

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
Black	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 (11 october mtg)</p> <p>“There are currently no plans for this site. Members will be involved as we develop plans for all sites owned by the Council”</p>	30/09/16	Mark Sturgess

	<p>invitation to police and other representatives</p>	<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. Work 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 ctte meets again in November</p>	<p>30/09/16</p>	<p>Katie Coughlan</p>
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	<p>call-in</p>	<p>extract from mins of mtg 11/10 :-</p> <p>a) it be agreed that the decision taken by the Prosperous Communities Committee was not taken in accordance with the principles set out in 1.7 of the report, namely: -</p> <ul style="list-style-type: none"> o presumption in favour of openness o contribute to the well-being of the area; and o clarity of aims and desired outcome. <p>In Light of this it was further RESOLVED that: -</p> <p>(b) it be RECOMMENDED to the Prosperous Communities Committee that: -</p> <p>(i) Options 6, 8 and 9 be further reviewed, with a greater emphasis on the growth and development of the market, as the Challenge and Improvement Committee are of the view that they potentially offer a better contribution to the well-being of the area; and</p> <p>(ii) they request further detailed information from Officers regarding the nature of the proposed joint committee contained within Option 3, expanding on the nature of this, its makeup and how collaboration growth and development would be achieved, by way of assurance.</p>	<p>please prepare report ready for re-submission to PC Cttee in October in accordance with above decision, report was submitted and pc have agreed to recs and will receive a further report back in December</p>	<p>17/10/16</p>	<p>Ady Selby</p>
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	development management update report	extract from mins of mtg 11/10/16: a final update report be received in 6 months' time, after which time, performance for the service be reported through the usual progress and delivery reporting mechanism.	item has been added to the forward plan and allocated to OFT	14/10/16	Oliver Fytche-Taylor
	south west ward update	Extract from mins of mtg 11/10/16 that the situation regarding the tackling of anti-social behaviour in South Ward of Gainsborough be kept under review and a further report be submitted to the Challenge and Improvement Committee on improvements made in six months' time.	item has been added to forward plan and allocated	14/10/16	Mark Sturgess
	update workplan	extract from mins of mtg: - 11/10/16 RESOLVED that the Work Plan, subject to the inclusion of the two updates requested throughout the course of the meeting (minute 46 and 47)be noted.	items have been added to f plan and work plan updated	14/10/16	Katie Coughlan
Green					

	forward plan / work plan	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.	keep on hold	31/12/16	Katie Coughlan
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	school / colleges - scrutiny session	<p>extract from mins of meeting 11/10/16 : -</p> <p>(a) All of the organisations listed at Section 2.2 of the report, namely: -</p> <ul style="list-style-type: none"> • Lincoln College, Acland Street, Gainsborough • Gainsborough Foundry, Bridge Street, Gainsborough • Young and Safe in Gainsborough (YASIG), incorporating Hill, Holt Wood • John Leggott VI Form College, Scunthorpe • North Lindsey College of Technology, Scunthorpe • Retford Post 16 Centre • Riseholme College, North Carlton • Lincoln & Gainsborough Adult Training, Lincoln <p>be invited to attend at the December meeting; and</p> <p>and</p> <p>(b) the series of questions, as presented, and as detailed in paragraph 3.1 of report CAI.31 16/17, form the basis of the presentations the invited organisations are asked to prepare.</p>	<p>please write to all of the orginsations requesting attendance.</p> <p>all organisations were contacted on 20 October by e-mail responses are awaited . CLIP have accepted to date. further update to be provided at the meeting</p>	<p>21/10/16</p>	<p>Katie Coughlan</p>
Grand Total					