

Challenge and Improvement Committee 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

Meeting: Challenge and Improve Committee					
Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	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.	Standing item on agenda for Chair's Briefing to be discussed, updated and circulated as necessary.	31/10/17	Mark Sturgess
	FORWARD PLAN ITEMS	EXTRACT FROM MINS OF MTG 27.6.17 <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. 	CIL - Added to Sept Hsg Strat - Added to Sept Enforcement policy - added for October Scampton Air Show - added for November CIL - carried forward for October meeting extract from mins of mtg 05/09/17:- ...the forward plan item had now been updated and this would be marked as complete	07/08/17	Katie Coughlan
	Questions for CAB	In preparation for speaker from CAB at C&I in October, extract from mins of 05/09/17: questions would be drafted in line with	Questions confirmed and to be sent to all on 02/10/17.	29/09/17	Mark Sturgess

		comments expressed and circulated to Members for further comment with the final set of questions being approved by the Chairman			
	Amendments to ToR - Public Realm	extract from mins of mtg 05/09/17: All Members agreed for the Terms of Reference to be amended with the inclusion of cycleways with pathways and pavements	amend doc used for cttee & send to Officer	15/09/17	Ele Durrant
	Youth Unemployment Report (to be shared)	Copy of report sent to PC Cttee to be shared with C&I Members	extract from mins of mtg 05/09/17: A Member of the Committee enquired about the status of the item “Youth Unemployment Recommendations” and whether it had been considered at the Prosperous Communities Committee on 18 July 2017. Officers confirmed this was the case and it was agreed that a copy of the report presented at Prosperous Communities would be sent to Members. Update: Sent to all Cttee Members 11/09/17.	29/09/17	Ele Durrant
Green					
	circulation of case studies - SWW	extract from mins of mtg 23/5/17: - During consideration of the SWW Update report: - 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.	please provide cttee members with case study examples as indicated. (or provide direct to cttee admin for circulation) extract from mins of mtg 05/09/17:- ... it had been agreed between the Chairman and the Housing and Communities Team Manager for case studies to be circulated to Members following the update he was preparing for the upcoming PC Cttee in October.	31/10/17	Andy Gray

	update work plan with additional items	<p>1. As per C&I 05/09/17:- "items pertaining to housing and homelessness ... would be scheduled for November or January Committees"</p> <p>2. visits from Lincolnshire Police</p> <p>3. Establishment of P&D working group</p> <p>4. timeline as identified in 'Public Realm' report</p>	<p>update:</p> <p>1. to be discussed with Officer 04/10</p> <p>2. TBC pending discussions as per no 1</p> <p>3. work plan updated</p> <p>4. work plan updated as per timeline.</p>	31/10/17	Ele Durrant
	Amendments to Draft Housing Strategy	<p>extract from mins of mtg 05/09/2017:</p> <p>Based on comments and recommendations from Members, the Housing Strategy and Supply Manager agreed to make amendments to the report to incorporate project options for renewable energy in the implementation plan and to amend the strategy to add more detail about how West Lindsey District Council would work in partnership with other agencies to achieve the housing plan.</p>		01/12/17	Diane Krochmal
	Affordable Housing Contribution Report (to share)	<p>Identify report re Affordable Housing Contributions as mentioned by Members and share with C&I Members.</p>	<p>extract from mins of mtg 05/09/17:</p> <p>The Committee expressed an interest in affordable housing contributions.</p> <p>RESOLVED that the Forward Plan be noted and the affordable housing contributions report be shared with the Committee.</p> <p>UPDATE: Report due to go to PC Cttee on 24/10/17 - report to be shared with C&I Cttee Members on same day as dispatch (16/10/17)</p>	20/10/17	Ele Durrant
	Audit re scope of cycle path network	<p>extract from mins of mtg 05/09/17:</p> <p>The Lead Officer undertook to share Members' concerns about the need for an audit of cycleways, and the need for the scope of the cycle path network to be increased, to be raised at the PC Committee.</p>		31/10/17	Mark Sturgess

	<p>Proposal for Members to lobby LGA</p>	<p>extract from mins of mtg 05/09/17:</p> <p>"In light of the lengthy debate regarding renewable energy and its ability to go some way to addressing fuel poverty, and in light of the Government's changed stance to such, the Committee considered it worthwhile to lobby the LGA.</p> <p>RESOLVED that ... the LGA be lobbied around the need for new builds to include solar panels and renewable energy technologies."</p>	<p>Mark, please could you advise a suitable Officer to lead on this item please? Thanks</p>	<p>31/10/17</p>	<p>Mark Sturgess</p>
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