

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
Black					
	market rasen car parking consultation	<p>extract from mins of mtg 13/9</p> <p>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>This is an agenda item for September's meeting</p> <p>This item has been deferred to October's meeting.</p> <p>This item will now be considered in December</p> <p>This item is to be considered at</p>	31/10/17	Eve Fawcett-Moralee

			October's meeting.		
	employment and skills work	Extract from mins of meeting 18/07/17 the current Member Champion for Young People and Skills (Councillor R Shore) be requested to attend quarterly meetings and to publically represent the Partnership at external meetings and events.	Please contact Cllr Shore and advise him of the work required. Dates of meetings etc. Please confirm through this matters arising, that Cllr Shore has been contacted. Confirmed Cllr Shore has been contacted, pending further response.	29/09/17	Amanda Bouttell
	broadband report	extract from mins 12/09/17 c) recommendations (c) and (d) be deferred and considered again at the committees next meeting in October.	item has been added to forward plan	04/10/17	Ian Knowles

	crem working party	extract from mins of mtg 12/09/17 b) A working party be established to provide direction on the range of services to be offered to the local community.	Item added to forward plan for October's meeting	04/10/17	Katie Coughlan
Green					
	s106 - monies held report	Extract from mins of mtg 6/6/17 It was further indicated that the Committee would welcome a more detailed report regarding monies held from off-site contributions for affordable housing, including the level of monies held and any time limits which applied. Officers were agreeable to this suggestion.	please see above extract and the report that Members have requested. This item needs to be added to the f plan Cttee Admin have provisionally scheduled this for october - please review and amend as appropriate. Item to be considered in December 2017 Date amended to reflect item has been deferred to early 2018	31/01/18	Rachael Hughes

	work plan - age uk item	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.	The Chairman is currently proposing that this matter be considered under the remit of the Health Commission	01/11/17	Katie Coughlan
	CIL PARISH COUNCIL TRAINING	This matter has been referenced 21 March 17. and May 2017	training will be organised after the adoption of CIL	12/05/18	Rachael Hughes

	S106 MONITORING - OUTCOME REPORT TO PLG CTTEE ALSO	<p>extract from mins of mtg 6/6/17: - Debate ensued and Visiting Member, Councillor Tom Smith sought indication of how far back the review would extend? Whether the outcome would also be reported to the Planning Committee? And when it was likely the new IT system referred to would be operational?</p> <p>In responding, Officers advised that the review would go as far back as 2010 but would be guided by evidence prior to that. Officers were happy to present the outcome report to the Planning Committee</p>	Please see above extract when preparing this report for PC Committee please note this report also needs to be submitted to plg cttee for infomation. PLEASE ADD THIS ITEM TO THE FORWARD PLAN FOR BOTH CTTEES	01/11/17	Rachael Hughes
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	member champions	<p>extract from mins of meeting 6/6/17 a further report be submitted to a future meeting of the Committee regarding the role, purpose and positions held by Member Champions, in order that their future use could be better assessed. the full minutes from the meeting detail concerns raised and actions required when formulating this report</p>	<p>this matter will be discussed at a future chairs briefing in the first instance (likely august) after which time a report will be added to the forward plan</p> <p>MO and Chair have further discussed this matter, consultation will be undertaken with team managers, current champions and the leader regarding these roles. The outcome of such will be reported to the relevant committees in due course. This piece of work will likely take place over the Autumn/Winter.</p>	05/01/18	Alan Robinson
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	<p>wellbeing board representation</p>	<p>extract from mins of meeting 18/7/17 (a) a formal request for additional District Council representation at the Lincolnshire Health and Wellbeing Board be made by the following means: -</p> <p>(i) a formal request be made by WLDC in isolation, via a letter from the chair of the Prosperous Communities Committee and Health Commission; and</p> <p>(ii) the Chairman of Prosperous Communities Committee and Health Commission seek the collective support of the other six district councils to write to the Health and Wellbeing Board collectively; and</p>	<p>please confirm when request has been made. Please also advise of any response received through this matters arising</p>	<p>31/10/17</p>	<p>Michelle Howard</p>
<p>Grand Total</p>					