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

ID	Action	Action Required	Due Date	Comments	Remedial Action	Remedial Action Due Date	Assigned To
1	Support for Neighbourhood Plans	Following Cllr Lawrence's motion to Council investigation be undertaken to question the support, or lack of, given to communities in the preparation of Neighbourhood Plans	17/06/2013	Meeting taken place between LCC and WLDC to resolve issues.			Sturgess, Mark
2	Work Placement	A work placement be found for the girl who had missed her opportunity whilst being injured during activities with the Prince's Trust.	17/06/2013	CX informed Council that particular placement was no longer required but that WLDC would continue to work with the Trust.			Gill, Manjeet
3	West Lindsey Honours	Councillor Cotton enquired as to the status of the West Lindsey Honours report. Officers resolved to establish its progress.	29/07/2013	The WL Honours report was approved by Council on 28 January 2013 and was shortly due to be rolled out.			Lilley, Dinah
4	Electoral Commission	Following the question from Cllrs Wiseman and Strange, and subsequent motion voted upon, a letter to be sent to the Electoral Commission regarding candidates with council tax arrears.	29/07/2013	Letter sent to electoral commissioner on 26th June 2013			Robinson, Alan
5	Contract Procedure	Following the motion from Cllr Darcel, the G&A cttee	29/07/2013	Allocated in the Forward Plan for 26/09/13			Stone, Russell

	Rules	review the exceptions contained in part 5 page 50 of the contract procedure rules. Date to be allocated in the Forward Plan				
6	Remit of COEC	Following Cllr Shore's question to Council, the Governance and Audit give consideration to the remit of the Chief Officer Employment Committee. Date to be allocated in the Forward Plan	29/07/2013	Allocated in the Forward Plan for 9 January 2014		Gill, Manjeet
7	Market Street Works	Following Cllr Tinker's motion to Council, liaison take place with LCC and consideration be given to the process of compensation if appropriate.	29/07/2013	Liaison is continuing with LCC		Sturgess, Mark
8	Demolition of Old Guildhall	Following Councillor Shore's question on the progress with the Old Guildhall site enquiries be made regarding the timescale for completion.	29/07/2013	The demolition of the Guildhall commenced today (29 July 2013) with a contract period of eight weeks. At the end of that period the site will be landscaped and made available as public open space. This contract is due to take two weeks.		Sturgess, Mark

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

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