

## 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	<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
Black	<b>Promotion of Household Support Fund / Distribution</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."	<p><b>To date the following has been completed:</b></p> <ul style="list-style-type: none"> <li>• Supported a press release for the Lincolnshire Community Foundation – which included a quote from Councillors.</li> <li>• This is on the website: <a href="https://www.west-lindsey.gov.uk/benefits-support/household-support-fund-grant">https://www.west-lindsey.gov.uk/benefits-support/household-support-fund-grant</a></li> <li>• It was also promoted on the News section of the website. <a href="https://www.west-lindsey.gov.uk/council-news/2023/08/household-support-fund-launched-west-lindsey">https://www.west-lindsey.gov.uk/council-news/2023/08/household-support-fund-launched-west-lindsey</a></li> <li>• It was shared on the Lincolnshire Community Foundation website <a href="https://lincolnshirecf.co.uk/grants/household-support-fund-west-lindsey/">https://lincolnshirecf.co.uk/grants/household-support-fund-west-lindsey/</a></li> <li>• It was also shared on WLDC social media</li> <li>• It has also been picked up by the local press.</li> </ul> <p><b>Additional opportunities are being explored and will be communicated with Members via the next Members Bulletin. There will also be a section on the September Parish e-brief.</b></p>	31/07/23	Julie Heath
Black	<b>Additional Information from Leisure Provider prior to signing of Deed of Variation</b>	CPR 20/7 EXTRACT (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 (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. And this information be submitted to the committee before the deed is signed.	<p><b>information has been requested</b></p> <p><b>Information received and confirmed item on agenda for 21/9</b></p>	21/09/23	Emma Foy

<b>Green</b>	<b>Lobbying of LCC re further funding from the Better Care Fund</b>	<p>extract from mins of mtg 10/11/22</p> <p>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;</p>	<p><b>this has been allocated a matters arising as Members wanted assurance lobbying was happening .</b></p> <p><b>We continue to work with the County Council on this matter and will update the committee as responses are received.</b></p>	21/09/23	Sally Grindrod-Smith
<b>Green</b>	<b>UKSPF Reporting to Members</b>	<p>CP&amp;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</p>	<p><b>Logged here to ensure future items are included in the work plan, responsible Officer may need updating depending on workstream.</b></p> <p><b>financial info reported to CPR July 23</b></p> <p><b>Officers are in the process of arranging a Member Workshop, reporting schedules to be confirmed.</b></p>	31/10/23	Sally Grindrod-Smith
<b>Green</b>	<b>Exit Poll of TAC Users</b>	<p>CP&amp;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'.</p>	<p><b>Staff at Trinity Arts Centre are devising an exit poll to roll out as part of the Autumn/ Winter programme.</b></p>	30/09/23	Emma Foy
<b>Green</b>	<b>Additional Financial Information Requested</b>	<p>CP&amp;R 07.06.23: Members requested further cost breakdown regarding RAF Scampton as well as a benefit vs cost assessment of the depot.</p>	<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 were 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
<b>Green</b>	<b>Scope of Leisure Contract – Workshop for Members</b>	<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 present.</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. - Draft report due to G and A in September</b></p>	30/09/23	Emma Foy

<b>Green</b>	<b>Leisure contract - reasons for ceased activities</b>	extract from mins of mtg 20/7/23 Members also requested that Officers liaise with the providers regarding roller discos, and the indoor cricket referred to seeking to understand why the activities had ceased.	<b>Please liaise with the providers as requested and feedback information obtained through this matters arising please</b>	21/09/23	Emma Foy
<b>Green</b>	<b>amended JSCC Terms of Ref</b>	CPR 7/9/23 - amended terms of references approved	<b>this need to be transposed to the constitution and democratic officers need to ensure the agenda template is updated to reflect these.</b>	29/09/23	Katie Storr
<b>Green</b>	<b>new lone policy working</b>	cpr cttee 7/9/23 - The newly approved lone working policy at appendix E had information relevant to cllrs - Cttee requested this information be circulated separately to all Members and also included in a new item	<b>Information has been circulated to Members via email of 8 September and will feature in the next edition of the Newsletter</b>	29/09/23	Katie Storr
<b>Green</b>	<b>Market Street Renewal - Share Purchase</b>	CPR Cttee 7/9/23 In light of cttee approving option 1 - the following is required to come to cttee (ii) The WLDC bring a business plan to the Corporate Policy and Resources Committee no later than December 2023 which sets out financial forecasts and any revised operational and governance arrangements required for approval where necessary.	<b>Please ensure this item is added to the work plan - meetings are in Nov and December</b>	29/09/23	Emma Foy