

## 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.

Meeting	Policy and Resources Committee				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	<b>To be shared: Strategic Asset Plan</b>	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.	<b>Due date extended for info to be shared with new Cllrs as well.</b>  <b>Info sent by e-mail July 12 2023</b>	30/06/23	Emma Foy
Black	<b>Additional Information - HUG2 - high carbon fuel sources</b>	CP&R 07.06.23: A Member of the Committee requested additional information regarding what would constitute a 'high carbon fuel source'. Information to be shared after the meeting.	<b>Please share info with CP&amp;R cttee Members and update matter arising once complete.</b>  <b>oil, gas and coal are defined as high carbon fuel sources</b>  <b>The burning of these high-carbon fuels in combustion engines, boilers, and power stations is responsible for the majority of the UK's territorial emissions of climate-changing greenhouse gases (source House of Commons Environmental Audit Committee</b>	30/06/23	Sarah Elvin

<b>Black</b>	<b>Public Launch of Grant Funding</b>	CP&R 07.06.23: Cttee requested that a full launch of the new grant funding schemes be undertaken, following the 'soft launch' pre-election	<b>Community Funding Event planned for Thursday 10th August 18:00-20:00 at Hemswell Court. Full details including invites for groups/organisations due to go out before 17/07/23.</b>	30/06/23	Grant White
<b>Green</b>	<b>Lobbying of LCC re further funding from the Better Care Fund</b>	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;	<b>this has been allocated a matters arising as Members wanted assurance lobbying was happening . - Any progress can be reported against this action</b>  <b>LONGER TERM ACTION</b>	31/08/23	Sally Grindrod-Smith
<b>Green</b>	<b>UKSPF Reporting to Members</b>	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	<b>Logged here to ensure future items are included in the work plan, responsible Officer may need updating depending on workstream. - financial info reported to CPR July 23</b>  <b>LONGER TERM ACTION</b>	31/07/23	Sally Grindrod-Smith
<b>Green</b>	<b>Exit Poll of TAC Users</b>	CP&R 07.06.23: Members enquired whether users of the Trinity Arts Centre could be surveyed as to their other interactions in Gainsborough whilst visiting the TAC. Suggested a form of 'exit poll'.	<b>Allocated to Emma F for discussions with Ady S. Please discuss and update matter arising.</b>	20/07/23	Emma Foy

Green	Additional Financial Information Requested	CP&R 07.06.23: Members requested further cost breakdown regarding RAF Scampton as well as a benefit vs cost assessment of the depot.	<p>Please share info with Members of the Committee / request same of Ady S and update matter arising.</p> <p>RAF Scampton breakdown costs are included in the Q1 budget report on Julys agenda.</p> <p>As at 12/7/2023 depot assessment awaited.</p>	20/07/23	Emma Foy / Ady Selby
Green	Promotion of Household Support Fund / Distribution of ...	CP&R 07.06.23: Resolved that ... "the Communications Team promote West Lindsey District Council's involvement with the distribution of the HSF thru the open application process and via food banks and voluntary organisations; that we ensure the public are aware of how they can access the funds and what they are entitled to."	Please see details of resolution above and action accordingly.	20/07/23	Julie Heath