

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					
	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 201	31/01/18	Rachael Hughes
	market rasen car parking charges review	Extract from Mins of Mtg 24/10/17 (c) the amendment to the car parking charging regime be reviewed in 12 months' time and options to secure cost recovery be developed and consulted on in October 2018, for implementation in April 2019.	item has been added to forward plan for October 2018	06/11/17	Eve Fawcett-Moralee

	Selective Licensing - Further 12 month update	Extract from Mins of Mtg: - 24/10/17 a) the contents of the report be noted and a further update be provided in 12 months' time	Item has been added to the forward plan for October 2018	06/11/17	Andy Gray
	Future Communications Options Report	Extract from mins of meeting on 24/10/17 (b) In addition the Prosperous Communities Committee requests a report be produced for a future meeting detailing further additional options to improve channels of communication with its electorate.	This item has been added to the forward plan for March 18. Please revise as appropriate.	06/11/17	Julie Heath
Green					
	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	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? 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	Please see above extract when preparing this report for PC Committee please note this report also needs to be submitted to plg cttee for information. PLEASE ADD THIS ITEM TO THE FORWARD PLAN FOR BOTH CTTEES	01/12/17	Rachael Hughes

	wellbeing board representation	<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>Request has been made and is awaiting consideration by the Board.</p>	31/01/17	Michelle Howard
	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
Grand Total					