

## 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
<b>Black</b>					
	<b>circulation of case studies - SWW</b>	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 Prosperous Communities Committee in October. <b>UPDATE 03.11.17</b> - report circulated to C&I Members	31/10/17	Andy Gray
	<b>update work plan with additional items</b>	1. As per C&I 05/09/17:- "items pertaining to housing and homelessness ... would be scheduled for November or January Committees" 2. visits from Lincolnshire Police 3. Establishment of P&D working group 4. timeline as identified in 'Public Realm' report	<b>update:</b> 1. to be discussed with Officer 04/10 2. TBC pending discussions as per #1 3. work plan updated 4. work plan updated as per timeline. <b>UPDATE:</b> 1. homelessness strategy to be presented at C&I in January 2018 and housing working partnerships to be presented as possible Q&A session in February 2018. 2. to be arranged for April 2018	31/10/17	Ele Durrant
	<b>Audit re scope of cycle path network</b>	extract from mins of mtg 05/09/17: 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 Prosperous Communities Committee.	Item has been shared with Chairman of Prosperous Communities Committee	31/10/17	Mark Sturgess

	<b>Proposal for Members to lobby LGA</b>	extract from mins of mtg 05/09/17: "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. RESOLVED that ... the LGA be lobbied around the need for new builds to include solar panels and renewable energy technologies."	<b>Mark, please could you advise a suitable Officer to lead on this item please? Thanks</b>  <b>Has been tasked to Planning and Development Manager</b>	31/10/17	Mark Sturgess
<b>Green</b>					
	<b>Amendments to Draft Housing Strategy</b>	extract from mins of mtg 05/09/2017: 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.		01/12/17	Diane Krochmal
	<b>Affordable Housing Contribution Report (to share)</b>	Identify report re Affordable Housing Contributions as mentioned by Members and share with C&I Members.	<b>extract from mins of mtg 05/09/17: The Committee expressed an interest in affordable housing contributions. RESOLVED that the Forward Plan be noted and the affordable housing contributions report be shared with the Committee. UPDATE: Report due to go to PC Cttee on 24/10/17 - report to be shared with C&amp;I Cttee Members on same day as dispatch (16/10/17) UPDATE: Report has been deferred to a later PC committee therefore report will be shared with Members at a later date.</b>	30/11/17	Ele Durrant
	<b>Presentation from Lincolnshire Police</b>	Invite representatives from Lincs Police to attend C&I in April 2018 re crime stats		30/11/17	Ele Durrant