

## 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.

| Status | Title   | Action Required  | Comments  | Due Date | Allocated To |
|--------|---|--|---|----------|--------------|
| Black  | <b>Cost of agency staff to additional day's leave in 2021</b> | Councillor Giles McNeill asked during CPR committee on the 10 December whether the costings in the Staff Recognition paper were based on all staff including those from agencies, or whether it was just those directly employed by WLDC.              | <p><b>Ian agreed to circulate any additional costs of agency staff as part of this initiative by email to CPR Members.</b></p> <p><b>The cost of the agency staff receiving the additional day off will be in the region of £3.6k.</b></p> <p><b>UPDATE - at committee on 14 January Cllr Giles McNeill asked for assurance that all staff had benefitted from the committee decision. Chief Executive to supply update for committee on this for February 11 meeting.</b></p> <p><b>Email circulated by Ian Knowles on 21 January.</b></p> | 14/01/21 | Ian Knowles  |
| Black  | <b>Local Land Charge searches</b>                             | At the CPR committee on 14 January, the Chairman asked for an Appendix to be attached to the next P and D committee update (or related report) on the topic of local land charges, and specifically the time it was currently taking to resolve these. | <b>The Assistant Director for Operational and Commercial Services provided an update to committee on the night on the current turnaround time. There will be further information on this topic available through the upcoming Members' newsletter, in the Progress and Delivery Quarter 3 update.</b>   | 11/02/21 | Ellen King   |
| Black  | <b>Letter of thanks- Crematorium Staff</b>                    | The Chairman and others requested that a letter of thanks be sent to the staff at the Crematorium for all of their (ongoing) hard work.  | <b>This was signed by the Chairman and sent onto the Crematorium.</b>   | 11/02/21 | Ady Selby    |

**Age of leisure centre users  
(p and d)**

One Member asked during the committee on 5th November during the P and D paper 'what is the age of users of the leisure centre?'

**The Senior Performance Officer will include a fuller update for Members in January, through the next Members' Bulletin, but the answer to the specific question is below:**

**Gainsborough**

The Centre currently has 1,819 individual users out of a total possible customer base of 128,734. The age breakdown for these users is as follows:

• <16 = 3.6%, 16-24 = 18.6%, 25 – 34 = 22.6%, 35 – 44 = 16.5%, 45 – 54 = 15.2%, 55 – 64 = 11.8%, 65+ = 9.1%

• There is no age classification for the remaining 2.6% of users

**Market Rasen**

The Centre currently has 321 individual users out of a total possible customer base of 4,621. The age breakdown for users of the Market Rasen Leisure Centre is as follows:

• <16 = 0.6%, 16 – 24 = 17.1%, 25 – 34 = 24.6%, 35 – 44 = 20.9%, 45 – 54 = 19%, 55 – 64 = 10.9%, 65+ = 6.9%

**These figures have been subsequently double checked by the Senior Performance Officer who confirmed that the figures were sent directly from the Leisure Centre.**

|       |  |   |  |          |            |
|-------|--|---|--|----------|------------|
| Green | <b>Home Choices P and D</b>                  | <p>At the committee meeting on 5 November, the Senior Performance Officer informed Members that a supplementary paper on Home Choices would be submitted for the next P and D report.</p> <p>The Home Choices Manager to be invited to committee to answer any questions.</p>   | <b>(blank)</b>   | 17/06/21 | Ellen King |
| Green | <b>DFG referral to Overview and Scrutiny</b> | <p>A recommendation was agreed at CPR to ask Overview and Scrutiny committee to look at Disabled Facility Grants:</p> <p>"That the committee requests that the Overview and Scrutiny Committee look in detail at the DFG scheme that affects West Lindsey's residents and look for appropriate ways of monitor outcomes; whilst looking at the ways in which the Council can ensure the best possible outcomes for our residents, and report back to this committee: a matter arising to be included on the Matters Arising Schedule for future meetings.</p> | <b>Relayed to O&amp;S Cttee 19 Jan 2021 and to be added to work plan when discussed at Chair's Briefing 3 Feb.</b> | 15/04/21 | Ele Snow   |