

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	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> <p>Updated info sent to Members via email 01/11/23: Since the item was listed on matters arising we have undertaken the following actions: Lobbying has continued with 3 letters sent, these were sent to: Edward Leigh to address in PMQ's West Lindsey LCC Councillors The Local Government Minister No replies to any of these letters have been received to date. This item is part of the workplan for the Housing Health and Care Delivery Group. Our continued lobbying led to a funding workshop which was held on 26th July. Bullet point 2 from the conclusions recommends: Prioritise dealing with DFG held in reserves and spending it on faster delivery and development opportunities first. Agree a plan and process to spend the reserves that all partners are behind to resolve cashflow issues within the DFG. Officers continue to work with the Lincolnshire County Council Strategic Lead for Healthy and Accessible Homes across the county to look at a demand analysis for DFG's and evaluate those in comparison to DFG allocations to districts. This piece of work is ongoing and will be presented to the next Housing Health and Care Delivery Group meeting.</p>	21/09/23	Sally Grindrod-Smith
Black	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.	29/09/23	Katie Storr
Black	Market Street Renewal - Share Purchase	<p>CPR Cttee 7/9/23</p> <p>In light of cttee approving option 1 - the following is required to come to cttee</p>	<p>Please ensure this item is added to the work plan - meetings are in nov and december .</p> <p>added to Decembers agenda currently</p>	29/09/23	Emma Foy

		(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.			
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> <p>Workshop / Information session to be rescheduled.</p>	30/11/23	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.	30/11/23	Emma Foy
Green	Scope of Leisure Contract – Workshop for Members	<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>Please arrange appropriate workshop in consultation with Lead Members/ Officers Democratic Services</p> <p>Date and format to be agreed with Members as part of training programme. - Draft report due to G and A in September</p>	30/11/23	Emma Foy
Green	Leisure contract - reasons for ceased activities	<p>extract from mins of mtg 20/7/23</p> <p>Members also requested that Officers liaise with the providers regarding roller discos, and the indoor cricket referred to</p>	Please liaise with the providers as requested and feedback information obtained through this matters arising please	30/11/23	Emma Foy

		<p>seeking to understand why the activities had ceased.</p>		
<p>Green</p>	<p>Free Parking for Christmas Events 2023</p>	<p>Inform members of Delegated Decision in respect of free parking days for Christmas Events 2023/4</p>	<p>At the Corporate Policy and Resources Committee on 10 November 2022 a report was presented and agreed (Minute 43) on Fees and Charges. This report accepted the recommendation by Prosperous Committee and gave delegated authority to the Chief Executive to determine and vary the date on which free parking is held each year up until 2025, in consultation with Event Organisers and the Chairman of the Policy and Resources Committee.</p> <p>The Event Organisers, which for Market Rasen is the Town Council and for Gainsborough is the Town Council and West Lindsey District Council, have confirmed that the dates for the Christmas events for 2023 are as follows: -</p> <p>Gainsborough – Saturday 18 November 2023 Market Rasen – Saturday 9 December 2023</p>	<p>09/11/23 Simon Wright</p>