

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	Thanks to Officers	Thanks to be formally recorded and shared with all Officers present at the CP&R meeting of 9 February 2023 for the quality of reports and introducing presentations.	Thanks shared via email after the conclusion of the meeting and will be reflected in the minutes of the meeting	10/02/23	Ele Snow
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	31/03/23	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	31/03/23	Sally Grindrod-Smith
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.		31/03/23	Emma Foy
Green	Audit of Implementation of Safeguarding Policies	To be requested of the Monitoring Officer for the implementation of the Safeguarding Policies to included in the future audit plan		31/05/23	Jeanette McGarry
Green	Should Councillor ID Cards Have an Expiry Date?	Officers to consider, in conversation with Members, whether an expiry date for term of office should be included on Councillor ID cards.		03/05/23	Ele Snow
Green	Members' IT Devices - To Explore Cross-Council Working	CP&R 9 Feb 23: resolved that Officers be requested to explore options for sharing IT devices across Councils in Lincolnshire		31/05/23	Katie Storr
Green	UKSPF Reporting to Members	CP&R 9 Feb '23: resolved that approval be given to quarterly and annual reporting arrangements as identified in the report, these being quarterly updates on expenditure and an annual report on progress of the programme being given to the Prosperous Communities Committee: to be programmed into forward plan	Logged here to ensure future items are included in the work plan, responsible Officer may need updating depending on workstream.	31/05/23	Sally Grindrod-Smith