

## 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
Green	<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 .</b>  <b>We continue to work with the County Council on this matter and will update the committee as responses are received.</b>	31/08/23	Sally Grindrod-Smith
Green	<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
Green	<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>Staff at Trinity Arts Centre are devising an exit poll to roll out as part of the Autumn/ Winter programme.</b>	30/9/23	Ady Selby

Green	<b>Additional Financial Information Requested</b>	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><b>Please share info with Members of the Committee / request same of Ady S and update matter arising.</b></p> <p><b>RAF Scampton breakdown costs are included in the Q1 budget report on July's agenda.</b></p> <p><b>Benefit/Cost assessment carried out as part of Project implementation to be shared with Members of Committee in advance of meeting 21/9/23</b></p>	21/09/23	Emma Foy / Ady Selby
Green	<b>Promotion of Household Support Fund / Distribution of ...</b>	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."	<b>Please see details of resolution above and action accordingly.</b>	20/07/23	Julie Heath
Green	<b>Additional Information from Leisure Provider prior to signing of Deed of Variation</b>	<p>CPR 20/7 EXTRACT</p> <p>(i) the Provider be asked to submit to the Committee further details of their financial and management recovery plans, setting out how they intend to bring about change to the current sports centres; and</p> <p>(ii) the Provider be asked to outline how they would like to see the sites developed in the future from environmental, sustainability and profitability aspects.</p> <p>And this information be submitted to the committee before the deed is signed.</p>	<p><b>Information has been requested</b></p> <p><b>Item has been provisionally added to 21/9 agenda</b></p>	21/09/23	Emma Foy

	<p><b>Scope of Leisure Contract – Workshop for Members</b></p>	<p>Extract from CPR 20/7 - Members again requested a workshop in order that they may understand which elements of the current service they may affect under the current contract and which matters would fall outside of scope.</p> <p>Officers undertook to arrange such a workshop in due course, noting the pressures and Members diaries at p</p>	<p><b>Please arrange appropriate workshop in consultation with Lead Members/ Officers Democratic Services</b></p> <p><b>Date and format to be agreed with Members as part of training programme.</b></p>	30/09/2023	Emma Foy

Draft - To be Reviewed