

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

Active/Closed Meeting	Active Full Council				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	Code of Conduct	Minute extract 08/05 b) within a period of 28 days of the Code being adopted, all Members agree to sign an undertaking to abide by the new Code of Conduct; and c) the Monitoring Officer, during 2017/18, undertake consultation with all Parish Councils, in relation to the new Code of Conduct, with a view to those Parishes also adopting its content by Autumn 2017	b) Now completed. c) Ongoing - 3 consultations events will be held throughout November across the District. Consultation events have concluded and all parish councils have now been corresponded with. All parishes have been requested to adopt the new West Lindsey Code or Nalc Code by AGM May 18. As at 22 June notifications had been received from 57 parish councils, relevant reminders have been issued. All 72 parish councils have now updated their code to either NALCS or WLDCs newer version	31/07/18	Alan Robinson

	MTFP -Mid year review	Extract from mins 5/3/18 a Mid-Year Review of the Medium Term Financial Plan be presented to Members during 2018/19.	please can you ensure this is programmed into the forward plan Report submitted to CPR 8 November	02/07/18	Tracey Bircumshaw
	motion re SWW Waste collections	<p>The following motion was supported at Council on 2 July 2018</p> <ol style="list-style-type: none"> 1. Review its current operational delivery of waste services in the Gainsborough South West Ward and provide an in-depth options analysis for alternative collection methods. 2. Consult with local residents regarding solutions for local waste collection.” <p>Please programme work into the PC Committee's workplan</p>	<p>Item has been added to the October meeting of PC Cttee For Members to approve the scope for review of the waste collection service in the South West Ward of Gainsborough and associated consultation strategy.</p> <p>Item was brought forward and the scope for this work was agreed at September's PC Cttee meeting. A Member Task and Finish Group has also been established to assist. key milestones have been programmed into the PC Cttee workplan</p>	09/07/18	Ady Selby

Green					
	<p>motion submitted by Leader</p>	<p>extract from mins of mtg 9/4/18 Chairman</p> <p>1. I propose that with the full support of this Council I write to Lincolnshire County Council and require them to agree a scheme of works, funding strategy, implementation plan and timetable to address the current highway safety issues at this junction as a matter of urgency.</p> <p>2. I propose that this Council works with our partners on the Central Lincolnshire Strategic Group to address the issues at this junction in the context of delivering the growth and the 5 year housing land supply across the area.</p>	<p>please work with the leader .</p> <p>update requested from EFM 13.6.18</p> <p>UPDATE: EFM had meeting with vice chair of LCC Transport Portfolio holder with WLDC leader to agree a funding strategy once a technical solution is finalised circa end of June. In addition Central Lincolnshire Local plan strategic group is reviewing delivery arrangements with a view to creating a Gainsborough Growth Board.</p> <p>This project has passed LCCs first round of budget setting positively. the next round of budget setting is due in November and a decision will be taken thereafter</p>	<p>31/12/18</p>	<p>Eve Fawcett-Moralee</p>

	<p>Constitution Review - Future consideration</p>	<p>Extract from mins of mtg 14/5/18</p> <p>Councillor Young advised the meeting that the Constitution did not currently permit questions and motions at the Annual Council Meeting. He was of the view that this had been the case historically and requested that this position be re-instated.</p> <p>The request was seconded but before being put to the vote the Chairman of the Governance and Audit Committee advised that he considered such an amendment would be deemed housekeeping in nature and therefore he undertook to review this and amend as appropriate.</p>	<p>to be considered as part of the annual review</p>	<p>01/12/18</p>	<p>Alan Robinson</p>
<p>Grand Total</p>					