

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

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|-----------------------|---|--|------------------|-----------------|---------------------|
| Active/Closed Meeting | Active Full Council | | | | |
| Status | Title | Action Required | Comments | Due Date | Allocated To |
| Black | | | | | |
| | petition notice - MRAG | extract from mins of mtg: - Mrs Clark, as Lead Petitioner, was advised that she would be sent written notice of the decision and also a copy of this would be displayed on the Authority's website. | completed | 28/11/18 | Katie Coughlan |
| | Petition Decision - Gainsborough Town Centre | Extract from mins of mtg 12/11/18: - Councillor Young, as Lead Petitioner, was advised that he would be sent written notice of the decision and also a copy of this would be displayed on the Authority's website. | completed | 28/11/18 | Katie Coughlan |

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| | public question time | extract from mins of mtg 12/11/18: - The Chairman thanked Mr Morley for his attendance and indicated he would receive a copy of the responses to his questions, provided verbally at the meeting, in writing, in due course. | completed | 28/11/18 | Katie Coughlan |
| | constitution amends | extract from mins of mtg 12/11/18: - RESOLVED that the amendments to the Constitution as set out in Appendices A and B be approved. | Amendments have been made and the effected pages re-published on the website | 28/11/18 | James Welbourn |
| | Gambling Policy | Extract from Mins of Mtg 12/11/18 The Gambling Policy (Statement of Principles)' be approved and adopted. The revised document to be published in accordance with the relevant regulations and become effective from January 2019 | document has been published in accordance with relevant regulations | 28/11/18 | Phil Hinch |

| 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 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 budgeting setting positively. the next round of budgeting setting is due in November and a decision will be taken thereafter.</p> <p>Update as at 11 Jan This project has passed the next phase of budget review. There is one more stage to pass for this to become an accepted budgeted project.</p> | <p>01/03/19</p> | <p>Eve Fawcett-Moralee</p> |

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| | <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> | | | | | |