

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

Meeting	Full Council				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	Promotion of Motions submitted to Full Council - Constitutional Query	Reference debate at Council on 6 September /1 November, this matter to be considered as part of the wider constitutional review	Matter was included in annual review considered by Council at AGM in May 22	01/05/22	Katie Storr
Black	Members Allowances Scheme 2022/23	The proposed scheme was approved. Statutory notice is required and publication of the new scheme	Relevant Statutory notice has been displayed. Scheme will be re-placed on-line and in the Constitution on 1 April when it becomes effective - completed	31/03/21	Katie Storr

<p>Black</p>	<p>response to supplementary question relating to enforcement and monitoring of planning conditions</p>	<p>Extract from mins of meeting 7/3/22 Supplementary question posed: - Please could the Leader advise when the Local Enforcement Plan was last reviewed or updated? In your answer you (Leader) refer to there being no practical way of knowing how many conditions there are outstanding or overdue. What does he mean by no practical way? Also, what assurance can be provided that planning conditions are not made that are impossible for applicants to fulfil, and that Officers only impose achievable conditions. Is there any external assurance on that?</p> <p>The Chairman of the Council indicated that that Leader would need to speak with relevant Officers further and she would ensure Councillor McNeill was provide further information outside of the meeting.</p>	<p>The Councillor has been provided with a response to his question as posed .</p> <p>This is attached at Appendix B</p>	<p>21/03/22</p>	<p>Andy Gray</p>
---------------------	--	---	--	-----------------	------------------

<p>Black</p>	<p>Motion to Council - Walking and Cycling to School – Road Safety Measures</p>	<p>Extract from mins of mtg 7/3/22</p> <p>RESOLVED that the Leader and Chief Executive Officer write to Councillor Martin Hill OBE as Leader of Lincolnshire County Council and to Councillor Mrs Patricia Bradwell OBE Executive Member for Children Services and Councillor Richard Davies Executive Member for Highways to request, as a matter of urgency they help to bring about an increase in pupils undertaking active travel to and from school by providing outside and in the immediate vicinity of all schools in the District:</p> <ul style="list-style-type: none"> • adequate pavements and associated infrastructure • a mandatory speed limit of 20mph, in line with the '20 is Plenty Campaign' • parking free zones outside the school • help in identifying and providing suitable parent car parking in areas away from the school – which will allow park and stride schemes to operate. 	<p>Letter signed by both Leader and C Exec has been sent to the County Council as requested.</p> <p>Members were provided with a Copy . Response now received attached as appendix A to the matters arising</p>	<p>18/03/22</p>	<p>Cllr. O Bierley</p>
---------------------	--	--	---	-----------------	------------------------

Black	Motion to Council - Selective Licensing	<p>Extract from mins of meeting 7/3/22</p> <p>(a) the consultation process be halted and reformulated to address the limitations of the online consultation process including a district wide meeting between elected members and the private landlords of the designated areas.</p> <p>(b) the key findings be considered and implemented into the new selective licensing scheme;</p> <p>(c) a report be produced and presented to the following Prosperous Communities Committee prior to the new licensing scheme being implemented.</p>	<p>The consultation has been halted / removed from the website. All those who participated have been contacted and advised on the current position. A report will be submitted to PC Cttee in May 2022 in light of the resolution. Further reports as required will be programmed into the PC Cttee work plan in due course and dependent on any decisions taken by PC cttee in May</p> <p>Reports programmed in</p>	08/03/22	Andy Gray
Black	Public Question Time - response	<p>In accordance with the scheme The content of the question or statement will be published in the minutes of the meeting together with any response given and a copy will be forwarded to you (member of the public) in your preferred format.</p>	<p>The Member of the public has been provided with the response given at the meeting in writing</p>	18/03/22	Katie Storr
Black	Public Question time at Council	<p>Extract from mins of meeting 7/3/2022</p> <p>will consider the reasons and merits of this limitation (not permitted to raise questions on agenda items) in the Annual Constitution Review, which will be brought to Council in May.</p>	<p>Will be considered as part of the annual review submitted to Council in May - review has been considered and accepted by Council at AGM</p>	09/05/22	Katie Storr
Black	Letter of Thanks to Mr Walton	<p>A letter of personal thanks from Members be sent from the Ldr / C Exec on his resignation</p>	<p>issued</p>	15/05/22	Katie Storr

Green	New Code - Adoption by Parish Councils	<p>Extract from mins of mtg 6/11/21</p> <p>all Parish Council's across the District be encouraged to adopt West Lindsey's new Code of Conduct by May 2022</p> <p>(c) the implementation of the roll-out process detailed in Section 3 of the report and set out below be approved ;</p> <p>Communications to Parish and Town Councils November 2021</p> <p>Series of Workshops / Training to be held with Parish Councils to raise awareness and encourage adoption. These may be cluster events or attendance at individual Parishes Virtual arrangements will be used wherever possible Jan – March 2022</p>	<p>Communications issued to all Parish Council by end of February and matter promoted in parish news</p> <p>workshops to be held in March/April .</p> <p>Deadline was extended to June. at end of May 50% had notified us of adoption. Reminder issued .</p> <p>To date 44 parishes have notified us of adoption. The MO is attending a parish council networking day on 6 July and will issue further verbal reminders and written reminders to parishes.</p>	01/06/22	Emma Redwood
Amber	motion to council - street lights	<p>extract from mins of meeting 28/6/21</p> <p>(a) The Leader of the Council to commence robust discussions with Leading Members of the County Council with a view to seeking the re-introduction of street lighting in parts of West Lindsey, particularly into those communities we ourselves have deemed to be vulnerable; and</p> <p>(b) the Leader feed back to this Council, by way of reporting to Prosperous Communities, the outcome of these discussions, potential options which could be investigated and their</p>	<p>A written approach has been made to the Leader and relevant portfolio holder of LCC requesting a meeting to further discuss this matter initially – a response is awaited”</p> <p>Further information will be presented to The Prosperous Comms Cttee in accordance with the motion as this matter progresses”</p> <p>arising report will need programming into Prosp Comms workplan .</p> <p>This matter was again raised at the meeting on 6 September : -</p>	25/10/21	Cllr. O Bierley

		<p>associated costs.</p>	<p>The Leader of the Opposition expressed his disappointment and the lack of willingness from the Administration to provide an update regarding street lighting motion, passed by the Council, and which was important to many residents. He commented on the noticeable absence of any media coverage regarding the motion, surmised at the reasons for this, and spoke of opportunities missed by the Leader.</p> <p>The Chairman interjected and advised that he would request the Leader to respond in writing, but that Leader's announcements were concluded and not for debate.</p> <p>22/10 - Up to the time of writing Lincolnshire County Council has not responded to my (the Leaders) letter; however I have been informally advised that requests for specific lighting to be turned on overnight, made through the normal channels, will be considered. This clearly remains work in progress.</p> <p>Further communications have been issued to the Leader of LCC requesting engagement - it is hoped a report can be made to the Prosperous Communities Committee before the end of the civic year</p> <p>A further letter has been issued to LCC in light of no formal response, if no response has been received a report will be issued to Prosperous Communities Committee.</p>		
--	--	--------------------------	--	--	--

Amber	Question to Council re Pay Award and ways of supporting staff	extract from mins of mtg 7/3/21 response from HPS - We do not offer pay advances, however through Joint Staff Consultative Committee I would ask that the subject of financial wellbeing be discussed to determine if there are further opportunities to support our staff.	Please ensure this matter is built into the JSCC work plan and please advise on its anticipated timeframe for consideration	30/04/22	Emma Redwood
--------------	--	---	--	----------	--------------