

## 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

Status	Title	Action Required	Comments	Due Date	Allocated To
<b>Black</b>					
	<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 . the information has been supplied to the Councillor</b>	28/02/17	Eve Fawcett-Moralee
	<b>selective licensing update report</b>	extract from mins of mtg: -21/3/17 a further update report be provided in six months' time, when the Scheme will have been in operation for one year.	<b>please add to fp. item added for sept 17</b>	11/04/17	Andy Gray
	<b>mayflower local history</b>	extract from mins of mtg 21/3/17:- In response to one Member's comment, a committee member with an interest in local history outlined how the town of Gainsborough and the Old Hall were linked to the Mayflower and Pilgrim Fathers. He referenced a new history book Members may find of interest and in which further information could be found and undertook to provide its details to Members outside of the meeting.	<b>linked sourced from cllr phc and circulated as requested</b>	11/04/17	Katie Coughlan

	<b>housing white paper</b>	extract from mis of mtg: - Members were asked to make any detailed comments they had to the Director of Commercial and Economic Growth and / or the Chairman of the Committee for further consideration.	<b>members reminded to submit comments 11/4</b>	11/04/17	Katie Coughlan
	<b>CIL training P attendance</b>	extract from mins of mtg 21/3/17: - Reference was made to some pending CIL consultation and training and the Committee were of the view that Parish Council's should be invited to take part in this. The Chief Operating Officer undertook to look into this matter further.	<b>please investigate and feedback .  A separate session will be arranged for parish councils on this matter.</b>	01/05/17	Mark Sturgess
	<b>broadband survey results report</b>	extract from mins of mtg 21/3: - RESOLVED that Officers be requested to set up and run the survey and speed test to identify the current position of superfast broadband services within the District and submit a further report to the Committee in June 2017 outlining the results.	<b>please add to fp.  report added to fp 11/4 (kjc) for june mtg</b>	11/04/17	Ian Knowles
<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.  25/10/16 Cllr Smith requested that stakeholders be included in the consultation.</b>	01/05/17	Mark Sturgess

	<p><b>work plan - age uk item</b></p>	<p>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.</p>	<p><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. 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. Likely presentation will be held in June 2017 now.</b></p> <p>this matter has been further discussed at chairs briefing. there are number of events already planned for June/July. in light of the ongoing health commission . the chairman has proposed that the commission contact age uk direct in the first instance and receive information . This may be followed by a workshop in the autumn if appropriate</p>	<p>01/09/17</p>	<p>Katie Coughlan</p>
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	<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.	<b>it is hoped the officer will be in a position to update the committee verbally on this matter at the meeting on 2 may 17</b>	02/05/17	Mark Sturgess
	<b>well being service future reports</b>	extrcat from mins of mtg 21/3/17: - (c) a report on the final arrangements be submitted to the Prosperous Communities Committee for approval prior to implementation;  (e) an update report be submitted to Prosperous Communities Committee at the end of the PQQ phase and at key milestones thereafter, agreed in consultation with the chairman of the Prosperous Communities Committee; and  (f) Subject to being shortlisted, following the outline solution stage, a further report be submitted to the Prosperous Communities Committee in July 2017 for approval to progress formally to the competitive dialogue stage.	<b>please can you add these reports to the FP.</b>  <b>The July 2017 report has been added (KJC) the other two require dates identifying please</b>	01/05/17	Michelle Howard

