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.

ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial	Assigned To
						Action Due Date	
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

Matters arising Schedule

3	whittons	extract from mins of	30/04/2013	report has been		Sturgess,
	gardens -	meeting: -		programmed into the		Mark
	petitions			forward plan for the 16 July		
		RESOLVED that the matter		prosperous communities		
		be referred to the		committee		
		Prosperous Communities for				
		further investigation with a				
		view to identifying an				
		alternative green space				
		within the South West Ward.				
		please review full council				
		minute arising from mmeting				
		on 4 March 2013				
		please programme report				
		into forward plan for a future				
		meeting of prosp comms				
		cttee and undertook				
		necessary actions to				
		prepare a report				

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

B	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		

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