

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

| Meeting: Prosperous Communities Committee | | | | | |
|---|---|---|---|----------|----------------|
| Status | Title | Action Required | Comments | Due Date | Allocated To |
| 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 | 31/01/18 | Rachael Hughes |
| | member champions | 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 | 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 MO and Chair have further discussed this matter, consultation will be undertaken with team managers, current champions | 30/03/18 | Alan Robinson |

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| | | when formulating this report | <p>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> <p>THIS IS A DISCUSSION ITEM AT CHAIRS BRIEF - COMMENT TO BE UPDATED POST BRIEFING</p> <p>UPDATE: report to be written based on discussions at Chair's Brief and ready for PC Cttee in March</p> | | |
| | wellbeing board representation | <p>extract from mins of meeting 18/7/17</p> <p>(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;</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 board consideration.</p> | 31/01/18 | Michelle Howard |