

Corporate Policy & Resources Committee Matters Arising Schedule

Purpose: To consider progress on the matters arising from previous Corporate Policy & Resources Committee meetings.

Recommendation: That Members note progress on the matters arising and request corrective action if necessary.

Status	Title	Action Required	Comments	Due Date	Allocated To
Black	PUBLIC SECTOR DECARBONISATION FUND (3B) - FUNDING BID FOR GUILDHALL IMPROVEMENTS - Development of Business Case	Extract from mins of meeting 29/9/22 Officers be supported in continuing to work with Midland Net Zero hub to develop a detailed business case, for consideration and final decision by this Committee, should the grant application be successful, noting notification was expected by the end of January 2023;	Please ensure this report is added to the forward plan /committee work plan for jan/feb - business case if grant successful & nbsp; will need cttee approval - as per resolution made 30/12/22: Timescales pushed back slightly, aiming for March Committee meeting if successful 09/03/23: No response received re grant application - assume unsuccessful (successful applicants were to have been notified late Jan / early Feb). Action closed.	28/02/23	Steve Leary
Black	Audit of Implementation of Safeguarding Policies	CP&R 9 Feb 2023: To be requested of the Monitoring Officer for the implementation of the Safeguarding Policies to included in the future audit plan	Request made to MO, to be included in future considerations	31/05/23	Jeanette McGarry
Black	Members' IT Devices - To Explore Cross-Council Working	CP&R 9 Feb 23: resolved that Officers be requested to explore options for sharing IT devices across Councils in Lincolnshire	Conversations underway between Cliff Dean and LCC	31/05/23	Katie Storr
Black	Should Councillor ID Cards Have an Expiry Date?	CP&R 9 Feb 2023: Officers to consider whether an expiry date for term of office should be included on Councillor ID cards.	No preference expressed therefore existing template used to print ID cards to expedite provision to Cllrs.	03/05/23	Ele Snow
Black	Members' ICT Policy	CP&R 08/03/23: Members' ICT Policy to be included in the Members' Welcome Pack	Previously included, will be updated version for 2023 Induction. Included in Welcome Pack.	04/05/23	Ele Snow
Green	Lobbying of LCC re further funding from the Better Care Fund	Extract from mins of mtg 10/11/22: further lobbying take place with Lincolnshire County Council to obtain both further funding from the Better Care Fund for the current year and a larger allocation in future years due to the demographic pressures West	This has been allocated a matters arising as Members wanted assurance lobbying was happening . - Any progress can be reported against this action	30/06/23	Sally Grindrod-Smith

Green	To be shared: Strategic Asset Plan	Lindsey faced CP&R 15 Dec 2022: Following discussions re works required at Trinity Arts Centre, it was requested that the Strategic Asset Plan be shared with Members of the Committee in order to understand the programme of works required.	Due date extended for info to be shared with new Cllrs as well.	30/06/23	Emma Foy
Green	UKSPF Reporting to Members	CP&R 9 Feb '23: resolved that approval be given to quarterly and annual reporting arrangements as identified in the report, these being quarterly updates on expenditure and an annual report on progress of the programme being given to the Prosperous Communities Committee: to be programmed into forward plan	Logged here to ensure future items are included in the work plan, responsible Officer may need updating depending on workstream.	31/05/23	Sally Grindrod-Smith