

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					
	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; 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 board consideration.</p>	31/01/18	Michelle Howard

	member champions	<p>extract from mins of meeting 6/6/17</p> <p>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.</p> <p>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> <p>Agenda Item for Meeting in March 2018</p>	30/03/18	Alan Robinson
Green					
	CIL PARISH COUNCIL TRAINING	<p>This matter has been referenced 21 March 17. and May 2017</p>	training will be organised after the adoption of CIL	12/05/18	Rachael Hughes
	housing strategy - omitted consultation response	<p>extract from minutes of mtg 30/1/18</p> <p>c) the additional consultation response, referred to in the debate, be further considered by Officers and delegated Authority be granted to the Executive Director for Commercial and Economic Growth, in consultation with the Chairman of the Prosperous Communities Committee to make any necessary amendments to the Strategy, as a result.</p>	The Chairman will verbally address this action at the meeting on 20 March 2018	20/03/18	Mark Sturgess
Grand Total					