Purpose:

To consider progress on the matters arising from previous Council meetings.

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

Matters arising Schedule

В	RAG status blacl	k - Completed matters, not clo	sed				
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To
	Renewable Energy	Renewable energy papers to go on to the website incoporating further information as discussed at CMT so that viewers can delve further in to the detail. UPDATE 13/03/11: Full council on March 5th 2012 approved West Lindsey's Renewable Energy 	02/07/2012	website link set uphttp://www.west- lindsey.gov.uk/your- council/decision-making- and-council- meetings/meetings-agendas- minutes-and- reports/committee- information-post-april- 2011/challenge-and- improvement- committee/renewable- energy-task-and-finish- group/107623.article wind turbine information included in report to C&I cmte Action plan produced, recommendations include PC and P&R cmtes to consider link to C&I agendahttp://www.west- lindsey.gov.uk/your- council/decision-making- and-council- meetings/meetings-agendas- minutes-and-	Following approval of renewable energy statement, no plans to bring back to CMT in March. Updated action will be presented to C&I in April. Renewable energy will be included in green strategy paper which will come to CMT 1st June and Council in September	01/06/2012	Pilkington, Glyn

		PR to go away and come back in 3 months time to say what they want to do and sharepoint monitor with short and long term goals / strategies. UPDATE 13/03/11: Actions drawn up by renewables task and finish group and will be presented as verbal update to next challenge and improve committee. Green strategy Paper included in forward plan		reports/committee- information-post-april- 2011/challenge-and- improvement- committee/challenge-and- improvement-committee- reports/challenge-and- improvement/107667.article The outstanding matter to be pursued is to get feed back from Prosp Cmms and P&R cmtes to C&I on thier actions		
2	To give consideration to the proposed budget amendments from Council.	The the proposed amendments to the Council's MTFP as requested by Cllr Shore at the Council meeting on 5 March be given consideration by the P&R cttee. 1. To place £1m from reserves, which will go in to supporting small businesses, especially those affected by NNDR; 2. IF £148,000 is available at the Out-Turn then we put that amount towards the Councillor Initiative Fund up to 2014.	18/07/2012	Submitted to the P&R Cttee on 29 March and subsequently deferred for further information. Added to the Forward Plan for a future meeting.		Stone, Russell

BR	BRAG status red - Overdue matters								
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To		

BF	BRAG status amber - deadline for completion flagged as at risk								
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To		

BR	BRAG status green - Outstanding matters, not yet due								
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To		
1	West Lindsey Honours	Following submission to Council the report be deferred and submitted to the Challenge and Improvement Committee for further consideration before going back to Council for approval.	02/07/2012				Turnbull, Nicola		
2	Mobile Connectivity	Following the Leader of the Opposition raising the matter at Annual Council, the problems with mobile phone connectivity be investigated by the Challenge and Improvement Committee. There is an existing working group discussing Broadband matters so this can be incorporated into the work of the group.	03/09/2012				Osgodby, Wendy		