

## 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

Status	Title	Action Required	Comments	Due Date	Allocated To
<b>Black</b>					
	<b>Customer First - Updates</b>	extract from minutes 17/7 regular updates on the progress with the implementation of the programme be received by the Committee every six months.	<b>Updates have been programmed for Jan 19 and July 19</b>		Michelle Carrington
	<b>Food Safety Briefing Note</b>	extract from mins of mtg 17.7.18 In the absence of the Team Manager being present at the Meeting, the Executive Director of Operations undertook to provide Members with a full briefing note, regarding the service in response to the questions posed by Members. This would be circulated outside of the meeting.	<b>Briefing note circulated 18/7/18</b>	26/07/18	Andy Gray
	<b>Re-schedule of SWW Waste Collections Review Scope”</b>	Extract from mins of mtg 17.7.18 the Executive Director of Operations confirmed that the item entitled “South West Ward Waste Collections Review Scope” would be brought forward to the September meeting, not the October meeting as indicated.	<b>item has been re-scheduled in workplan</b>	26/07/18	Katie Coughlan
	<b>Establishment of a Strategic Health Partnership</b>	extract from mins of mtg 17/7/18: a report be brought to the Committee in the Autumn cycle of meetings recommending the establishment of a strategic health partnership for West Lindsey to replace the Health Commission on the completion of its remit (this report should include terms of reference, proposed membership, meeting cycles, desired outcomes, Officer support etc.)	<b>item has been added to the workplan for December 18. Following discussion at briefing on 29 August, item brought forward to October meeting.</b>	01/08/18	Phil Taylor

Green					
	<b>Leisure Contract Monitoring Report</b>	<p>extract from mins of mtg 5 June 2018</p> <p>A Member requested a report on the leisure contract once the contract was up and running, especially as the business plan figures had been questioned. This would allow Members to track progress. In response Officers confirmed that such a request was appropriate and such reports would be programmed into the work plan in due course. Appropriate reporting periods and timings would need to be determined in the first instance.</p>	<p><b>Please discuss as required with appropriate Officers and ensure reports are programmed in as appropriate</b></p> <p><b>UPDATE: Briefing 29 August - agreed to be programmed in for October meeting.</b></p>	<p>31/10/18</p>	<p>Mark Sturgess</p>