

Council Matters Arising Schedule

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

BRAG status black - Completed matters, not closed							
ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To
1	member forum 2nd date for extranet session	extract from mins of mtg held on 4/3/13: Officers undertook to arrange a second session in order to enable as many Members as possible to attend and again indicated that Members would be advised of the date in due course. please arrange second date and advise members accordingly	31/03/2013	Second session arranged for 3pm on Thursday 14 march			Lilley, Dinah
2	Member Forum or Workshop re: - Council's Constitution and Protocol on Operational Conventions	Extract from mins of mtg held on 4/3/13: - The session on the Council's Constitution and Protocol on Operational Conventions would now be moved to the next Members Forum and Members would be advised of a date in due course. please liaise with MO re arranging and advise Members accordingly	18/04/2013	Preliminary discussion held at the Member Forum. Workshop to be arranged following the report back from Lincolnshire Audit, facilitated by either LGA or peer Members.			Lilley, Dinah

