

Challenge and Improvement Cttee Matters Arising Schedule

Purpose:

To consider progress on the matters arising from previous Challenge and Improvement 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
Amber					
	circulation of case studies - SWW	<p>extract from mins of mtg 23/5/17: -</p> <p>During consideration of the SWW Update report: -</p> <p>It was also noted that the Selective Licensing Scheme, adopted in July 2016 was also beginning to have a positive impact in the area and Officers undertook to provide case studies, outside of the meeting, of where the work being undertaken had achieved real results and had improved conditions for residents.</p>	Please provide cttee members with case study examples as indicated. (or provide direct to cttee admin for circulation)	16/06/17	Andy Gray

Black					
	<p>cafe style meeting with young people</p>	<p>Extract from mins of mtg 21/2/17 Prior to concluding the item, the Director of Resources, outlined a conversation which had been had at briefing, regarding organising a concluding session with Young People, in a more café style forum. The Committee were open to this suggestion and it was indicated that the proposal would be further worked up, looking at a proposed venue, attendees and questions for consideration at the Committee's next meeting.</p>	<p>This is referenced in the conclusion report (part of the agenda for April's meeting) provisional dates and venue identified. Attendees and questions tbc.</p> <p>Item to be reviewed further at briefing in May as original timescale could not be achieved due to county elections. Cttee resolved on 4/4/17 that they support the event still</p> <p>This event will likely be held 14 June, Officers continue to work with Lead Members.</p> <p>Event was held on 14 June and Members were provided with a verbal progress update at their mtg on 27 June.</p>	27/03/17	James O'Shaughnessy
	<p>Youth unemployment recommendations</p>	<p>extract from mins of mtg 4/4/17 all of the high and medium priority actions identified within the report, Section 6, be RECOMMENDED to the Prosperous Communities Committee, for further consideration and implementation if supported;</p>	<p>Item has been added to pc work plan for July 17. Please prepare report for submission. Item was considered at PCC on 18 July 2017</p>	15/06/17	James O'Shaughnessy
	<p>suggested work plan items</p>	<p>Extract from mins of mtg 23/5/17</p> <p>(b) Committee Members submit any further work plan items for consideration, to the Chairman,</p>	<p>Comments were received (and circulated to lead Members) and these were considered further at the work plan mtg on 30/05/17. An arising proposed work plan will be submitted to the cttee on</p>	15/06/17	Mark Sturgess

		prior to 30 May 2017.	27/6/17 for consideration. Work plan was accepted on 27/6		
	ARRANGE MTG OF PUBLIC REALM T AND F	Please arrange first meeting of public realm group	First mtg arranged and held on 27/7/17. Proposed scope for the group will be submitted to next c and i cttee for approval	16/07/17	Katie Coughlan
Green					
	review of c and i function	Extract from mins of mtg: - (b) the operation of the Challenge and Improvement Committee be reviewed utilising expertise external to the Council and taking advantage of national best practice.		31/10/17	Mark Sturgess

	<p>FORWARD PLAN ITEMS</p>	<p>EXTRACT FROM MINS OF MTG 27.6.17</p> <ul style="list-style-type: none"> • Adoption of the CIL for West Lindsey – This matter be submitted to September’s meeting so as not to effect its current decision date. • Scampton Air Show - this matter was no longer due for consideration by Full Council, however having heard Committee Members reasons for wishing to see the report, it was agreed that a lessons learnt report could be submitted to the Committee, post the event. It was agreed this would be added to the Work Plan • Housing Strategy – This matter be submitted to September’s meeting so as not to effect its current decision date, but in order to allow the Committee to submit a consultation response. • Enforcement Policy – This matter be submitted prior to it being submitted to Policy Committee in order that C and I can review the proposals. 	<p>CIL - Added to Sept Hsg Strat - Added to Sept Enforcement policy - added for October Scampton Air Show - added for November</p> <p>CIL - carried forward for October meeting</p>	<p>07/08/17</p>	<p>Katie Coughlan</p>
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