

Challenge & Improve Committee Matters Arising Schedule

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Purpose:

To consider progress on the matters arising from previous Challenge & Improve Committee meetings.

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

Matters arising Schedule

Active/Closed	Active				
Meeting	Challenge and Improve Committee				
Status	Title	Action Required	Comments	Due Date	Allocated To
Amber					
	sandsfield lane playing field	<p>extract from mins of meeting 28/6 /16: With regard to the South West Ward Project, a member enquired as to what, if any, plans there were for the Sandsfield Lane Playing field. The ward was crying out for open green space and this was a prime location, not been made use of and was considered a wasted opportunity by some Members.</p> <p>In the absence of Key Officers associated with this project, the Interim Strategic Lead for Transformation, undertook to raise this with the Tactical Group</p>	james please can you liaise with Mark and ask him to provide commentary through this matters arising as to any plans for the site.	18/08/16	James O'Shaughnessy
Black					
	copy of the Gatesby Foundation report	<p>extract from mins of meeting 28/6/16:-</p> <p>The Governance and Civic Officer undertook to source and provide Members with a copy of the Gatesby</p>	document circulated by e-mail to all cttee members and lead officers 30/6/16 kjc	12/07/16	Katie Coughlan

		Foundation report.			
	additional question to pose to the police	<p>extract from mins of mtg 28/6/16:</p> <p>Reference was made to the recent County Council decision to turn off street lighting throughout the night, and whether this had resulted in an increased level of crime. Members requested that a question dealing with this issue also be incorporated.</p>	Michelle please could you craft a question around this notion to add to the list of questions already approved for use at Septembers cttee meeting (now November's meeting)	19/07/16	Michelle Howard
Green					
	forward plan /work plan	<p>extract from minutes of mtg 23/5/16 Development Management – Outcomes of the Peer Review: - members requested that a report on this subject be brought forward. It was noted however that the development management improvement plan was overseen by this Committee and was next due to be submitted in October 2106. It was therefore suggested that Officers could be requested to extend this report to include within it: -</p> <ul style="list-style-type: none"> • Peer Review Outcomes • S106 arrangements and move to CIL payments • Enforcement • A General Update on the Service; and • Local Plan Progress 	please see extended remit requested by c and i cttee for future report. this extra info has been entered onto the forward plan - kjc 14/6	30/09/16	Oliver Fytche-Taylor

	<p>forward plan / work plan</p>	<p>extract from mins of mtg 23/5 Anglian Water Attendance: - A Member requested that Anglian Water be invited to attend a future meeting as part of the Public Body Scrutiny Element, in light of the continued issues arising from flooding and limited responses to large planning applications. The Director of Resources advised that the Committee had previously resolved to look into the matter of Youth Unemployment on a themed basis, inviting a raft of associated agencies throughout the year. It was suggested this matter be held in abeyance and should the work plan allow later in the year, the matter be re-visited. Members were again agreeable to this suggestion.</p>	<p>keep on hold</p>	<p>31/12/16</p>	<p>Katie Coughlan</p>
	<p>school invites</p>	<p>extract from mins of mtg 28/6/16 (a) All of the schools listed at Section 2.2 of the report, namely: -</p> <ul style="list-style-type: none"> • Cherry Willingham Community School • De-Aston School, Market Rasen • Caistor Grammar School • The Gainsborough Academy • Queen Elizabeth’s High School, Gainsborough <p>be invited to attend at the October meeting; and</p> <p>(b) the series of questions, as presented, and as detailed in paragraph 3.1 of report CAI.16 16/17, form the basis of the presentations the invited schools are asked to prepare.</p>	<p>please contact schools, provide with questions and invite to October meeting .</p> <p>Initial contact made late July 2016 to all 5 schools. as at 19/8. confirmed attendance from QEHS. in principal agreement from De Aston. Follow up e-mails to be sent on schools return from summer break. It is anticipated the planned session in October will be feasible</p>	<p>05/09/16</p>	<p>Katie Coughlan</p>

	invitation to police and other representatives	<p>extract from mins of meeting: -</p> <p>(a) the draft questions for Police and Police and Crime Commissioner colleagues, subject to the inclusion of the matter detailed above, be approved; and</p> <p>(b) an invitation be extended to the Police and Crime Commissioner and Integrated Offender Management lead(s) to attend at September's meeting</p>	<p>please invite required attendees, provide with the questions and date of meeting</p> <p>invitation and info sent. response awaited as at 21/7/16.</p> <p>Unfortunately, simon was unable to attend on this date. alternative date offered of November and confirmed in principal. Initial response from the PCC received declining invitation for September. Officers are undertaking further work with a view to obtaining his agreement to attend now in November. Responses awaited from Mark Housley and Chris Davidson therefore follow up e-mail sent . All attendees now requested to attend in November. Wrk Plan amended accordingly</p>	<p>30/09/16</p>	<p>Katie Coughlan</p>
Grand Total					