

## 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

Row Labels	Action Required	Assigned To	Comments	Due Date
<b>Black</b>				
Sheltered Housing Wardens	The changes to the provision of wardens at the sheltered housing sites be considered by the Prosperous Communities Committee and the Policy and Resources Committee.  Please programme into the Forward Plan	Howard, Michelle	item has been programmed into f plan for pc cttee - kjc 23/5/14	28/07/2014
Number of Vice Chairmen	Consideration be given to the number of vice-chairmen on Council Committees and their remuneration, by the IRP if necessary.	Robinson, Alan	Email sent to Councillor Shore to explain the position on 4th July 2014	28/07/2014
Health Scrutiny Committee	Councillor Alan Caine was appointed as the reserve representative on the Health Scrutiny Committee for Lincolnshire subject to confirmation of the Health Scrutiny Committee regulations. It has since been confirmed that Regulation 31 stipulates that representatives must be members of Scrutiny Committees. Therefore alternative arrangements need to be made.	Robinson, Alan	Councillor Wiseman was nominated by the Challenge & Improvement Committee and this was confirmed by Chief Executive Delegated decision	

**Green**

Hawthorn Road  
Bridge

**Work to be undertaken with officers at the County Council to see if there is a possibility of the proposed Hawthorn Road bridge being upgraded to a full access road bridge at some stage in the future.**

Sturgess, Mark

28/07/2014

**Feedback on progress to be reported back to Council.**

Cllr Caine as Health  
Champion

**A report be prepared to summarise the role of Councillor Caine as a 'Health Champion' for the Council and the co-ordination of the outside body roles under one person. To be considered initially by Prosperous Communities and then reported to full Council.  
Please programme into the Forward Plan**

Robinson, Alan

25/07/2014