of meeting 18 June 2020 Request the Overview and Scrutiny Committee, when discussing Progress and Delivery report criteria, to consider appropriate measures for the Leisure Centres in Gainsborough and Market Rasen ensuring the differences and similarities between the sites was taken into consideration.	<a href="#">please can you ensure this is fed into any review of measures work group</a>  <a href="#">Ellen emailed all CPR Members on 6 July.</a>	31/12/20	Ellen King
Black	<a href="#">flexible parking options</a>	Extract from mins of mtg 18/6/2020 Officers investigate further more flexible options to support workers in our community, and report back to the Corporate Policy and Resources Committee. These options to be determined by the Chief Executive in consultation with the Chairman of the Corporate Policy and Resources Committee.	<a href="#">This report needs preparing and adding to the forward plan please - Item added for the 5 November meeting</a>	31/08/20	Tracey Bircumshaw
Black	<a href="#">surestaff update</a>	extract from mins of meeting 18/6/2020  submit a further report on the position of the company in March 2021	<a href="#">this report needs preparing and adding to the report system please - item added for 11 February Meeting. Report will include performance for the period up to December 2020 and proposed BP for 2021/22 and / or options for going forward.</a>	31/12/20	Alan Robinson

Black	<b>Total Cost of MR Leisure Centre Project</b>	extract from mins of mtg 23/7/20 In the absence of specific detail, the Chief Executive, indicated that in some cases it had been necessary, to ensure projects continued, to offer additional support in these extraordinary times, to some suppliers and contractors. Whilst he did not know if this was the reason, in this case, or whether in the fact the case was that the commentary included against the spend was not specific enough, he undertook to respond to all Members of the Committee with the specific details, in writing.	<b>please provide information as requested above - , (page 79 of the reports pack relates ) .</b>  <b>Members have been provided with the information in advance of September's Committee.</b>	11/08/20	Tracey Bircumshaw
Black	<b>promotional press work - CCTV</b>	Extract from mins of mtg 23/7/20 Officers work with the Communications Team to undertake appropriate media activity with Local Press to report and promote successful outcomes from the use of CCTV across the District at Both Market Rasen and Gainsborough	<b>A comms plan will be created as part of our Safer Streets Fund CCTV expansion work to cover promotion of this scheme and highlight impact and use of CCTV across West Lindsey. The comms plan is expected to be in place with comms activity starting from December 2020 onwards.</b>  <b>Both the Leader and PCC have undertaken media activity in respect of this scheme, since the funding was announced.</b>	10/12/20	Grant White