

Prosperous Communities Committee Work Plan

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Prosperous Communities Committee.

Recommendation:

1. That members note the schedule of reports.

Prosperous Communities Committee			
Active/Closed	Active		
Date	Title	Lead Officer	Purpose of the report
25/10/2016	Presentation by AGE UK	Katie Coughlan	to receive a presentation from representatives
	Managed Workshop Provision	Joanna Walker	project to deliver new workshop provision to facilitate business growth and job creation in the District - see project PID for more details.
	Sun Inn redevelopment	Eve Fawcett-Moralee	The report will seek approval of a grant with a requisite development agreement to enable and ensure the development of a 64 bed hotel with a ground floor restaurant.
	Market St Regeneration Ltd	Eve Fawcett-Moralee	The report will seek approval to the Council entering a JV agreement to regenerate Market St. Approval is sought to transfer £20k from the THI/Heritage masterplan project approved by PC committee in May.
	scothern neighbourhood plan	Luke Brown	to agree the plan proceed to referendum
	broadband provision across the district	Ian Knowles	the report will advise members on the current status of broadband provision across the district, of negotiations had with LCC, BDUK and quickline and what provision will look like going forward
	GP / Hospital / Ambulance Provision - scope paper	Mark Sturgess	to present a scoping paper inc remit and terms of ref for commission to be undertaken by committee in regard to GP / Hospital / Ambulance Provision
	Budget Options	Tracey Bircumshaw	to present budget options, in advance of fees and charges / base budgets proposals being submitted for agreement
25/10/2016 Total			
06/12/2016	Progress and Delivery Period 2	Ian Knowles	To present Progress and Delivery (Projects and Services) monitoring information to the end of Period 2
	Fees and Charges 2017-18	Tracey Bircumshaw	To present the proposed fees and charges for 2017-18
	Saxilby Neighbourhood Plan	Luke Brown	To receive the plan and pass for referendum
	dunholme	Luke Brown	to receive the plan and refer for local referendum

	neighbourhood plan		
	Housing Allocations Policy & Partnership ToR	Michelle Howard	1. To seek approval of the revised housing register/ choice based letting allocations policy. Referred to as CBL policy. This is a joint policy for WLDC, CoLC, NKDC and Acis Group. 2. To seek approval of the revised terms of reference and governance arrangements for the CBL strategic partnership.
	Waste Services Policies	Ady Selby	To update waste policies which have been in use since 2009 and introduce amendments to support commercial activity
	Empty Property Compulsory Purchase Orders	Andy Gray	To seek approval to proceed with a number of long term empty property CPOs.
06/12/2016 Total			
31/01/2017	Corporate Plan	Manjeet Gill	To present the refreshed Corporate Plan
	Progress and Delivery Q3	Ian Knowles	To present Progress and Delivery (Projects and Services) monitoring information to the end of Period 3
	Revenue Base Budgets 2017-18	Tracey Bircumshaw	To present the proposed revenue base budgets for 2017-18
	6 month selective licensing progress update report	Andy Gray	to update cttee on how the first six months of the scheme is progressing
	Food Enterprize Zone	Eve Fawcett-Moralee	funding requirements for the FEZ (eve please extend)
	Rural Transport Proposals	Grant White	to present proposals relating to rural transport (grant please extend)
	Monitoring of Festivals - Caistor MR	Karen Whitfield	To provide feedback on the impact of the festivals held in market rasen and caistor.
31/01/2017 Total			
21/03/2017	recommendations from the SWW Working Group	Shayleen Towns	to bring together the conclusions of the work undertaken by the Group and to consider their recommendations on how the council and partner agencies can better work together please note timescale for report may change. group as yet have not agreed its timescales (15/9/15 kjc)
	Formal Adoption of the local plan	Oliver Fytche-Taylor	to present the local plan for adoption, this matter will also require recommendation to full council
21/03/2017 Total			
02/05/2017	Progress and Delivery Q4	Ian Knowles	To present Progress and Delivery (Projects and Services) monitoring information to the end of Period 4
	Market Rasen Car Parking	Sarah Troman	To provide an update on the impact of introducing car parking charges in Market Rasen
	Housing Strategy	Sarah Troman	to present the new Housing Strategy for approval
	Disabled Facilities Grant - Future Provision	Andy Gray	to present proposals regarding the future provision of DFGs
	Leisure Contract Update	Karen Whitfield	to provide Members with a progress update regarding the procurement of a a new leisure contract and assurance that the project is running in line with agreed parameters and timescales
02/05/2017 Total			