

## 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

Status	Title	Action Required	Comments	Due Date	Allocated To
Black	<b>Managing Flood Risk in West Lindsey - twice yearly reporting to OS Cttee</b>	Extract from Mins of Mtg 19/7/22  Reassurance in the area would be provided to the wider Member cohort through a twice-yearly report to the Overview and Scrutiny Committee.	<b>Please ensure these reports are programmed into the O and S Forward Plan at appropriate times Clerk to ensure these become annual items for inclusion in O and S Workplan ES 14/11/22: plotted into O&amp;S workplan for March 2022 and September / March meetings thereon</b>	31/10/22	Ady Selby
Black	<b>Additional Info re DFGs</b>	To send info to Members as to whether the withdrawal of discretionary grants has impacted timescales.	<b>Email sent with relevant details 8 November 2022</b>	30/11/22	Claire Bailey
Black	<b>Additional info re empty houses</b>	To send info to Members re numbers of empty houses as figures in addition to percentages in the report	<b>Email sent with relevant details 8 Nov 2022</b>	30/11/22	Claire Bailey
Black	<b>Member Flood and Drainage Working Group - Confirmed Membership</b>	Extract from Mins of Mtg held on 19/7/22 the establishment of a Member Flood and Drainage Working Group be approved, and delegated authority be granted to the Director of Commercial and Operational Services, in consultation with the Chairman of Prosperous Communities and the Chairman of Overview and Scrutiny Committee, to determine the membership thereof;	<b>Please advise democratic services in due course of the confirmed membership in order that records can be maintained and cllrs pages updated accordingly.</b>  <b>Membership informed / updated</b>	31/10/22	Ady Selby
Black	<b>Selective Licensing Workshop to inform report due in November 22</b>	Extract from mins of mtg 19/7/22 workshops to be held in September/October 2022 in line with the content of the report approved at PC Cttee on 19 July	<b>Please arrange and deliver workshops as agreed in order to report back to PC Cttee in November - again as agreed.</b> <b>AG 13/9/22: Workshops scheduled for 27/9/22 and have been postponed due to councillor commitments and resource pressures. Revised timetable to be produced for this. Report likely to be scheduled for December PCC meeting.</b> <b>AG 1/11/22: Workshops scheduled for 7/12/22. Report moved to January Prosperous Communities Committee.</b>	08/12/22	Andy Gray
Green	<b>Further Education Task Force - future reporting</b>	Extract from mins of mtg 19/7/22  (b) a quarterly update report from the Further Education	<b>Please ensure these reports are added to the Work Plan for PC Cttee</b>	31/12/22	Grant White

		Taskforce be received by the Prosperous Communities Committee on a quarterly basis;			
Green	<b>Further Education Taskforce-Membership</b>	<p>Extract from mins of mtg 19/7/22</p> <p>the Director of Planning, Regeneration and Communities, in consultation with the Chairman of this Committee seek nominations for representatives to serve on the Further Education Taskforce, in line with the agreed terms of reference, including the appointment of Councillor Mrs L Rollings made during the meeting.</p>	<p><b>Please let democratic services know in due course the confirmed membership of this Taskforce in order that records and cllrs pages can be kept up to-date.</b></p> <p><b>Please note the amendments that were agreed to the terms of ref (detailed in mins and shared via e-mail)</b></p>	31/12/22	Sally Grindrod-Smith
Green	<b>Parking Strategy - Future considerations</b>	<p>Extract from mins of meeting 19/7/22</p> <p>"the Parking Strategy be refreshed within 3 years and to include detailed proposals on opportunities to "green" the Strategy". and</p> <p>"the Council considers opportunities to "green" its Car Parks during the next three years, and proposals be brought forward to the appropriate committee where necessary."</p>	<b>These are much longer term proposals - logged here so not lost -</b>	01/07/25	David Kirkup
Green	<b>Parking Strategy - Future Considerations</b>	<p>Extract from mins of meeting 19/7/22</p> <p>Motor Home and Coach Parking did not appear within the Action Plan and it was suggested that this should possibly be reconsidered, at some point in the future. Having formal coach parking, it was considered, would strengthen and encourage the Visitor Economy aspirations and again better align the offer with the future aspirations for the District.</p> <p>Many Members spoke in support of including Motorhome and Coach Parking provision as part of the District offer, being of the strong belief this was a fundamental part of any Visitor Economy, particularly given the rural nature of the District.</p>	<b>Much longer term action but logged here so not lost - can be removed if more appropriate</b>	01/07/25	Sally Grindrod-Smith