

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	P and D Q2 report - information requested during debate	<p>arising from mtg on 10/11/22</p> <p>During the debate related to performance and delivery additional information was requested in the following areas and officers undertook to circulate outside of the meeting</p> <p>*data specifically in relation to the 3G facilities at Market Rasen LC, their occupancy and usage across the week.</p> <p>*A break down of the recycling rates for each District</p> <p>*The total cost of the flytipping service over the last few years was also requested</p>	information circulated to Members via e-mail on 17 November and 1 December	30/11/22	Claire Bailey
Black	to determine the date of free parking in Gainsborough for Xmas 2022	<p>extract from mins of meeting 10/11/22</p> <p>Delegated Authority be granted to the Chief Executive to determine and vary the date on which free parking is held each year up until 2025, in consultation with Event Organisers and the Chairman of the Policy and Resources Committee</p>	delegation will be added to the constitution as part of the annual review until 2025 - for transparency - noted Members were advised of the decision re Gainsborough Parking this this year by notice on 16 November	18/11/22	Ian Knowles
Black	cost of living - report to next meeting	<p>Extract from mins of mtg 10/11/22</p> <p>in response to the motion resolved by Council on 4 July 2022; Officers scope additional financial support measures for "socially vulnerable households" and initial proposals be brought forward to the December meeting, with future costings to be determined at a later date, by report to Committee.</p>	Requested report is on December's agenda	07/12/22	Nova Roberts
Black	Use of Earmarked Reserves	To consider the use of general reserves to earmarked reserves for social support	Relevant report is on December's agenda	30/11/22	Emma Foy
Green	Use of CCTV for Fly-tipping	To consider options for increased use of CCTV to prevent fly-tipping/identify offenders	For CCTV Manager and Enforcement Manager	31/12/22	Grant White Andy Gray
Green	WEST LINDSEY UK SHARED PROSPERITY FUND	Extract from mins of Mtg 7/7/21 - CONCURRENT CTTEE a final Business Case for each of the three Investment	Please ensure these are added to the CPR work plan in due course - logged here for work planning	31/12/22	Sally Grindrod-

	INVESTMENT PLAN - Business Cases	Objectives, namely; > Communities and Place > Supporting Local Businesses; and > People and Skills be submitted to appropriate meetings of the Corporate Policy and Resources Committee for consideration.	purposes - please amend due date as appropriate		Smith
Green	PUBLIC SECTOR DECARBONISATION FUND (3B) - FUNDING BID FOR GUILDHALL IMPROVEMENTS - Development of Business Case	Extract from mins of meeting 29/9/22 Officers be supported in continuing to work with Midland Net Zero hub to develop a detailed business case, for consideration and final decision by this Committee, should the grant application be successful, noting notification was expected by the end of January 2023; and	Please ensure this report is added to the forward plan /committee work plan for feb - business case if grant successful will need cttee approval - as per resolution made	31/12/22	Steve Leary
Green	Lobbying of LCC re further funding from the Better Care Fund	extract from mins of mtg 10/11/22 further lobbying take place with Lincolnshire County Council to obtain both further funding from the Better Care Fund for the current year and a larger allocation in future years due to the demographic pressures West Lindsey faced;	this has been allocated a matters arising as Members wanted assurance lobbying was happening . - Any progress can be reported against this action	31/12/22	Diane Krochmal
Green	Letter to be issued to Sir Edward Leigh re disabled adaptations	Extract from mins of mtg 10/11/22 resolved that it be noted that the Chief Executive would be preparing a letter for the MP Sir Edward Leigh, setting out the challenges the District faced in meeting demand for disabled adaptations.	this is logged as a matter arising as Members wanted assurance any lobbying or letters referenced in the report would happen. Please advise when letter has been issued	15/12/22	Ian Knowles