

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

Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	Devolution workshops	Two Member workshops be arranged in the New Year to update Members on progress with Devolution	Workshops arranged for 7 and 11 January 2016	25/01/2016	Manjeet Gill
	Motion to Council	The motion supports the delivery of proposals within the Central Lincolnshire Local Plan. I agree that the most appropriate council committee under the constitution to deal with the matters set out in the motion is the Prosperous Communities Committee as that deals with the formulation and implementation of planning policy. I therefore second the motion and agree that a report be brought to Prosperous Communities Committee setting out a strategy for how it can be delivered. Please add to Forward Plan and allocate to appropriate Officer	Added to the Forward Plan for Prosperous Communities Committee in May 2016	25/01/2016	Katie Coughlan

**Greater Lincolnshire
Joint Committee**

Council minute extract
"an additional recommendation be included to agree that 'The Council expresses its concern over the appointment of Baroness Redfern to the post of political spokesman for both the finance and governance positions and requests that the joint authority considers if this is appropriate.'" This proposal to be put to the joint committee by the Leader.

Response from NELC Monitoring Officer
"I refer to our chat last week when you outlined the issue raised by your members regarding a potential conflict of interest.
I set out below my views on the matter raised.

25/01/2016 Cllr. J Summers

- **The devolution discussions amount to a programme of activity that needs to be managed and led effectively**
- **In order for the programme governance to be inclusive and responsive to the roles/responsibilities of Leaders and Chief Executives , the Leaders agreed that programme sponsorship should have Leader and Chief Executive involvement**
- **The Leaders agreed to the respective Themes within the programme to have a Chief Executive lead , accountable to a designated Leader from the 10 Authorities**
- **The arrangements that have been operating are as inclusive as practicable of both Leaders and Chief Executives and subject to review at the GL Leaders meetings**
- **The arrangements do not, in my opinion, raise conflict of interest issues – the focus is on programme development and oversight**

Local Plan Consultation	<p>Council Minute extract</p> <p>Clarification was sought on paragraph 5.10 of the report which referred to the growth of Scotter. The Chief Operating Officer verified that the proposals in the Plan itself set out the correct growth limits for Scotter, with two allocations, and that the interpretation of the paragraph in the report be conveyed accurately within the submission.</p>	<p>The advice given at the meeting was correct and this has been confirmed to the local plans team.</p>	25/11/2015	Mark Sturgess
<p>Additions to the LP Consultation Submission</p>	<p>Council Minute Extract:</p> <p>c) within the schedule of detailed of individual changes put forward by members, set out in the appendix, those supported be forwarded to the Local Plans Team for consideration, with the addition of the following additional amendments:</p> <ul style="list-style-type: none"> • In Caistor all the sports grounds, including Millfields Park, should be designated as important open space; and • The allotments and the Sports Ground in Keelby should be shown as important open space • a green wedge be designated between Greetwell and North Greetwell to prevent urban sprawl. 	<p>These comments were forwarded to the local plans team to comply with the consultation timescales.</p>	25/11/2015	Mark Sturgess

