

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	Use of CCTV for Fly-tipping	To consider whether there are options for increased use of CCTV to prevent fly-tipping/identify offenders	To also discuss with Enforcement Manager Update: Housing & Environmental Enforcement Manager is in the process of procuring some additional mobile CCTV cameras, specifically for fly-tipping. There is also work to progress to committee in the new year on the Council's approach to enviro-crime.	31/12/22	Grant White
Black	WEST LINDSEY UK SHARED PROSPERITY FUND INVESTMENT PLAN - Business Cases	Extract from mins of Mtg 7/7/21 - CONCURRENT CTTEE a final Business Case for each of the three Investment 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.	Please ensure these are added to the CPR work plan in due course - logged here for work planning purposes - please amend due date as appropriate Item on agenda for February meeting	31/12/22	Sally Grindrod-Smith
Black	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. Email/letter sent to Sir Edward Leigh from Ian Knowles today 09/12/22.	15/12/22	Ian Knowles
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;	Please ensure this report is added to the forward plan /committee work plan for jan/feb - business case if grant successful will need cttee approval - as per resolution made 30/12/22: Timescales pushed back slightly, aiming for March Committee meeting if successful	28/02/23	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	28/02/23	Sally Grindrod-Smith / Emma Foy

Green

To be shared:
Strategic Asset Plan

CP&R 15 Dec 2022: Following discussions re works required at Trinity Arts Centre, it was requested that the Strategic Asset Plan be shared with Members of the Committee in order to understand the programme of works required.

28/02/23 Emma Foy