

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					
	motion submitted by Leader	<p>extract from mins of meeting 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 budget 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>Update 29 March 2019 This scheme is now agreed for implementation by LCC and in full scheme design stage for implementation</p>	01/03/19	Eve Fawcett-Moralee

			this calendar year.		
	Public Question Time - extra points for response	Extract from Mins of Meeting 4/3/19 Officers would, in due course, respond in writing to any relevant additional points Mrs Randall had raised in her explanation speech.	Please can you respond to any direct questions Mrs Randall raised in her explanation/introduction Response provided on 12/3/19	31/03/19	Karen Whitfield
	Public Question Time - copy of response in writing	Extract from mins of meeting 4/3/19: - The Chairman thanked Mrs Randall for her attendance and indicated she would receive a copy of the responses to her written questions, provided verbally at the meeting, in writing, in due course.	written response to initial questions was provided on 8/3/19	08/03/19	Katie Coughlan
	motion on RSN	Extract from mins of meeting 4/3/19: - I (the Leader) second this motion and propose it goes forward to the Prosperous Communities Committee for a formal response to Government and a debate on next steps. Having been moved and seconded, on being put to the vote the Motion, was declared CARRIED and referred to the Prosperous Communities Committee.	Please can you add this report to the report management system for June's PC Cttee and prepare a report for consideration please added to the agenda for June's PC Cttee	31/03/19	Ian Knowles
	Constitution Amends	Extract from mins of meeting 4/3/19: - RESOLVED that the amendments to the Constitution as detailed in Appendices A, Ai and B be approved.	These amendments have been made and the revised version is available on Mod Gov and the Website	15/03/19	Katie Coughlan

Green					
	<p>Constitution Review - Future consideration</p>	<p>Extract from mins of meeting 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>20/05/19</p>	<p>Alan Robinson</p>
	<p>Constitution Review - Future consideration</p>	<p>Extract from Minutes of meeting 4/3/19</p> <p>Councillor J McNeill noted he had identified an historical drafting error in Section 23.1 of Appendix Ai. Having spoken with the Chairman of the Governance and Audit Committee this would be reviewed and amended as necessary as part of the Annual Review.</p>	<p>to be considered as part of the annual review</p>	<p>20/05/19</p>	<p>Alan Robinson</p>
<p>Grand Total</p>					