

Prosperous Communities Committee Work Plan

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Prosperous Communities Committee.

Recommendation:

1. That members note the schedule of reports.

Date	Title	Lead Officer	Purpose of the report
12/09/2017	market proposals - after call-in	Ady Selby	To receive further proposals on the future operation of Gainsborough Market
	Brownfield Land Register	Diane Krochmal	To update on changes in legislation and impact on the wider picture. The Town and Country Planning (Register of previously Developed Land) Regulations came into force on 16th April 2017 initiating the requirement for councils to prepare and maintain a register of brownfield land suitable for residential development.
	Broadband Future Provision	Ian Knowles	Following a report to cttee in June 16 to present further detailed options as directed by the committee
	Gainsborough Marina and Property Acquisition	Elaine Poon	Regarding Gainsborough Marina
	Housing Infrastructure Fund	Joanna Walker	To inform Members about this new funding opportunity and to outline the content of a proposed bid for funding to support the Gainsborough Growth Programme.
	Consultation - Garden Waste Options	Ady Selby	To approve the consultation process to be undertaken relating to the future delivery of the Garden Waste Service
24/10/2017	Market Rasen Car Parking	Eve Fawcett-Moralee	To provide an update on the impact of introducing car parking charges in Market Rasen
	Waste Services Policies	Ady Selby	To update waste policies which have been in use since 2009 and introduce amendments to support commercial activity
	Scotter NP	Daniel Evans	To approve the plan for referendum and formally 'make' the neighbourhood development plan
	Lea NP	Daniel Evans	To approve the plan for referendum and adoption at council
	Planning Enforcement Policy	Andy Gray	To gain approval for the revised planning enforcement policy and agree its adoption.

	Gainsborough Growth Fund Review	Marina Di Salvatore	To present a review of the GGF Scheme, its performance over the last 3 years and any recommendations going forward
	Managed Workspace: Revised Proposal	Joanna Walker	Seeks member support for a revised proposal for managed workspace on an alternative site in Saxilby.
	selective licensing progress report	Andy Gray	to provide a further report to cttee one year after implementation
	Quality Customer Service	Mark Sturgess	To set out the new procedures
	P AND D PERIOD 2	Mark Sturgess	To present p and d progress as at end of quarter 2
	Fees and Charges - Prosperous Communities	Tracey Bircumshaw	To consider and recommend to CP&R 2018/19 the Committee's fees and charges
	Neighbourhood Plans: Priorities and Work Programme	Nev Brown	To agree priorities and the future programme for the preparation of neighbourhood plans in the district.
	Housing Strategy (following Consultation)	Diane Krochmal	To seek approval to adopt the housing strategy
	Adoption of the CIL for West Lindsey	Rachael Hughes	Recommendation that PCC support the progression of CIL Charging Schedule for adoption at Full Council
	Affordable Housing Contributions	Rachael Hughes	To set out current monies held by the Authority for affordable housing through S106 monies and any applicable time limits as requested by PC Committee in June 2017.
	Digital County News	Alan Robinson	To agree a way forward for communicating with the public
	Report required re concerns of drug use in SW ward	Michelle Howard	Report needed to explore concerns raised about drug use in SW ward as per motion to Council on 3 July 2017.
05/12/2017	Decision on Future Delivery of Garden Waste	Ady Selby	To make a decision regarding the future delivery of the garden waste service, following consultation.

	Well Being Service Procurement Report	Michelle Howard	<p>extract 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>Extract from mins of meeting 18/7/17: if the bid is successful, Officers be requested to bring a further detailed report for approval by Prosperous Communities Committee, before accepting a contract.</p>
30/01/2018	p and d period 3	Mark Sturgess	to present p and d position as at end of q3
	Draft Revenue Budget - Prosperous Communities	Tracey Bircumshaw	To review and recommend to C&R the Committee's revenue budgets
	Revised Housing Assistance Policy	Andy Gray	To put in place revised Housing Assistance Policy for member approval
20/03/2018	Health Commission Review	Michelle Howard	<p>Six Month Review: - to review the progress outcomes and future need and remit of the Health Commission. In accordance with the decision made by PC cttee on 18 July 2017.</p> <p>Neighbourhood Networks be considered as a work plan item over the coming year as part of the review of the Health Commission work, already included in the work plan;</p>
01/05/2018	p and d - period 4	Mark Sturgess	To present the year end position for p and d