## 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

BR	BRAG status black - Completed matters, not closed						
ID	Action	Action Required	Due Date	Comments	Assigned To		
1	Civil Parking Enforcement	As agreed at Council meeting on 12 September 2011:- The Memorandum of Understanding was being drafted along with a draft Parking Policy and these would be presented to Members in due course. RESOLVED that: a) Civil Parking Enforcement be undertaken for District Council owned/operated car parks within the administrative boundary of West Lindsey District Council, where Lincolnshire County Council will be responsible for on street Civil Parking Enforcement within Lincolnshire; b) Lincolnshire County Council's application to the Department for Transport for Civil Parking Enforcement powers on behalf of this Authority be authorised; c) the previous decision to join: 'The Joint Committee of England and Wales for the civil enforcement of Parking and Traffic Regulations Outside London' in accordance with the requirements of the Traffic Penalty Tribunal' be reiterated. d) the setting of the level of differential penalty charge at Band 2 as stated in STATUTORY INSTRUMENTS 2007 No.3487, Road Traffic, England (The Civil Enforcement of Parking Contraventions (Guidelines on Levels of Charges) (England) Order 2007 use the band 2 PCN level, discounted by 50% for payment within 14 days, and incremented by 50% for payment after the issue of a Charge Certificate) be authorised. e) the Public Protection Services Manager in consultation with the Member representative be given delegated authority regarding future decisions relating to Civil Parking	21/11/2011	The draft policy was circulated to Members for comments, the consultation ended on 30.09.11. In addition Officers responded to the draft policy direct to LCC officers. The draft MOU has recently been released by LCC for consultation and a meeting has been arranged by LCC with all District council officers on 21.11.2011. The draft MOU was sent to all Members today (09.11.11.) for comments.	Allen, Chris		



Enforcement.		
RESOLVED that Councillor Malcolm Parish be the nominated Member to sit on the Joint Committee, and that Councillor Jeff Summers be the nominated substitute.		

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

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

BRAG status green - Outstanding matters, not yet due					
ID	Action	Action Required	Due Date	Comments	Assigned To