

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					
	Transatlantic Trade and Investment Partnership	Council minute extract 25 January 2016 following Cllr Bardsley's Motion "The Chief Executive write to the Minister and our Local MP to ask for assurance that the United Kingdom's interests in terms of public safety will be strongly defended".	Letter sent 22 February 2016	03/03/2016	Alan Robinson
	Housing Enforcement Policy	Minute extract from Council meeting 25 January 2016 It was noted that there was a common perception that the public felt that the Council did not already enforce the policy, it was crucial that this be remedied if the policy was to have any meaning. It was agreed that information would be obtained and shared with Members.	All of the information regarding housing enforcement is contained with the progress and delivery reporting and this information demonstrates that enforcement work is being undertaken when reports of disrepair are made. The Council is using a variety of informal and formal methods to ensure that property standards are improved. Elected members have also supported enforcement action such as Compulsory Purchase Orders and enforced sales, in order to ensure that properties are improved in the long term. Any reports in regards to specific properties should be brought to the attention of the Housing and Communities Team.	03/03/2016	Andy Gray

**Greater Lincolnshire
Leadership Board**

Minute extract from 25 January Council
"Councillor Giles McNeill questioned one of the items in that an update would be welcomed, namely the two appointments of one Member on the Greater Lincolnshire Leadership Board, and whether this had been discussed any further by the Board."

Response received from the Joint Committee
"The constitution we have issued is for the Joint Committee – it is not changing any constitutions of any of the 10 local authorities. The "shadow" Joint Committee has been formed to formalise the meetings held by the Leaders and to oversee a governance review (if that proceeds).

The Joint Committee has no finances and therefore any resource required will be met by the constituent (10) authorities. Boston Borough Council have kindly agreed to provide administrative support at the meetings (as they currently support the Leaders meetings).

Baroness Redfern is the lead councillor for the Governance and Finance workstreams of the devolution deal work currently being done. Baroness Redfern will not be reviewing the constitution or finances of any of the ten councils.

- 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.
- Rob Walsh (CX, NELC) has stated that in his opinion the arrangements do not raise conflict of interest issues as the focus is on programme development and oversight"

03/03/2016 Cllr. J
Summers