

Prosperous Communities Matters Arising Schedule



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					
	Question to Committee	<p>CLlr Strange put a question to ask Committee to reconsider the Market Rasen parking charges. (question sent by email)</p> <p>The Chairman replied that he would receive a response in writing.</p>	Response sent 03/11	07/12/16	David Kirkup
	dementia video	mrs bardlsey to provide katie with video for circulation if deemed appropriate	CLlr mrs bardsley was approached with the request on 12/10/11. info circulated to all Members	25/10/16	Katie Coughlan

	<p>Call In procedures</p>	<p>Minute Extract 25/10/16 Debate ensued as to the position of members of the Challenge and Improvement Committee in terms of voting on the Call-in item. The Director of Resources stated that as the Constitution stipulated that Members of the decision making Committee could not take part in the decision at the Scrutiny Committee, therefore, although the Constitution did not clarify the matter it was assumed that the matter would be reciprocated in reverse and that Members who took part in the decision to call the item in should not vote on the matter at this Committee. Councillor Young stated that as the Constitution was silent, then he should be allowed to take part and vote, however the Director of Resources clarified that as Councillor Young had stepped aside from the Scrutiny Committee for consideration of the item this would not apply to him and he would be able to vote. Councillor Young stated that the rules around Call-in needed to be clarified in the Constitution, and Councillor Howitt-Cowan said that he had spoken to the Chairman of the Governance and Audit Committee requesting that the Constitution be made more clear in this matter. The Director of Resources said that the interpretation was that the rule should be reciprocated across the Committees, however if Members did not feel that this was appropriate they be allowed to vote and the Constitution be clarified.</p>	<p>G and A cttee have formally resolved to look at these as part of the annual review . examples from other authorities are been sought to give members assurance</p>	<p>31/12/16</p>	<p>Ian Knowles</p>
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	Health Scoping paper	Cllr Young requested that the reduction in funding to pharmacies be included in the scope of the proposed Health Commission	KC please add to C&I scope. added in and signed off by cttee	15/11/16	Cllr. P Howitt-Cowan
	Scothern Neighbourhood Plan	Following deferral of the item on 25/10 please enter revised date in the Forward Plan	item rolled over to dec 16 - kjc	06/12/16	Luke Brown
	Gainsborough Market	Minute extract 25/10/16 RESOLVED to accept the recommendations from Challenge and Improvement Committee and commission officers to further develop the options specified and provide more detail on the nature of the proposed joint committee outlined in Option 3 and present their findings back to a future meeting of the Prosperous Communities Committee	item added to f plan for early in the new year in order to allow additional work to be undertaken	31/12/16	Ady Selby
Green					
	work plan	extract from mins of mtg 13/9/16 Referring to the workplan item entitled "Presentation by Age UK", currently scheduled for October, Councillor Bierley requested that an invitation be extended to all Members of the Council to attend for this.	25/10/16 Status of item not known at meeting, please update. This matter has been further discussed at briefing and it has been agreed that a workshop style session open to all members (and also parish councils will be arranged) – the session will look at the new four year strategic plan and extended services on offer in the	31/01/17	Katie Coughlan

			District.		
	market rasen car parking consultation	extract from mins of mtg 13/9 Referring to the workplan item entitled "Market Rasen Car Parking" Councillor Smith sought and received assurance from Officers that consultation with Ward Members would be undertaken prior to the Committee receiving the report.	please ensure requested consultation is built into report prep. 25/10/16 Cllr Smith requested that stakeholders be included in the consultation.	31/12/16	Mark Sturgess
Grand Total					