

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: -</p> <p>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>	<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.</p> <p>extract from mins of meeting 1/9/16: - Officers advised that the request had been brought to the attention of the Chief Operating Officer. Assurance had been received that this action would be updated prior to the next meeting, however any Members who wished to discuss the matter, in the interim, were encouraged to contact the Chief Operating Officer direct. revised target date input.</p> <p>A verbal update will be given at the meeting by the Chief Operating Officer</p>	30/09/16	Mark Sturgess
Black					

	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 	<p>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</p> <p>report on agenda for october meeting</p>	<p>30/09/16</p>	<p>Oliver Fytche-Taylor</p>
	school invites	<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>cttee reaffirmed the questions at mtg 1/9. chase up e-mail to be sent 6/9 when all schools have returned from summer recess. further e-mail sent . QEHS AND TGA both now confirmed in writing. final approach to be made 22/9.</p> <p>school item is included on this meeting's agenda</p>	<p>15/09/16</p>	<p>Katie Coughlan</p>

	health commission report - wk plan item	extract from mins of mtg 1/9/16: - Members noted that a further a report would be added to the work plan for November 2016, that being the Health Commission referred to above.	item added to f plan for november following pc cttee submission	06/09/16	Katie Coughlan
	briefing subject	extract from mins of mtg : - Finally in accordance with the footnote to the Workplan, consideration would be given at the next Chairman's Briefing as to which partner should next be invited to address the Committee in relation to their ongoing theme of Youth Unemployment. This would subsequently be incorporated into the workplan. Officers undertook to also further consider the feasibility of the suggestion made by the Committee. - attendance by pupils	item has been added to next briefing agenda	06/09/16	Katie Coughlan
	democracy working group update	a further update be submitted in six months' time; and	Item added for mtg on 21 feb 2017	09/09/16	Nicola Calver

Green					
	forward plan / work plan	<p>extract from mins of mtg 23/5</p> <p>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>	keep on hold	31/12/16	Katie Coughlan

	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>6.9.16 - revised date reaffirmed to simon outen. confirmation of attendance received from C davidson. and simon outen . Ldr of Council requested to informally approach PCC .</p> <p>PCC has indicated to the leader that he will not attend a formal event as being proposed, however he has indicated he may attend something less formal for a Q and A Session. he has declined all similar offers made by DCs across Lincolnshire. districts with particular issues for him are requested to use the appointed member of the crime scrutiny panel to raise.</p> <p>a separate session will be organised for lead members to meet with PCC ideally before the cttee meets again in November</p>	30/09/16	Katie Coughlan
Grand Total					