

Prosperous Communities Matters Arising Schedule

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				
Status	Title	Action Required	Comments	Due Date	Allocated To
Amber					
	CIL training P attendance	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.	<p>please investigate and feedback .</p> <p>A separate session will be arranged for parish councils on this matter.</p> <p>extract from mins of meeting 2/5/17</p> <p>The Chief Executive requested that the CIL training item remain on the schedule, as amber status until such time as the training had a confirmed date. The Lead Officer would be made aware of Members comments.</p> <p>info received from Oliver Fytche Taylor following the meeting advising that date of 13 June for District Councillors training. however this is subject to the CIL adoption date. The PC sessions would be around Oct/Nov 2017 and this is being co-ordinated with all Central Lincs Authorities, but no firm commitment around this dependent upon CIL adoption.</p>	01/05/17	Mark Sturgess

Black					
	contact county commissioner	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.	<p>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 .</p> <p>extract from mins of mtg 2/5/17 In the absence of the Chief Operating Officer, the Chief Executive sought to update Committee in respect of the green action entitled “Contact County Commissioner”, which related to the extension to the Wolds AONB.</p> <p>Members were advised that the Joint Committee of Greater Lincolnshire Leaders had met and discussed this matter early in the New Year. All authorities had been supportive of the extension proposal and thus the matter would now be going through the necessary formal processes.</p>	02/05/17	Mark Sturgess
	broadband survey results report	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.	<p>please add to fp.</p> <p>report added to fp 11/4 (kjc) for June mtg</p>	11/04/17	Ian Knowles
	parking meters in market rasen	extract from mins of mtg: - Councillor Smith, as Local Ward Member, indicated that he had been made aware that the parking meters in Market Rasen had been removed over the weekend and sought indication as to why and by whom. Officers undertook to feedback outside of the meeting.	<p>councillor smith has been provided with the information.</p> <p>The meters were temporarily removed for remedial works to the power sources and to ensure they were theft proof. All work has been completed and all machines are back in situ.</p>	12/05/17	Julie Heath
Green					

	<p>market rasen car parking consultation</p>	<p>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.</p>	<p>please ensure requested consultation is built into report prep.</p> <p>25/10/16 Cllr Smith requested that stakeholders be included in the consultation.</p> <p>extract from mins of mtg 2/5/17: -</p> <p>The Chief Executive also sought to update Members on the action entitled "Market Rasen Car Parking Consultation". The Chief Executive had been working with the Chairman regarding the methodology for engaging stakeholders. The Lead Officer for this work was now the Commercial and Economic Growth Director and she had been requested to ensure the Committee had sight of the project plans which related to Parking as a whole, for oversight and monitoring purposes. This would be the subject of a report in the future.</p>	<p>06/06/17</p>	<p>Eve Fawcett-Moralee</p>
--	---	---	---	-----------------	----------------------------

	<p>CIL PARISH COUNCIL TRAINING</p>	<p>extract from mins of meeting 2/may/17 Regarding the black action entitled” CIL training, parish council attendance” whilst Members welcomed the fact that a training session would now be held, some Members were of a view that this should be very much of a workshop style, and offered reason. CIL offered a new potential source of income to local councils. Local council’s finances continued to be pressured as tasks and services devolved. Members were of a view that CIL was a central element of the Localism agenda and Central Government had consistently expressed a view that the beneficiaries of monies generated thorough CIL should be those communities where development had taken place.</p> <p>Members were of the view that the District Council had a proven record of adopting the spirit of localism, having offered communities invaluable help through Neighbourhood Planning Support and a raft of community grants scheme, and therefore the District Councils approach to CIL should reflect this. It was important local councils expectations were understood and taken into consideration so the best outcome for all residents could be achieved, hence the suggestion of a workshop style session being the preference. There was concern that the suggested approach would not deliver such.</p> <p>The Chief Executive requested that the CIL training item remain on the schedule, as amber status until such time as the training had a confirmed date. The Lead Officer would be made aware of Members comments.</p>	<p>Oliver i am forwarding these comments made by PC cttee re the approach to CIL with parishes, as requested. Please discuss with Chief Operating Officer as required</p>	<p>06/06/17</p>	<p>Oliver Fytche-Taylor</p>
--	---	---	--	-----------------	-----------------------------

	<p>work plan - age uk item</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>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.</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 workshop in the autumn if appropriate</p>	<p>01/09/17</p>	<p>Katie Coughlan</p>
--	---------------------------------------	--	---	-----------------	-----------------------

	<p>well being service future reports</p>	<p>extrcat from mins of mtg 21/3/17: -</p> <p>(c) a report on the final arrangements be submitted to the Prosperous Communities Committee for approval prior to implementation;</p> <p>(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</p> <p>(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.</p>	<p>please can you add these reports to the FP.</p> <p>The July 2017 report has been added (KJC) the other two require dates identifying please</p>	<p>01/05/17</p>	<p>Michelle Howard</p>
<p>Grand Total</p>					