

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					
	Affordable Housing Contribution Report (to share)	Identify report re Affordable Housing Contributions as mentioned by Members and share with C&I Members.	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&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. UPDATE: Shared with Cttee 28/11/17	30/11/17	Ele Durrant
	Presentation from Lincolnshire Police	Invite representatives from Lincs Police to attend C&I in April 2018 re crime stats	Police Inspector confirmed to attend cttee 3 April 2018	30/11/17	Ele Durrant
	Amendments to Scampton Report	Report to be amended as per discussions at C&I cttee, prior to presentation to PC cttee: Extract from mins of C&I Cttee 14 Nov 2017: The Head of Paid Services confirmed that,	Please could you liaise with Wendy re the changes needed to this report? Many thanks Report presented to PC cttee 5 Dec 17.	29/12/17	Mark Sturgess

		<p>based on the comments of the Committee, the report would be amended prior to presentation at the Prosperous Communities Committee.</p> <p>RESOLVED that, as per detailed amendments,</p> <p>a) in light of the feedback received, Members agree that West Lindsey District Council could lead the hosting of any further hospitality type events at future Scampton Airshows, subject to them providing value for money; and</p> <p>b) it be RECOMMENDED to the Prosperous Communities Committee that they consider, via a Member Working Group or Steering Group, whether the Council should be represented at future events and undertake to explore alternative options, as suggested within the report, for the Council to have a presence at the Scampton Airshow, if they consider that to be beneficial to the District</p>			
Green					
	Amendments to Draft Housing Strategy	<p>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.</p>		31/01/18	Diane Krochmal
	P&D Working Group	To arrange the first meeting of the P&D Working Group	Members: Cllrs Bond, Milne & Rollings	29/12/17	Mark Sturgess
	Distribute Public Realm Delivery Plan	Email all Members of C&I with delivery plan for Public Realm Working Group		12/01/18	Grant White