

**Purpose:**

To consider progress on the matters arising from previous Prosperous Communities Committee meetings.

**Recommendation:** That members note progress on the matters arising and request corrective action if necessary.

**Matters arising Schedule**

Active/Closed	Active				
Meeting	Prosperous Communities Committee				
<b>Status</b>	<b>Title</b>	<b>Action Required</b>	<b>Comments</b>	<b>Due Date</b>	<b>Allocated To</b>
<b>Black</b>					
	<b>broadband - audit of provision across district</b>	<p>extract from mins of mtg 6/12/16 (b) in light of the comments made throughout the course of the debate, Officers be requested to undertake a District Wide Audit of community spaces, residential dwellings and business premises to ascertain their current broadband provision and experiences;</p> <p>(i) the Audit to be undertaken by way of survey;</p> <p>(ii) the draft survey to be formulated in consultation with the Chairman of the Committee; and</p> <p>(iii) its proposed content and proposed circulation methods be shared with Members via e-mail during January 2017 for comment.</p>	<b>please undertake above action in accordance with agreed timeline - further item on the agenda for March 2017</b>	28/02/17	Ian Knowles

	<b>s106 monitoring report</b>	<p>extract from mins of mtg 31/1/17:- S106 monitoring report would be submitted to the Committee early in the new civic year and as such would be debated at that time.</p> <p>In responding further, Officers indicated that the legal matters, and issues raised in the questions, could also be included within the report. Officers further welcomed Mr Taylor to be present for that debate.</p>	<b>item added to forward plan - kjc report breif sent to lead officer - MS</b>	08/02/17	Katie Coughlan
	<b>Corporate Plan Progress Summary DOC</b>	<p>Extract from mins of mtg 31/1/17 To ensure transparency and the publicising of the work the Council had undertaken and was involved with, a summary publication would be produced for issue to partners and the public.</p>		15/03/17	James O'Shaughnessy
	<b>review of car parking strategy</b>	<p>extract from mins of mtg 31/1/17:- The Car Parking Strategy for Gainsborough needed to be reviewed, and a further report would be submitted to the Committee in March 2017.</p>	<b>item added to forward plan - kjc report brief sent by MS</b>	08/02/17	Eve Fawcett-Moralee

	<b>LDO - Environmental Impact Assessment</b>	extract from mins of mtg 31/1/17 It was further confirmed that ground condition assessments had been undertaken as part of the environmental impact assessment and whilst recommendations had been made, it would be at the development stage, that the way forward would be determined. Officers indicated that they would be happy to share the full assessment with Committee Members.	<b>non technical assessment version was circulated to cttee members by e-mail.</b>	08/02/17	Marina Di Salvatore
<b>Green</b>					
	<b>market rasen car parking consultation</b>	extract from mins of mtg 13/9 Referring to the workplan item entitled "Market Rasen Car Parking" Councillor Smith sought and received assurance from Officers that consultation with Ward Members would be undertaken prior to the Committee receiving the report.	<b>please ensure requested consultation is built into report prep.</b>  <b>25/10/16 Cllr Smith requested that stakeholders be included in the consultation.</b>	28/02/17	Mark Sturgess
	<b>work plan - age uk item</b>	extract from mins of mtg 13/9/16 Referring to the workplan item entitled "Presentation by Age UK", currently scheduled for October, Councillor Bierley requested that an invitation be extended to all Members of the Council to attend for this.	<b>This matter has been further discussed at briefing and it has been agreed that a workshop style session open to all members (and also parish councils will be arranged) – the session will look at the new four year strategic plan and extended services on offer in the District.</b> <b>Proposed date identified 15 Feb 17 . afternoon and evening session. invite letters drafted. - chair has indicated she may wish to invite another speaker, therefore matter to be discussed further at chairs brief in Jan . Item currently on hold whilst Chairman liaise with Speaker.</b> <b>Likely presentation will be held in June 2017 now.</b>	28/02/17	Katie Coughlan

	<b>stanley street</b>	extract from mins of mtg 31/1/17: -  Details were unavailable regarding the Stanley Street properties and the Economic and Commercial Growth Director undertook to provide information to the Member concerned.	<b>It is Councillor Young who requires the further information</b>	28/02/17	Eve Fawcett-Moralee
	<b>contact county commissioner</b>	extract from mins of mtg 31/1/17: - Members also mentioned the support the authority had offered to North Lincolnshire, through the Devolution work, in seeking a review to the Wolds AONB, with a view to extending it to the Humber, which would further complement the tourist offer available in this District. An update was sought and the Chief Operating Officer undertook to contact the County Commissioner for the Environment to ascertain progress to date and would update the Committee through the matters arising report.		31/03/17	Mark Sturgess
<b>Grand Total</b>					