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	Allocated To
Black					
	healthcare provision - poss future workplan item	extract from mins fo mtg 22/3/16: - 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.	this item has been added to the C and I Chairs Briefing agenda for May 16 Item was deferred at May's meeting and will be considered at June's briefing. scoping paper is being prepared for agreement by relevant policy ctte - likely to be considered in September . now entered as a forward plan item for October	31/07/16	lan Knowles
	complaints information	extract from mins of mtg 7/6/16 Debate ensued and a Member sought indication as to how many of those complaints received in the Planning Department related to general permitted development rights. As this information was not available Officers undertook to provide this outside of the meeting to the Councillor concerned, but offered assurance that the figure would be relatively low.	please provide requested info to cllr smith	21/06/16	Mark Sturgess

potential special meeting required	extract from mins of mtg 26/4 when discussing markets paper resolved that : - (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;	in the event the work is completed early, please contact demo services who will assist in arranging a special meeting of the committee . Not required, item to be considered at timetabled september meeting	01/08/16	Joanna Walker
work plan	extract from mins of meeting 7/6/16 The Chief Operating Officer advised that he had be liaising with the Chairman regarding key pieces of work which would need consideration by the Committee over the coming civic year. It was intended that these would entered into the Work Plan, with the caveat that timescales may change.	please populate work plan . matter further discussed at july's chairs briefing. agreed items to be plotted	31/07/16	Mark Sturgess
Market Rasen Car Parking	Following agreement to implement parking charges and review after 6 months, please enter a proposed date in the Forward Plan for a further report to Committee.	Item added for April 17	13/09/16	Sarah Troman
swimming statistics	Minute extract 19 July 2016 It was asked if there were any statistics regarding the number of children able to swim. Please investigate.	We have access to the school swimming numbers for West Lindsey Leisure Centre. In 14/15 27,117 pupils attended swimming lessons and in 15/16 this was 26,981. There is a full programme of school swimming during the day. No details are kept of individuals progress or distances swam - these details will be kept by individual schools.	13/09/16	Karen Whitfield

the future of	Arising from cttee on 19/7 Members had asked for a	The facilities at both of the school sites are	08/08/16	Karen
leisure	sepearte report on this matter. Karen please feed back	very limited and offer no opportunity for		Whitfield
provision at	current position through the comments box below.	development and income generation.		
Caistor / MR		Therefore, as discussed in the recent report,		
		continuing operations from these schools		
		does not support the Council's aspirations of		
		the leisure service being at zero cost or		
		attracting an income for the Council.		
		Both De Aston School at Market Rasen and		
		Caistor Yarborough school are academy		
		schools and will be free to pursue		
		community leisure provision in their own		
		right if they so wish to do so. West Lindsey		
		District Council is committed to supporting		
		them in any way possible whether it be by		
		way of advice or transferring equipment.		
		Now that the report has gone through		
		Committee consultation can begin with the		
		schools on the best way forward and most		
		ideal outcome for them. Initial discussions		
		with De Aston School have already		
		demonstrated that the school support the		
		decision to withdraw community use.		
		·····		
		Market Rasen Town Council are aware and		
		supportive of potential new facility		
		development in the town. A visit has been		
		made to Caistor Town Council to discuss the		
		withdrawal of the sports hall from the		
		future contract. Due to the low use of the		
		sports hall and the alternative leisure		
		provision in the town Caistor Town Council		
		raised no issues.		

Green				
	Leisure	Minute extract 19 July 2016	13/09/16	Penny
	Provision in	Councillor Smith also requested that the Commercial		Sharp
	Market Rasen	Director, at her earliest convenience, give written assurance, if the Council were to remove De Aston School from its leisure contract that WLDC would ensure by working with Market Rasen Town Council and other key stakeholders and partners that an enhanced leisure alternative would be provided within Market Rasen.		
Grand Total				