

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	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 were included in the Q1 budget report on July's agenda.</p> <p>Benefit/Cost assessment carried out as part of Project implementation to be shared with Members of Committee in advance of meeting 21/9/23 - shared 19/09/23</p>	21/09/23	Emma Foy
Black	new lone policy working	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	Information has been circulated to Members via email of 8 September and will feature in the next edition of the News Letter (29/09/23)	29/09/23	Katie Storr
Green	Lobbying of LCC re further funding from the Better Care Fund	<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>this has been allocated a matters arising as Members wanted assurance lobbying was happening.</p> <p>We continue to work with the County Council on this matter and will update the committee as responses are received.</p>	31/10/23	Sally Grindrod-Smith
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	<p>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</p> <p>Officers are in the process of arranging a Member Workshop, reporting schedules to be confirmed.</p> <p>Workshop booked 25 October. Quarterly reporting underway via finance reports to CP&R. Annual report to PC Cttee to be scheduled (suggest March / April 2024)</p>	31/10/23	Sally Grindrod-Smith

Green	Exit Poll of TAC Users	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'.	Staff at Trinity Arts Centre are devising an exit poll to roll out as part of the Autumn/ Winter programme.	31/10/23	Emma Foy
Green	Scope of Leisure Contract – Workshop for Members	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. Officers undertook to arrange such a workshop in due course, noting the pressures and Members diaries at present.	Please arrange appropriate workshop in consultation with Lead Members/ Officers Democratic Services Date and format to be agreed with Members as part of training programme. - Draft report due to G and A in September	31/10/23	Emma Foy
Green	Leisure contract - reasons for ceased activities	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.	Please liaise with the providers as requested and feedback information obtained through this matters arising please	31/10/23	Emma Foy
Green	amended JSCC Terms of Ref	CPR 7/9/23 - amended terms of references approved	this need to be transposed to the constitution and democratic officers need to ensure the agenda template is updated to reflect these.	31/10/23	Katie Storr
Green	Market Street Renewal - Share Purchase	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.	Please ensure this item is added to the work plan - meetings are in Nov and December	31/10/23	Emma Foy