

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	Scope of Leisure Contract – Workshop for Members	<p>Extract from CPR 20/7 - Members again requested a workshop in order that they may understand which elements of the current service they may affect under the current contract and which matters would fall outside of scope.</p> <p>Officers undertook to arrange such a workshop in due course, noting the pressures and Members diaries at present.</p>	<p>Please arrange appropriate workshop in consultation with Lead Members/ Officers Democratic Services</p> <p>Date and format to be agreed with Members as part of training programme. - Draft report due to G and A in September .</p> <p>Date of 23 November now agreed- all members invited</p>	30/09/23	Emma Foy
Black	Leisure contract - reasons for ceased activities	<p>extract from mins of mtg 20/7/23</p> <p>Members also requested that Officers liaise with the providers regarding roller discos, and the indoor cricket referred to seeking to understand why the activities had ceased.</p>	<p>Please liaise with the providers as requested and feedback information obtained through this matters arising please</p>	21/09/23	Emma Foy
Black	Free Parking for Christmas Events 2023	<p>Inform members of Delegated Decision in respect of free parking days for Christmas Events 2023/4</p>	<p>At the Corporate Policy and Resources Committee on 10 November 2022 a report was presented and agreed (Minute 43) on Fees and Charges. This report accepted the recommendation by Prosperous Committee and gave delegated authority to the Chief Executive to determine and vary the date on which free parking is held each year up until 2025, in consultation with Event Organisers and the Chairman of the Policy and Resources Committee.</p> <p>The Event Organisers, which for Market Rasen is the Town Council and for Gainsborough is the Town Council and West Lindsey District Council, have confirmed that the dates for the Christmas events for 2023 are as follows: -</p> <p>Gainsborough – Saturday 18 November 2023</p> <p>Market Rasen – Saturday 9 December 2023</p>	18/10/23	Simon Wright
Green	UKSPF Reporting to Members	<p>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</p>	<p>Logged here to ensure future items are included in the work plan, responsible Officer may need updating depending on workstream. financial info reported to CPR July 23</p> <p>Officers are in the process of arranging a Member Workshop, reporting schedules to be confirmed.</p>	30/11/23	Sally Grindrod-Smith

		<p>Prosperous Communities Committee: to be programmed into forward plan</p>	<p>Workshop booked 25 October. Quarterly reporting underway via finance reports to CP&R. Annual report to PC Cttee to be scheduled (suggest March / April 2024).</p>	
<p>Green</p>	<p>Exit Poll of TAC Users</p>	<p>CP&R 07.06.23: Members enquired whether users of the Trinity Arts Centre could be surveyed as to their other interactions in Gainsborough whilst visiting the TAC. Suggested a form of 'exit poll'.</p>	<p>Workshop / Information session to be rescheduled. Staff at Trinity Arts Centre have devised an exit poll to roll out as part of the Autumn/ Winter programme and are finalising distribution arrangements.</p>	<p>29/12/23 Craig Sanders</p>