



Prosperous Communities Committee Work Plan

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Prosperous Communities Committee.

Recommendation:

1. That members note the schedule of reports.

Prosperous Communities Committee			
Active/Closed	Active		
Date	Title	Lead Officer	Purpose of the report
31/01/2017	Corporate Plan	Ian Knowles	To present the refreshed Corporate Plan
	Progress and Delivery Q3	Mark Sturgess	To present Progress and Delivery (Projects and Services) monitoring information to the end of Period 3
	Revenue Base Budgets 2017-18	Tracey Bircumshaw	To present the proposed revenue base budgets for 2017-18
	Saxilby Neighbourhood Plan	Luke Brown	To receive the plan and pass for referendum
	Monitoring of Festivals - Caistor MR	Karen Whitfield	To provide feedback on the impact of the festivals held in market rasen and caistor.
	Food and Farming LDO stage 3 report	Marina Di Salvatore	Stage 2 agreement from Growth Board
	Development Partner (Gainsborough)	Eve Fawcett-Moralee	Committee approval for list of potential bidders
	Sun Inn and Joint Venture Company	Eve Fawcett-Moralee	Sun Inn and Joint Venture Company

	Gainsborough Transport and Development Study	Rachael Hughes	To support the procurement of a strategic transport model in the Gainsborough urban area for the purposes of improving connectivity within the town and across West Lindsey, including the development of a specific traffic management solution for Flood Road, Bridge Road & Thorndike Way junction.
31/01/2017 Total			
21/03/2017	6 month selective licensing progress update report	Andy Gray	to update cttee on how the first six months of the scheme is progressing
	Gainsborough Marina	Elaine Poon	The Lincolnshire County Council has agreed to match fund WLDC (£25k each, £50k total) to carry out a feasibility study on the possibility of building a marina in Gainsborough. Preliminary feasibility reveals that in engineering terms, a lockgate option appears to be the preferred option, a very preliminary estimate the build cost of the marina to be between £3 to 4.5 million (excluding services and any associated buildings). Preliminary discussion has been held with the Environment Agency regarding engineering options to ensure the flood risk to Gainsborough will not be increased.
	Rural Transport Proposals	Grant White	to present proposals relating to rural transport (grant please extend)
	Formal Adoption of the local plan	Oliver Fytche-Taylor	to present the local plan for adoption, this matter will also require recommendation to full council
	Waste Services Policies	Ady Selby	To update waste policies which have been in use since 2009 and introduce amendments to support commercial activity
	Empty Property Compulsory Purchase Order - Caistor	Andy Gray	To present information in relation an empty property CPO in Caistor
	market proposals - after call-in	Ady Selby	to receive further proposals on the future operation of Gainsborough Market
21/03/2017 Total			
02/05/2017	Progress and Delivery Q4	Mark Sturgess	To present Progress and Delivery (Projects and Services) monitoring information to the end of Period 4
	Food Enterprize Zone	Eve Fawcett-Moralee	funding requirements for the FEZ (eve please extend)
	Disabled Facilities Grant - Future Provision	Andy Gray	to present proposals regarding the future provision of DFGs

	Leisure Contract Update	Karen Whitfield	to provide Members with a progress update regarding the procurement of a a new leisure contract and assurance that the project is running in line with agreed parameters and timescales
	Brattelby Neighbourhood Plan	Luke Brown	To approve the Neighbourhood Plan for referendum
02/05/2017 Total			
06/06/2017	Housing Strategy	Diane Krochmal	to present the new Housing Strategy for approval
	Brattleby Neighbourhood Plan	Luke Brown	To approve the Neighbourhood Plan to move to referendum.
	scotter NP	Luke Brown	TO approve the plan for referendum
	fiskerton NP	Luke Brown	to approve the plan for referendum at pc and for adoption at council
	Lea NP	Luke Brown	TO approve the plan for referendum and adoption at council
06/06/2017 Total			
12/09/2017	Market Rasen Car Parking	Sarah Troman	To provide an update on the impact of introducing car parking charges in Market Rasen
12/09/2017 Total			
Grand Total			

Future Workplan Items still being scoped /no definitive timeline set: -

- Council Depot Rationalisation
- A15 Growth
- Show Ground MasterPlan
- Riseholme
- RAF Scampton
- Review of Wolds AONB Joint Working
- Syrian Refugees
- Lincolnshire Spatial Planning / Strategic Infrastructure Review

- Central Lincolnshire Local Plan Monitoring
- Trading Company – Policy Approval
- Closer to the Customer Programme
- Service Review – Stage 1 approvals