

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	Remedial Action	Comments	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.	10/12/2012	<p>Further deferral at Council on 2 July referred the report back to Challenge and Improvement for amendments prior to resubmission to Council for approval.</p> <p>Having been considered by C&I on 11/09 the report was then further deferred at the Council chair's briefing, for more revisions and subsequent submission to Council on 10/12.</p> <p>Further information needs to be sought prior to Council consideration. NC to replan in the FP for the CI in March</p>	<p>.</p> <p>Approved at 28 January Council</p>	07/02/2013	Calver Nicola
2	Court Judgement	Subject to legal advice being sought on whether it is possible, the full statement from the High Court of Justice on the outcome of the litigation, be circulated to all Members of the Council.	04/03/2013		Statement circulated.		Gill, Manjeet

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
1	Member Forum or Workshop	Consideration be given to either a workshop or a Member Forum meeting to enable discussion and understanding of the Council's Constitution and Protocol on Operational Conventions.	04/03/2012	A Member Forum has been organised for 13 March 2013 to further progress this / discuss the way forward			North, Rachel